

MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: September 4, 2003

RE: Minutes of August 13, 2003 Development & Leasing Committee Meeting

Immediately prior to the beginning the Development & Leasing Committee meeting, Mr. Bill Griffith, Santa Rosa Island Authority (SRIA) Chairman, reviewed the guidelines for speakers appearing before the SRIA.

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, August 13, 2003. Members present were Mr. Jimmie Perkins, Mr. Bill Griffith and Dr. Thomas Campanella. Also present were board members Mr. Don Ayres, Mr. McGuire Martin and Mr. Thom Blas. Mr. Perkins, chairman of the committee, called the meeting to order and presented the following items:

Item #1 – Staff Report on Residential Density

Ms. Mary Bolman presented a report on residential development on Pensacola Beach. A discussion followed during which the board heard comments from Mr. Laurel Dick, Mr. Robert Emmanuel, Mr. Joe Magyrosi, and Ms. Jane Kates.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended acceptance of the staff report on residential development on Pensacola Beach (copy of presentation attached hereto and by reference made a part hereof). (3-0)

Item #2 – Little Sabine Investment Group, Inc. d/b/a The Comfort Inn – 40 Ft. Pickens Road – Request to amend lease to change the use of the leased property from hotel to residential condominium

Ms. Mary Bolman reviewed the request, stating that because the request was controversial and staff was not in favor of amending the lease, staff recommended that the request be heard through the quasi-judicial process. A discussion followed during which the committee heard comments from Mr. H. V. Bennett, Mr. Joe Magyrosi, and Mr. Robert Emmanuel.

Upon motion of Mr. Griffith, seconded by Dr. Campanella, the committee unanimously recommended that the request by Little Sabine Investment Group, Inc.

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to change the use of the leased property at 40 Ft. Pickens Road from hotel to residential condominium be heard through the quasi-judicial process. (3-0)

There being no further business before the committee, the meeting was adjourned.

Monte E. Blews
General Manager

MEB:mks

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