**CLAY COUNTY DEVELOPMENT AUTHORITY**

**REGULAR SCHEDULED PUBLIC MEETING**

**1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA**

**July 17, 2019**

**AGENDA**

# **CHAIR MARGE HUTTON**

**VICE-CHAIR KEITH WARD**

**TREASURER BRUCE BUTLER**

# **SECRETARY VACANT**

1. **Welcome/Call to Order 4:00 pm Keith Ward, Vice-Chair**
2. **Roll Call Keith Ward**
3. **Invocation TBD**
4. **Comments from the Public Keith Ward**
5. **New Business Keith Ward** Administrative Services Provider Change

RFP for Permanent Executive Director

1. **Secretary’s Report Keith Ward**Approval of May 29, 2019 Minutes
2. **Treasurer’s Report Bruce Butler**

May and June 2019 Financials

1. **Clay EDC Report JJ Harris**
2. **Chair’s Report Keith Ward, Vice-Chair**
3. **Attorney’s Report April Scott**
4. **Old Business/Board Comments Keith Ward**

PASS Loan Request

1. **Adjournment Keith Ward**

**Dates of Upcoming CCDA Meetings:**

**August 21, 2019**

**September 18, 2019**

**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 11 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 (2018) *[, 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.**