

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
October 18, 2017**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**RUSSELL BUCK
MARGE HUTTON
MIKE DAVIDSON
GREG CLARY**

- | | |
|--|----------------------|
| 1) Welcome/Call to Order 4:00 pm | Russell Buck |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Greg Clary |
| 4) Installation of New Officers | |
| 5) Comments from the Public | Russell Buck |
| 6) Economic Development Report | Laura Pavlus |
| 7) Small Business Development Report | Annie Grogan |
| 8) Secretary's Report
Approval of September 20, 2017 Minutes | Greg Clary |
| 9) Treasurer's Report
September 2017 Financials | Mike Davidson |
| 10) Committee Reports | Russell Buck |
| 11) Chair's Report | Russell Buck |
| 12) Executive Director's Report
Report on Grants
Building Updates | Josh Cockrell |
| 13) Attorney's Report | April Scott |

14) Old Business/New Business/Board Comments

Russell Buck

- Penney Retirement Community IRB Application & Presentation
- Penney Retirement Community TEFRA Hearing
- Penney Retirement Community Authority Inducement Resolution
- Formal Adoption of FY 2017/18 Budget & Resolution
- Formal Adoption of FY 2016/17 Amended Budget & Resolution
- Community Auto Finance Partnership Program

15) Adjournment

Russell Buck

Dates of Upcoming CCDA Meetings:

- Wednesday, November 15, 2017
- Wednesday, January 17, 2018
- Wednesday, February 21, 2018
- Wednesday, March 21, 2018
- Wednesday, April 18, 2018
- Wednesday, May 16, 2018
- Wednesday, June 20, 2018
- Wednesday, July 18, 2018
- Wednesday, August 15, 2018
- Wednesday, September 19, 2018

TIME: 4:00 PM

**LOCATION: Haven Hospice
 Board Room
 745 Blanding Boulevard
 Orange Park, FL 32065**

NOTE: Items 6 through 14, 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.