

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
September 20, 2017**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**RUSSELL BUCK
vacant
vacant
MARGE HUTTON**

- | | |
|---|----------------------|
| 1) Welcome/Call to Order 4:00 pm | Russell Buck |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Greg Clary |
| 4) Comments from the Public | Russell Buck |
| 5) Economic Development Report | Laura Pavlus |
| 6) Small Business Development Report | Annie Grogan |
| 7) Secretary's Report
Approval of August 9, 2017 Minutes | Marge Hutton |
| 8) Treasurer's Report
August 2017 Financials | Josh Cockrell |
| 9) Committee Reports | Russell Buck |
| 10) Chair's Report | Russell Buck |
| 11) Executive Director's Report
Auditor Negotiations and Contract
Building Update and Next Steps
Report on Grants
Industrial Revenue Bonds | Josh Cockrell |
| 12) Attorney's Report | April Scott |
| 13) Old Business/New Business/Board Comments
Adoption of FY 2017-18 Budget | Russell Buck |

Community Auto Finance Partnership Program
Election of New Officers
Recognitions

14) Adjournment

Russell Buck

Dates of Upcoming CCDA Meetings:

TBD

NOTE: Items 5 through 13, 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.