



Martin County Industrial Development Authority (IDA)

Board Meeting Minutes

Friday, May 9, 2025 – 2:00 pm

Martin County Administration Center – GMD 1st Floor Conference Room
2401 SE Monterey Rd, Stuart, FL 34996

Present: Brian Powers, Chairman, Kelly A. Layman, Vice Chair, George M. Gottuso, John Moffitt
Excused: Charles David Marshall Dees
Counsel: W. Scott Turnbull
Virtual: Michael Wiener
Staff: William Corbin, Brittany Truong, Inez van Ravenzwaaij, Troy McDonald
Public: Bill West

1. Call to Order & Roll Call: Brian Powers, Chairman, called the meeting to order at 1:59 pm. A quorum was established by roll call.

2. Public Comments: None

3. Approvals:

- a. Motion to Approve Meeting Minutes – March 14, 2025: George Gottuso made a motion to approve the minutes from March 14, 2025, with the change of one sentence, and was seconded by John Moffitt. The motion passed unanimously.

4. Old Business:

- a. **Update on Annual Filing Requirements (zero-fee request):** William Corbin provided a brief overview on the annual filing requirements.
- b. **Update Fiscal Year 2025 Budget:** William Corbin summarized the updated fiscal year 2025 budget. Refer to New Business, Item A for motion.
- c. **Bond Policy Update:** Michael Wiener provided a summary of the updated bond policy update. The Board requested that William Corbin add this to the next meeting so that they have time to review the documents.
- d. **Marketing Update:** Inez van Ravenzwaaij presented the pitch deck the Board requested from the prior meeting.
- e. **Annual Report Compliance (IDA Peer Review):** William Corbin provided examples of other special district IDA's throughout the state. Vice Chair Kelly Layman made a motion to take what has been proposed by the Martin County Industrial Development Authority for strategies and objectives and adopt the format from Orange County to put on the website. The motion was seconded by George Gottuso and passed unanimously.



5. New Business:

- a. **Annual Payment to Business Development Board:** Inez van Ravenzwaaij explained the different options for the annual payment to the Business Development Board. John Moffit made a motion to increase the annual payment amount to \$5000 and change the amount on the fiscal year 2025 budget was made by John Moffitt and seconded by George Gottuso. The motion passed unanimously.
- b. **BDB Annual Update to Board of County Commissioners:** William Corbin provided the update and requested support from the IDA Board. The Board suggested to staff to host a workshop or event to present the new pitch deck and more information on the IDA.
- c. **Membership Terms & Ordinance Intent:** The Board suggested that William Corbin have a conversation with Donna Gordon with the County to discuss the terms of members.
- d. **2026 Constitutional Amendment/Legislative Proposal for Special District to Hold Referendums:** Vice Chair Kelly Layman provided a summary of the of the most recent Florida Legislative Session.

6. Board Member Comments: None

7. Adjournment: Meeting was adjourned at 3:57 pm.

Approved by:

Kelly A. Layman, Vice Chairperson

Date

Prepared by:

Brittany Truong, Office Administrator

Date

Minutes Approved on 07/11/2025