

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
September 21, 2016**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**CHIP DOBSON
REV. BILL RANDALL
MATT CARLTON
RUSSELL BUCK**

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|--|--|
| 1) Welcome/Call to Order 4:00 pm | Chip Dobson |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Rev. Bill Randall |
| 4) Comments from the Public | Chip Dobson |
| 5) Secretary's Report
Approval of August 17, 2016 Minutes | Russell Buck |
| 6) Treasurer's Report
August 2016 Financials | Matt Carlton |
| 7) Committee Reports
IRB, Project, & Organization Finance Committee | Chip Dobson
Rev. Bill Randall, Committee Chair |
| 8) Chair's Report
DEVCOM Purchase | Chip Dobson |
| 9) Executive Director's Report
Report on Grants
Coleman & Associates Contract Extension
Magers & Associates Contract Extension
Property Management | Josh Cockrell |
| 10) Attorney's Report
Adoption of Resolution to Appropriate Funds and Accept Transfer of Chamber's LLP interest in Devcom, LLP to CCDA (handout to be provided at meeting) | Grady Williams / April Scott |

11) Economic Development Report

Bill Garrison

12) Old Business/New Business/Board Comments

Chip Dobson

Adoption of FY 2016-17 Board Meeting Schedule

Adoption of FY 2016-17 Budget

Election & Installation of New Officers

13) Adjournment

Chip Dobson

Dates of Upcoming CCDA Meetings:

TBD

NOTE: Items 5 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 (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.