

The Lord's Place
Housing & Facilities Committee and Finance Committee
June 10th, 2021
4:00 pm
Zoom Conference Meeting

Minutes

Present: James Kukla, Kerry Diaz, Bill Proctor, Scott Witzel, Mike Stevens, Cornie Thornburgh, Diana Stanley, Keith Hardy, Wes Lang, Calvin Philips, America Cordoves, Keith Hardy, Chuck Ward,

Not Present: **Mike Diaz, Bob Barrett, Janet James, Bob McDonough, Bob Katzan.**

Guests:

Approval of Minutes from June 10th, 2021

1. Motion to approve the minutes was made by Cornie Thornburgh, seconded by Mike Stevens, all in favor, motion passed.
2. Introductions and welcome by all members.
3. 2808 Australian Ave Update.
 - a. Projected draw schedule of payments was shared; a request to break the cash needs down by month was requested, as well as a column for paid to date. The same report should be shared with both Housing & Facilities and Finance committees.
 - b. Kitchen budget was discussed as relates to a predicted industry increase of 15-20% in July. Cheney will store if we purchase early, but staff will follow up and determine if this is the best course of action

- c. Construction schedule was presented, with demolition end of July and build beginning in September.
4. BP3 permit/submittal updates we given; we are waiting for P&Z for hopefully July then Commission Meeting in August.
5. 7600 Dixie Thrift Fire rebuild will be completed likely mid to end of July. There are a few outstanding building costs staff is discussing with insurance. The lost income policy coverage will be determined after we move back into the store.
6. Park Ave location was discussed, including zoning issues that should be resolved soon but may delay the move of the kitchen.
7. Diana updated regarding Pullte foundation \$2 million grant; TLP will find land and have operational monies for next few years in budget. A possible use of a new facility to house veterans was discussed as a follow up to an internal staff meeting with the VA
 - a. Cornie expressed concerns long term about continued VA funding
 - b. It was suggested we Negotiate lock in for year; staff informed it is a 1 year contract with up to 5 years of renewal.
8. Diana discussed City of West Palm Beach property that is just north of TLP 2808 for future purchase. City is asking \$875,000. There was discussion about the City giving the land as an option.
9. Diana talked of possible purchase of 2715 Australian Ave. to prepare for inevitable growth of TLP.
10. The FF&E search and RFP process was updated by Jim Kukla and Bill Procter.
11. Materials Testing RFP was sent out to interested vendors and responses are due back to TLP 6-23-21.

Next Meeting:

Next joint Housing & Facilities (H&F) and Finance meeting was not scheduled. Staff will follow up with H&F members to schedule the next meeting of the committee.

No further business.

Meeting Adjourned 5:00p