

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
September 17, 2014**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**DEBBIE RICKS
CHIP DOBSON
REV. RANDALL
VACANT**

- | | |
|--|-----------------------|
| 1. Welcome/Call to Order 4:00 pm | Debbie Ricks |
| 2. Roll Call | Josh Cockrell |
| 3. Invocation | Pastor Randall |
| 4. Approval of August 20, 2014 Minutes | Debbie Ricks |
| 5. Action taken at Committee Meetings | Debbie Ricks |
| 6. Comments from the Public | Debbie Ricks |
| 7. Treasurer's Report | Pastor Randall |
| 8. Chair's Report
Introduction of Guest Speakers: Chauncey W. Lever, Jr. & Charlie Sands | Debbie Ricks |
| 9. Staff Report
Grant Updates
Clay Chamber Promissory Note Amendment Update
DEVCOM Account Analysis Update
Tenant Agreements Update | IGS |
| 10. BLD Project Report
License Agreement Update | Greg Clary |
| 11. Attorney's Report | Grady Williams |
| 12. Economic Development Report | Bill Garrison |
| 13. Old Business/New Business/Board Comments
Chamber of Commerce SBDC Presentation/Sponsorship | Debbie Ricks |

Chamber of Commerce Capital Campaign Discussion
Adoption of 2013-2014 Budget Amendment
Adoption of 2014-2015 Budget
Election & Installation of New Officers

14. Adjournment

Debbie Ricks

Dates of Upcoming CCDA Meetings:

November 12, 2014 at 3:00pm (NOTE: Meeting starts an hour early)

January 21, 2015 at 4:00pm

March 18, 2015 at 4:00pm

May 20, 2015 at 4:00pm

July 15, 2015 at 4:00pm

September 16, 2015 at 4:00pm

NOTE: Items 4, 5 and 7 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.