

**CareerSource Southwest Florida
Board of Directors Virtual Special Meeting Minutes
April 3, 2025
11:00 a.m.**

Directors Present

Mike Biskie-Chair
Drummond Camel
Keitha Daniels
Bill Diamond
Edward Franco
Brent Kettler

Michelle Lincoln
Adrian Llanes
Robert Richards
Aaron Stitt
Mike Wukitsch

Directors Absent

Kevin Donlan
Wendi Fowler
Phil Magin

Brad Myers
Kristina Park
John Talmage

Guest Present

Greg Urbanic, Board Attorney

Staff Present

Peg Elmore-Staff Liaison
Mike Egan

Ed Fritz
Lyntoria Thomas

I. CALL TO ORDER

The meeting was called to order by Chair, Mike Biskie at 11:00 a.m. Lyntoria Thomas, Administrative Services Assistant called roll and confirmed quorum was met.

II. REQUEST TO EXTEND DUE DILIGENCE PERIOD (IMMOKALEE BUILDING)

Mike Biskie, Chair of the Board of Directors provided a short history on the sale of the Immokalee building and explained the request to extend the due diligence period included in the sale agreement of the Immokalee building.

III. AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE (IMMOKALEE BUILDING)

Greg Urbanic, Board of Attorney, gave an overview of the original purchase and sale agreement with Core Health. Greg explained the request from the buyer to extend the due diligence period of March 24, 2025 to July 7, 2025. Greg provided insight into the amendment to the agreement for the purchase and sale of the Immokalee building.

Adrian Llanes made a motion to allow the amendment to the agreement for the purchase and sale of the Immokalee in order to proceed with the sale of the Immokalee building; Michelle Lincoln seconded; the motion was unanimously approved.

IV. ADJOURNMENT-The meeting was adjourned at 11:12 a.m.