

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 110, FLEMING ISLAND, FLORIDA
January 18, 2023**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**KEITH WARD
DANIEL VALLENCOURT
TINA CLARY
CHERESE STEWART**

- | | |
|---|-------------------------|
| 1) Welcome/Call to Order 4:00 pm | Keith Ward |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation & Pledge | Bruce Butler |
| 4) Installation of 2022 – 2023 Board Officers | April Scott |
| 5) Comments from the Public | Keith Ward |
| 6) Secretary’s Report
Approval of September 21, 2022 Minutes | Chereese Stewart |
| 7) Treasurer’s Report
September, October, November & December 2022 Financials
Formal Adoption of FY 22/23 Budget & Resolutions | Tina Clary |
| 8) Clay EDC Report | Crawford Powell |
| 9) Chair’s Report | Keith Ward |
| 10) Executive Director’s Report
Grants Update | Josh Cockrell |
| 11) Attorney’s Report | April Scott |
| 12) Old Business/New Business/Board Comments
College Drive Update | Keith Ward |
| 13) Adjournment | Keith Ward |

Dates of Upcoming CCDA Meetings:

November 16, 2022
December 21, 2022
January 18, 2023
February 15, 2023
March 15, 2023
April 19, 2023
May 17, 2023
June 21, 2023
July 19, 2023
August 16, 2023
September 20, 2023

TIME: 4:00 PM

LOCATION: Clay Florida Economic Development Corporation
Board Room
1845 Town Center Blvd
STE 110
Fleming Island, FL 32003

NOTE: Items 6 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 (2021) [, 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.