

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
October 20, 2021**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**KEITH WARD
DANIEL VALLENCOURT
TINA CLARY
CHERESE STEWART**

- | | |
|---|-------------------------|
| 1) Welcome/Call to Order 4:00 pm | Keith Ward |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation & Pledge | Bruce Butler |
| 4) Installation of 2021 – 2022 Board Officers | April Scott |
| 5) Comments from the Public | Keith Ward |
| 6) Secretary’s Report
Approval of September 15, 2021 Minutes | Chereese Stewart |
| 7) Treasurer’s Report
September 2021 Financials
Formal Adoption of FY 21/22 Budget & Resolutions | Tina Clary |
| 8) Clay EDC Report | Laura Pavlus |
| 9) Chair’s Report | Keith Ward |
| 10) Executive Director’s Report
Grants Update | Josh Cockrell |
| 11) Attorney’s Report | April Scott |
| 12) Old Business/New Business/Board Comments
College Drive Next Steps | Keith Ward |
| 13) Adjournment | Keith Ward |

Dates of Upcoming CCDA Meetings:

**October 20, 2021
November 17, 2021
December 15, 2021
January 19, 2022
February 16, 2022
March 16, 2022
April 20, 2022
May 18, 2022
June 15, 2022
July 20, 2022
August 17, 2022
September 21, 2022**

TIME: 4:00 PM

**LOCATION: Clay County Chamber of Commerce
Board Room
1845 Town Center Blvd
STE 410
Fleming Island, FL 32003**

NOTE: Items 6 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 (2021) [, 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.