

## **MARINA COMMITTEE MEETING**

**DATE OF MEETING:** February 27, 2024 at 5:30 p.m. County Building

**MEMBERS PRESENT:** Dan Matthews – Chair, Terry Ferguson, Brian Riddle, Tom Farris, and Joe Witte. Also, present, Dee Dee Rentmeister, County Administrator.

**MEMBERS ABSENT:** None

### **SUMMARY OF DISCUSSION:**

- Matthews stated that any representatives that submitted an RFP for the purchase of the marina would have 10 minutes each to go over any details in their proposals. Representatives from Sullivan Marina, G& H Marine, Findlay Marina, and Lily Capital were present and discussed some of the details in their proposals.
- After all those present highlighted their proposals committee members asked a few questions. Committee members were all excited about the quality of proposals received.
- It was indicated that the county could not do anything about abating taxes at this time and should the new owner wish to explore that later they would need to contact the taxing districts directly.
- All proposals committed to working Clinton Lake Sailboat Association.
- Committee will continue to review the proposals.
- Next marina meeting will be March 5, 2024 with board action on March 21, 2024.
- Motion by Riddle, 2<sup>nd</sup> by Ferguson to adjourn at 6:25 p.m. Voice vote, motion carried.

### **COMMITTEE ACTION:**

None

### **RECOMMENDATIONS TO THE BOARD:**

None

**DATE OF NEXT MEETING:** March 5, 2024 at 5:00 p.m.