

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
March 10, 2021**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**KEITH WARD
DANIEL VALLENCOURT
TIFFANY HOWARD
CHERESE STEWART**

- | | |
|---|-------------------------|
| 1) Welcome/Call to Order 4:00 pm | Keith Ward |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Bruce Butler |
| 4) Comments from the Public | Keith Ward |
| 5) Secretary's Report
Approval of February 17, 2021 Minutes | Chereese Stewart |
| 6) Treasurer's Report
February 2021 Financials | Tiffany Howard |
| 7) Chair's Report | Keith Ward |
| 8) Executive Director's Report
College Drive
Keystone Heights Airpark | Josh Cockrell |
| 9) Attorney's Report | April Scott |
| 10) Old Business/New Business/Board Comments
Approval of Landmark Commercial Realty Group Brokerage Representation Agreement
Approval to Authorize Staff to Set Aside Funds for Escrow
Approval to Authorize Staff to Submit LOIs to Purchase Properties
Authorization for Staff to Establish a Real Estate Holding Company
Approval of Project Rapid Dirt Purchase & Sale Agreements
Reimbursement of Binder Deposit to Tolson & Associates
Approval of Elland & Associates Proposal for Professional Surveying Services | Keith Ward |

11) Adjournment

Keith Ward

Dates of Upcoming CCDA Meetings:

April 21, 2021

May 19, 2021

June 16, 2021

July 21, 2021

August 18, 2021

September 15, 2021

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 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 (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.