

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
August 9, 2017**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**RUSSELL BUCK  
vacant  
MATT CARLTON  
MARGE HUTTON**

- |   |   |
|---|---|
| <b>1) Welcome/Call to Order 4:00 pm</b>   | <b>Russell Buck</b>                       |
| <b>2) Roll Call</b>   | <b>Josh Cockrell</b>                      |
| <b>3) Invocation</b>  | <b>Rev. Bill Randall</b>                  |
| <b>4) Comments from the Public</b>  | <b>Russell Buck</b>                       |
| <b>5) Economic Development Report</b>   | <b>Bill Garrison</b>                      |
| <b>6) Small Business Development Report</b>   | <b>Annie Grogan</b>                       |
| <b>7) Secretary's Report</b><br>Approval of June 21, 2017 Minutes   | <b>Marge Hutton</b>                       |
| <b>8) Treasurer's Report</b><br>June & July 2017 Financials   | <b>Matt Carlton</b>                       |
| <b>9) Committee Reports</b><br>IRB, Project, & Organization Financing Committee<br>a. FY 17-18 Service Agreements Recommended for Renewal<br>b. Building / Lease Purchase Agreement | <b>Russell Buck<br/>Rev. Bill Randall</b> |
| Auditor Selection Committee<br>a. Auditing Firm Recommended for Contract Negotiations   | <b>Marge Hutton</b>                       |
| Organization Development & Marketing Committee<br>a. Sponsorship Recommendations  | <b>Marge Hutton</b>                       |
| <b>10) Chair's Report</b>   | <b>Russell Buck</b>                       |

- 11) Executive Director's Report** **Josh Cockrell**  
Update on Board Appointments  
Report on Grants  
September Board Meeting  
IRB Guidelines & Application Update
- 12) Attorney's Report** **April Scott**
- 13) Old Business/New Business/Board Comments** **Russell Buck**  
Community Auto Finance Partnership Program  
Recognitions
- 14) Adjournment** **Russell Buck**

**Dates of Upcoming CCDA Meetings:**  
**Wednesday, September 20, 2017**

**NOTE: Items 5 through 13, 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 (2013) [, 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.**