

A Workshop of the Apalachicola City Commission was held on Thursday, May 11, 2023, at 4:00 PM at the Apalachicola Community Center, #1 Bay Avenue, Apalachicola, Florida.

Present: Mayor Pro-Tem Anita Grove, Commissioner Adriane Elliott, Commissioner Despina George, City Manager Travis Wade, City Attorney Dan Hartman, Lee Mathes, Finance Director Mark Gerspacher

Mayor Pro-Tem Grove called workshop to order.

### **AGENDA ADOPTION**

Motion to adopt agenda made by Commissioner George, seconded by Commissioner Elliott. Motion carried 3 to 0.

### **ACSC WORK PLAN DISCUSSION**

Julie Dennis and Commission discussed following topics:

1. Overview of Project and Meeting Goals
2. Stewardship Act Update
3. Review Infrastructure Project List – Recommend 10 Projects for Scoping
4. Review Economic Development + Housing Projects List – Recommend 3 Projects for Scoping and Grant Application Readiness
5. Overview of Draft #1 of ACSC Work Plan

Ms. Dennis stated she will meet with each Commissioner individually to discuss ACSC Work Plan. Draft #2 of the ACSC Work Plan that responds to Commission feedback will be in June. Project deadline is June 30, 2023.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

Motion to adjourn made by Commissioner Elliott, seconded by Commissioner George. Motion carried 3 to 0.

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Anita Grove, Mayor Pro-Tem

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Lee Mathes, Assistant City Clerk

