

**CLAY COUNTY DEVELOPMENT AUTHORITY
RESCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
August 20, 2014**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**DEBBIE RICKS
CHIP DOBSON
REV. RANDALL
VACANT**

- | | |
|--|-----------------------|
| 1. Welcome/Call to Order 4:00 pm | Debbie Ricks |
| 2. Roll Call | Josh Cockrell |
| 3. Invocation | Pastor Randall |
| 4. Approval of June 18, 2014 Minutes | Debbie Ricks |
| 5. Action taken at Committee Meetings
Small Business Microloan Committee | Debbie Ricks |
| 6. Comments from the Public | Debbie Ricks |
| 7. Treasurer's Report | Pastor Randall |
| 8. Chair's Report
Confirmation of New Board Member Russell Buck
Appointment of Russell Buck to Small Business Microloan Committee
Future Schedule of CCDA Meetings | Debbie Ricks |
| 9. Staff Report
Grant Updates
Clay Chamber Promissory Note Amendment Update
DEVCOM Account Analysis
Tenant Agreements
Business Cards & Brochures
CCDA's Vision Moving Forward | IGS |
| 10. BLD Project Report
License Agreement Update | Greg Clary |
| 11. Attorney's Report | Grady Williams |

12. Economic Development Report

Bill Garrison

13. Old Business/New Business/Board Comments

Debbie Ricks

CEDC Sponsorship

Ken Smallwood Presentation

14. Adjournment

Debbie Ricks

Dates of Upcoming CCDA Meetings:
September 17, 2014

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.