

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY Right of Way Committee Meeting November 15, 2023

Committee Members Present:

Mindy Cummings, Orange County Representative, Chairman
Laurie Botts, City of Orlando Representative
Brian Sheahan, Lake County Representative
Juan Diaz, Citizen Representative
Paul Satchfield, Osceola County Representative
Tad Calkins, alternate for John Denninghoff, Brevard County Representative
Christopher Murvin, Citizen Representative
Jean Jreij, Seminole County Representative

Committee Member Not Present:

John Denninghoff, Brevard County Representative

CFX Staff Present:

Laura Newlin Kelly, Associate General Counsel
Michelle Maikisch, Executive Director
Angie Tubbs, Recording Secretary

Item A: CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Chairman Cummings. Recording Secretary, Angie Tubbs, called the roll and announced there was a quorum.

Item B: PUBLIC COMMENT

There was no public comment.

Item C: APPROVAL OF SEPTEMBER 20, 2023 RIGHT OF WAY COMMITTEE MEETING MINUTES

A motion was made by Ms. Botts and seconded by Mr. Sheahan to approve the September 20, 2023 minutes.

Vote: The motion carried unanimously with all seven (7) Committee members present voting AYE by voice vote. One (1) member, Alternate Committee Member Tad Calkins was not present.

Alternate Committee Member Tad Calkins, Brevard County Representative joined the meeting at 2:03 p.m.

Item D.1: MEDIATED SETTLEMENT AGREEMENT BETWEEN WHISPERING PINES PLANTATION. LLC AND CENTRAL FLORIDA EXPRESSWAY AUTHORITY PROJECT: STATE ROAD 528

Mr. Richard Milian with Nelson Mullins Riley and Scarborough, LLP, provided the Committee with an overview of the proposed Mediated Settlement Agreement between Whispering Pines Plantation LLC and Central Florida Expressway Authority. Mr. Milian recommended the Committee approve the settlement agreement as presented.

The Committee members asked questions, which were answered by Mr. Milian.

A motion was made by Mr. Satchfield and seconded by Mr. Murvin to recommend to the Board, approval of the Mediated Settlement Agreement between Whispering Pines Plantation LLC and the Central Florida Expressway Authority, subject to any minor or clerical modifications or revisions approved by the General Counsel or designee.

Vote: The motion carried unanimously with all eight (8) Committee members present voting AYE by voice vote.

Item E: OTHER BUSINESS

There was no other business.

Item F: ADJOURNMENT

Chairman Cummings adjourned the meeting at approximately 2:18 p.m.

Minutes approved on January 15, 2024

Pursuant to the Florida Public Records Law and Central Florida Expressway Authority Records and Information Management Program Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Custodian of Public Records at (407) 690-5326, publicrecords@CFXWay.com or 4974 ORL Tower Road, Orlando, Florida 32807.