

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, January 14, 2019, 10:00 a.m.

AGENDA

- I. Call to Order By Authority Chairman.
 - A. Roll Call: Authority Chairman Hawkins (Washington County); Director Erickson (Holmes County); Director Brooks (City of Bonifay)
- II. Approval of the January 14, 2019 Meeting Agenda.
- III. Approval of the Minutes from the December 10, 2018 Meeting.
- IV. Public Comment.
- V. General Business.
 - A. Financial report from Opportunity Florida on existing \$100,000 Phase I FDOT grant and update on grant extension.
 - B. Request Board approval of Phase II FDOT Grant Agreement for \$900,000 for construction of water/sewer infrastructure.
 - C. Update concerning use of FDOT grant funds for payment of Authority administrative overhead expenses.
 - D. Update concerning permissible uses of DEO grant funds and request Board direction to authorize Washington County to pursue amendment to existing DEO Grant Agreement to allow for payment of administrative overhead expenses.
 - E. Update concerning registration of the Authority with DEO as independent special district.
 - F. Direction on General Manager position.
 - G. Ranking and notice of award for outstanding RFQs for Planning, Engineering, and Financial Services.
 - H. Board Discussion and recommendation on revenue sharing between the Authority and the three member governments.
- VII. Adjourn.