

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ZOOM VIRTUAL MEETING
April 29, 2020**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**KEITH WARD
BRUCE BUTLER
ALEX HILL
CHERESE STEWART**

- | | |
|---|-------------------------|
| 1) Welcome/Call to Order 4:00 pm | Keith Ward |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Bruce Butler |
| 4) Comments from the Public | Keith Ward |
| 5) Clay EDC Report | JJ Harris |
| 6) Secretary's Report
Approval of February 26, 2020 Minutes | Chereese Stewart |
| 7) Treasurer's Report
February & March 2020 Financials | Alex Hill |
| 8) Chair's Report
Bylaws Committee | Keith Ward |
| 9) Executive Director's Report
Update on Grants
IRB Opportunities
Orange Park Plaza
Emergency Appropriation for PPE Gear | Josh Cockrell |
| 10) Attorney's Report | April Scott |
| 11) Old Business/New Business/Board Comments
Establishing Goals and Objectives | Keith Ward |
| 12) Adjournment | Keith Ward |

Dates of Upcoming CCDA Meetings:

May 20, 2020

June 17, 2020

July 15, 2020

August 19, 2020

September 16, 2020

TIME: 4:00 PM

LOCATION: Zoom Virtual Meeting

www.zoom.us

Meeting ID: 559-978-1196

Password: 4fccu9

OR

Conference Call: (646) 558-8656

Meeting ID: 559-978-1196#

Password: 422513#

NOTE: Items 6 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 (2019) [*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.