

**Marion-Alachua Dog Training Association  
Special Board of Directors Meeting Minutes  
March 16, 2019**

Call to order by President Mary Riley at 10:00 AM. Present: Mary Riley, Regina Compton (by phone), Sue Veres, Joan Stewart, Carrie Solomon, and Aline Brisendine.

The Board met in special session to review a new development that effects the optional acre for which we were offered right of first refusal by J&J. The original tract was a 4-acre rectangle north of the J&J Tack property. MADTA purchased the two most northerly acres of the tract (Tract 1). The two acres south of the MADTA property were surveyed for subdivision for a future purchase by MADTA. MADTA was primarily interested in acquiring the optional 1-acre property to accommodate FastCAT and to provide more room for the agility field while leaving space to expand the building by 50 feet in the future.

J&J Tack has received an offer for the two acres south of the MADTA property for \$95,000, making the price to MADTA for the optional one acre \$47,500.

Various options were discussed

- 1 Purchase one acre for \$47, 500
- 2 Purchase two acres for \$95,000
- 3 Purchase a 60' x 157-1/2' wide piece (1/4 acre) along the east boundary of the optional acre
- 4 Purchase a 60' x 157-1/2' wide piece (1/4 acre) plus extending the southern boundary of the MADTA property to total a 1/2 acre purchase.

Option 1 – J&J has indicated it will not accept an offer to purchase one acre at \$47,500 while it has an offer to purchase both tracts from another party. The offer of right of first refusal was made verbally and did not anticipate the sale of both properties. Even if it were available as a single acre purchase, the Board agreed that the purchase price is not within MADTA's current financial means.

Option 2 – Purchase of both acres at 95,000 is beyond MADTA's financial means.

Option 3 - This option would accommodate FastCAT on the property and allow a competition size agility ring, but would impact any future plans to enlarge the building.

Option 4 – This option would allow FastCAT on the property and an agility field, while allowing expansion of the building in the future should the club find the resources for expansion.

The Board agreed to pursue Option 4 with J&J. Mary Riley will follow up with the sellers.

**MOTION** by Carrie Solomon to adjourn was seconded. Motion carried.

Meeting adjourned at 10:20 PM.

Joan Stewart  
Recording Secretary