

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
March 15, 2017**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**REV. BILL RANDALL
RUSSELL BUCK
MATT CARLTON
MARGE HUTTON**

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|--|--------------------------|
| 1) Welcome/Call to Order 4:00 pm | Rev. Bill Randall |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Greg Clary |
| 4) Comments from the Public | Rev. Bill Randall |
| 5) Economic Development Report | Bill Garrison |
| 6) Secretary's Report
Approval of February 15, 2017 Minutes | Marge Hutton |
| 7) Treasurer's Report
February 2017 Financials | Matt Carlton |
| 8) Committee Reports | Rev. Bill Randall |
| 9) Chair's Report
Community Auto Finance Partnership Program Update | Rev. Bill Randall |
| 10) Executive Director's Report
Clay Day Update
CCDA Building Update
Auditor Selection RFP Status Update
Report on Grants | Josh Cockrell |
| 11) Attorney's Report | April Scott |
| 12) Old Business/New Business/Board Comments | Rev. Bill Randall |
| 13) Adjournment | Rev. Bill Randall |

Dates of Upcoming CCDA Meetings:

Wednesday, April 19, 2017

Wednesday, May 17, 2017

Wednesday, June 21, 2017

Wednesday, July 19, 2017

Wednesday, August 16, 2017

Wednesday, September 20, 2017

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.