

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
OCTOBER 2, 2020**

The Special Meeting was held via Zoom 97251397902 and was called to order by **CHAIR KEN BROWN** at 1:00 p.m.

ROLL CALL: Present for roll call were **COMMISSIONERS KEN BROWN, BILL NOONAN, DAVID ORR, DAN KEES** and **NITA HOLLEY**. A quorum was declared with all five commissioners present.

APPROVAL OF AGENDA: **CHAIR BROWN** asked to amend the agenda to respond to Mr. Bischoff regarding development and other issues brought to our attention at the September 28 Board of Commissioners Regular Meeting. **COMMISSIONER KEES** moved to approve the agenda as amended. **COMMISSIONER ORR** seconded. Motion carried unanimously.

OLD BUSINESS:

PUBLIC COMMENTS: None

NEW BUSINESS:

1) Response to Mr. Bischoff's letter

CHAIR BROWN: Mr. Bischoff wrote a letter saying there was incorrect information and false statements stated at the September 28 meeting. One of the items in his complaint was that someone had vacated the offices located across from the car wash. A notice found on September 22 on Facebook said they had new residents. I brought up the idea of building tiny homes. Mr. Bischoff asked that we officially retract those statements and make a retraction part of the record at the next Board meeting. He also requested he be notified of my intention to do so, as soon as possible. At this time, my comments referred to by Mr. Bischoff are not in the draft of the minutes. I propose we invite Mr. Bischoff and Holiday Island Holdings to present to the Board, information regarding this issue. I have no intention of demeaning that company. I am concerned about our requirements of the number of square feet in a home, to be looked at later by the Planning Commission, or if incorporation passes, the City would look at it. I want people to let the Board know of any item they can support. **COMMISSIONER KEES** confirmed the action to invite anyone that would warrant HISID involvement, so preparations can be made to provide whatever services are necessary. **CHAIR BROWN:** Mr. Bischoff asked that my comments be retracted, but right now I do not see anything I want to retract. Those comments do not appear in the minutes that we would approve at October's meeting.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

CHAIR BROWN asked for a motion to recess into Executive Session for the purpose of considering issues involving an employee. **COMMISSIONER ORR** moved to approve recessing for Executive Session. **COMMISSIONER NOONAN** seconded. Motion approved unanimously.

CHAIR BROWN: The time is 1:52 p.m. and we are back out of Executive Session. The Board of Commissioners met in Executive Session, reviewed the situation and took appropriate personnel action. This is a personnel matter and no other details will be released.

ADJOURN: **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 1:53 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'David Orr', is written over the typed name.

David Orr, Secretary, Holiday Island Board of Commissioners