

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
August 17, 2016**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

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

- |  |  |
|--|--|
| <b>1) Welcome/Call to Order 4:00 pm</b>  | <b>Chip Dobson</b>                                       |
| <b>2) Roll Call</b>  | <b>Josh Cockrell</b>                                     |
| <b>3) Invocation</b>   | <b>Rev. Bill Randall</b>                                 |
| <b>4) Comments from the Public</b>   | <b>Chip Dobson</b>                                       |
| <b>5) Secretary's Report</b><br>Approval of June 8, 2016 Minutes   | <b>Russell Buck</b>                                      |
| <b>6) Treasurer's Report</b><br>June & July 2016 Financials  | <b>Matt Carlton</b>                                      |
| <b>7) Executive Director's Report</b><br>Compliance Review Update<br>IGS Contract Extension<br>Report on Grants<br>Attorney Recommendation | <b>Josh Cockrell</b>                                     |
| <b>8) Chair's Report</b><br>September Board & Committee Meetings   | <b>Chip Dobson</b>                                       |
| <b>9) Committee Reports</b><br>IRB, Project, & Organization Finance Committee  | <b>Chip Dobson</b><br>Rev. Bill Randall, Committee Chair |
| <b>10) Attorney's Report</b>   | <b>Grady Williams</b>                                    |
| <b>11) Economic Development Report</b><br>EDC Sponsorship Request for 2016 - 2017  | <b>Bill Garrison</b>                                     |

**12) Old Business/New Business/Board Comments**  
SBDC Sponsorship Request for 2016 – 2017  
DEVCOM Sale

**Chip Dobson**  
Annie Grogan  
Doug Conkey

**13) Adjournment**

**Chip Dobson**

**Dates of Upcoming CCDA Meetings:**  
**September 21, 2016**

**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.**