

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
June 8, 2016**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**CHIP DOBSON  
REV. BILL RANDALL  
MATT CARLTON  
RUSSELL BUCK**

- |  |                          |
|--|--------------------------|
| <b>1) Welcome/Call to Order 8:30 am</b>  | <b>Chip Dobson</b>       |
| <b>2) Roll Call</b>  | <b>Josh Cockrell</b>     |
| <b>3) Invocation</b>   | <b>Rev. Bill Randall</b> |
| <b>4) Comments from the Public</b>   | <b>Chip Dobson</b>       |
| <b>5) Secretary's Report</b><br>Approval of May 18, 2016 Minutes   | <b>Russell Buck</b>      |
| <b>6) Treasurer's Report</b><br>May 2016 Financials<br>Audit Review by Magers & Associates – MaryAnn Magers                              | <b>Matt Carlton</b>      |
| <b>7) Committee Reports</b>  | <b>Chip Dobson</b>       |
| <b>8) Chair's Report</b><br>July Board & Committee Meetings<br>DEVCOM Sale<br>Board Member Submission of Statement of Financial Interest | <b>Chip Dobson</b>       |
| <b>9) Executive Director's Report</b><br>Compliance Review Update<br>Report on Grants  | <b>Josh Cockrell</b>     |
| <b>10) Attorney's Report</b>   | <b>Grady Williams</b>    |
| <b>11) Economic Development Report</b>   | <b>Bill Garrison</b>     |
| <b>12) Old Business/New Business/Board Comments</b>  | <b>Chip Dobson</b>       |
| <b>13) Adjournment</b>   | <b>Chip Dobson</b>       |

**Dates of Upcoming CCDA Meetings:**

**July 20, 2016**

**August 17, 2016**

**September 21, 2016**

**NOTE: Items 5 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 (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.**