

**CLAY COUNTY DEVELOPMENT AUTHORITY
SPECIAL BOARD MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
July 29, 2019**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**MARGE HUTTON
KEITH WARD
BRUCE BUTLER
VACANT**

- | | |
|--|--------------------------------|
| 1) Welcome/Call to Order 10:00 am | Keith Ward |
| 2) Roll Call | Keith Ward |
| 3) Invocation | TBD |
| 4) Comments from the Public | Keith Ward |
| 5) New Business Administrative Services Contract | Keith Ward |
| 6) Secretary's Report Approval of May 29, 2019 Minutes | Keith Ward |
| 7) Treasurer's Report May and June 2019 Financials | Bruce Butler |
| 8) Clay EDC Report | JJ Harris |
| 9) Chair's Report | Keith Ward – Vice Chair |
| 10) Attorney's Report | April Scott |
| 11) Old Business/Board Comments | Keith Ward |
| 12) Adjournment | Keith Ward |

Dates of Upcoming CCDA Meetings:

August 21, 2019

September 18, 2019

TIME: 4:00 PM

**LOCATION: Clay County Chamber of Commerce
Board Room
1845 Town Center Blvd
STE 410
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 (2018) [, 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.