

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
VALLENCOURT CONSTRUCTION, GREEN COVE SPRINGS  
June 17, 2020**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**KEITH WARD  
BRUCE BUTLER  
ALEX HILL  
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) Clay EDC Report</b>  | <b>JJ Harris</b>        |
| <b>6) Secretary's Report</b><br>Approval of May 20, 2020 Minutes                       | <b>Chereese Stewart</b> |
| <b>7) Treasurer's Report</b><br>May 2020 Financials                                    | <b>Alex Hill</b>        |
| <b>8) Chair's Report</b><br>Gubernatorial Appointments<br>Goals & Objectives Committee | <b>Keith Ward</b>       |
| <b>9) Executive Director's Report</b><br>Update on Grants                              | <b>Josh Cockrell</b>    |
| <b>10) Attorney's Report</b>   | <b>April Scott</b>      |
| <b>11) Old Business/New Business/Board Comments</b>                                    | <b>Keith Ward</b>       |
| <b>12) Adjournment</b>   | <b>Keith Ward</b>       |

**Dates of Upcoming CCDA Meetings:**

**July 15, 2020  
August 19, 2020  
September 16, 2020**

**TIME: 4:00 PM**

**LOCATION: Vallencourt Construction  
449 Center Street  
Green Cove Springs, FL 32043**

**NOTE: Items 6 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 (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.**