

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
August 16, 2018**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**RUSSELL BUCK
MARGE HUTTON
MIKE DAVIDSON
GREG CLARY**

- | | |
|---|----------------------|
| 1) Welcome/Call to Order 4:00 pm | Russell Buck |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | TBD |
| 4) Comments from the Public | Russell Buck |
| 5) Secretary's Report
Approval of June 20, 2018 Minutes
Approval of July 10, 2018 Minutes | Josh Cockrell |
| 6) Treasurer's Report
June 2018 Financials
July 2018 Financials
Public Funds Interest Rate | Mike Davidson |
| 7) Clay EDC Report & Presentation
FY 18-19 Sponsorship Request | JJ Harris |
| 8) SBDC Report & Presentation
FYs 18-21 Sponsorship Request | Tresa Calfee |
| 9) Chair's Report
Sale of 1734 Kingsley Ave, Orange Park
FY 18-19 Contracts & Agreements
Tolson & Associates, P.A.
Coleman & Associates, CPA Firm
Infinity Global Solutions | Russell Buck |
| 10) Executive Director's Report
DIG / DTF Grants – Status Update & FY 18-19 Application | Josh Cockrell |

Economic Development Discussions

- 11) Attorney's Report** **April Scott**
- 12) Old Business/New Business/Board Comments** **Russell Buck**
JP Hall Industrial Park
- 13) Adjournment** **Russell Buck**

Dates of Upcoming CCDA Meetings:
Wednesday, September 19, 2018

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 12 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 (2017) [, 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.