

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA  
August 21, 2019**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**MARGE HUTTON  
KEITH WARD  
BRUCE BUTLER  
VACANT**

- |                                                                                                                                                 |                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>1) Welcome/Call to Order 4:00 pm</b>                                                                                                         | <b>Marge Hutton, Chair</b> |
| <b>2) Roll Call</b>                                                                                                                             | <b>Josh Cockrell</b>       |
| <b>3) Invocation</b>                                                                                                                            | <b>TBD</b>                 |
| <b>4) Comments from the Public</b>                                                                                                              | <b>Marge Hutton</b>        |
| <b>5) Secretary's Report</b><br>Approval of July 29, 2019 Minutes                                                                               | <b>Josh Cockrell</b>       |
| <b>6) Treasurer's Report</b><br>July 2019 Financials                                                                                            | <b>Bruce Butler</b>        |
| <b>7) Clay EDC Report</b><br>FY 19-20 Sponsorship Request                                                                                       | <b>JJ Harris</b>           |
| <b>8) SBDC Report</b><br>Sponsorship Request                                                                                                    | <b>Chip Dobson</b>         |
| <b>9) Chair's Report</b><br>Board Member Recognition<br>FY 19-20 Contracts & Agreements<br>Coleman & Associates, CPA<br>Tolson & Associates, PA | <b>Marge Hutton</b>        |
| <b>10) Executive Director's Report</b><br>DIG/DTF Grant Report<br>DTF Grant RFP<br>Comprehensive Banking Services                               | <b>Josh Cockrell</b>       |
| <b>11) Attorney's Report</b>                                                                                                                    | <b>April Scott</b>         |

**12) Old Business/New Business/Board Comments**  
PASS Loan Request

**Marge Hutton**

**13) Adjournment**

**Marge Hutton**

**Dates of Upcoming CCDA Meetings:**  
**September 18, 2019**

**TIME: 4:00 PM**

**LOCATION: Clay County Chamber of Commerce  
Board Room  
1845 Town Center Blvd  
STE 410  
Fleming Island, FL 32003**

**NOTE: Items 5 through 11 above, are subject to discussion, consideration, and action by the Board of the Clay County Development Authority.**

**PUBLIC COMMENTS: Pursuant to F.S. s. 286.0114 (2018) [, and Clay County Development Authority policy], speakers intending to offer public comment must complete a provided speaker's card, turn in the same to the recording secretary for the public meeting, and may address the Board when recognized by the Chair of the meeting with their public comments for a period of not more than three (3) minutes. The Chair of the meeting has the authority and discretion to make special provisions for a group or faction spokesperson. The Chair of the meeting has all requisite authority and discretion to maintain orderly conduct or proper decorum of the public meeting.**