

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
1845 TOWN CENTER BLVD, STE 110, FLEMING ISLAND, FLORIDA  
September 20, 2023**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

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

- |   |                         |
|---|-------------------------|
| <b>1) Welcome/Call to Order 4:00 pm</b>   | <b>Keith Ward</b>       |
| <b>2) Roll Call</b>   | <b>Josh Cockrell</b>    |
| <b>3) Invocation &amp; Pledge</b>   | <b>Bruce Butler</b>     |
| <b>4) Comments from the Public</b>  | <b>Keith Ward</b>       |
| <b>5) Secretary's Report</b><br>Approval of August 16, 2023 Minutes   | <b>Chereese Stewart</b> |
| <b>6) Treasurer's Report</b><br>August 2023 Financials<br>FY 23/24 Budget Presentation  | <b>Tina Clary</b>       |
| <b>7) Clay EDC Report</b>   | <b>Crawford Powell</b>  |
| <b>8) Chair's Report</b>  | <b>Keith Ward</b>       |
| <b>9) Executive Director's Report</b><br>Grants Update<br>Clay Chamber Gala   | <b>Josh Cockrell</b>    |
| <b>10) Attorney's Report</b>  | <b>April Scott</b>      |
| <b>11) Old Business/New Business/Board Comments</b><br>College Drive Update<br>Woda Cooper First Amendment to Purchase Sale Agreement<br>Election of 2022 – 2024 Board Officers | <b>Keith Ward</b>       |
| <b>12) Adjournment</b>  | <b>Keith Ward</b>       |

**Dates of Upcoming CCDA Meetings:**

**October 18, 2023**

**TIME: 4:00 PM**

**LOCATION: Clay Florida Economic Development Corporation  
Board Room  
1845 Town Center Blvd  
STE 110  
Fleming Island, FL 32003**

**NOTE: Items 5 through 11 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 (2023) [, 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.**