

**CLAY COUNTY DEVELOPMENT AUTHORITY  
SPECIAL PUBLIC MEETING  
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA  
JULY 29, 2020**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**KEITH WARD  
BRUCE BUTLER  
VACANT  
CHERESE STEWART**

- |   |                      |
|---|----------------------|
| <b>1) Welcome/Call to Order 4:00 pm</b>   | <b>Keith Ward</b>    |
| <b>2) Roll Call</b>   | <b>Josh Cockrell</b> |
| <b>3) Invocation</b>  | <b>Bruce Butler</b>  |
| <b>4) Comments from the Public</b>  | <b>Keith Ward</b>    |
| <b>5) Old Business/New Business/Board Comments</b><br>Project Nitro – Joel Lamp | <b>Keith Ward</b>    |
| <b>6) Adjournment</b>   | <b>Keith Ward</b>    |

**Dates of Upcoming CCDA Meetings:**

**August 19, 2020**

**September 16, 2020**

**TIME: 4:00 PM**

**LOCATION: Clay County Chamber of Commerce  
Board Room  
1845 Town Center Blvd  
STE 410  
Fleming Island, FL 32003**

**NOTE: Item 5 above, is subject to discussion, consideration, and action by the Board of the Clay County Development Authority.**

**PUBLIC COMMENTS: Pursuant to F.S. s. 286.0114 (2020) [, 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.**