



**Board of Directors Meeting**  
**Thursday, February 11, 2021, 9:00 a.m.**  
**Via Microsoft Teams**

In Attendance: Erik D'Aquino, Julie Hewitt, Garry Lubi – Chair

Staff Attendees: Brian Babb, Tim Norton, Chris Wainwright

Guest Attendee: Attorney for the Corporation, Ken Artin

I. Call to Order

Chair Garry Lubi called the meeting to order at 9:04 a.m.

II. Approval of Minutes – November 19, 2020

Julie Hewitt motioned for approval, Erik D'Aquino seconded, and the motion carried.

III. Public Participation – None

IV. For Review and Approval

The packet "Resolution - 2021-01 of the District Board of Trustees for Daytona State College" which included the most current, but not final version of each of the following, the Invitation to Negotiate, Certification Agreement, Support Agreement, Ground Lease Agreement and Personal Services Agreement, were presented for approval. Mr. Artin has some final adjustments to language regarding financing options within the ITN for final presentation.


A motion was made by Garry Lubi to approve the Resolution as presented authorizing the President to 1) move forward with final preparation of the ITN with the adjusted language regarding the financing opportunity to be provided by Mr. Artin, including a not-to-exceed loan amount of \$12,700,000 and adjustments to dates for the ITN process, and 2) negotiate with Perry-McCall Construction following receipt of the Guaranteed Maximum Price. The motion was seconded by Erik D'Aquino, and the motion carried.

V. Board Comments

Dr. D'Aquino expressed excitement about the project and what it would mean for students seeking affordable housing at Daytona State College.

VI. Adjournment

Erik D'Aquino motioned for adjournment, Julie Hewitt seconded, and the motion carried at 9:39 a.m.

  
Erik D'Aquino, Secretary

APPROVED-February 18, 2021