

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
August 19, 2015**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**CHIP DOBSON
REV. BILL RANDALL
MATT CARLTON
Vacant**

- | | |
|--|--------------------------|
| 1. Welcome/Call to Order 4:00 pm | Chip Dobson |
| 2. Roll Call | Josh Cockrell |
| 3. Invocation | Rev. Bill Randall |
| 4. Approval of June 17, 2015 Minutes | Chip Dobson |
| 5. Action taken at Committee Meetings
DEVCOM | Chip Dobson |
| 6. Comments from the Public | Chip Dobson |
| 7. Treasurer's Report | Matt Carlton |
| 8. Chair's Report | Chip Dobson |
| 9. Executive Director's Report
Review of June, July, and August Activities
Grants Update | Josh Cockrell |
| 10. Attorney's Report | Grady Williams |
| 11. Economic Development Report
Economic Development Plan RFP Report | Bill Garrison |
| 12. Old Business/New Business/Board Comments
2015-2016 DEVCOM Budget Approval
2015-2016 CEDC Sponsorship
2015-2016 SBDC Sponsorship
IGS Contract
General Counsel Engagement Contract | Chip Dobson |

13. Adjournment

Chip Dobson

Dates of Upcoming CCDA Meetings:

September 16, 2015 at 4:00pm

NOTE: Items 4, 5 and 7 through 14, 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.