

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
December 11, 2013**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY
ASST. SECRETARY**

**DEBBIE RICKS
CHIP DOBSON
REV. RANDALL
VACANT
BETTY HICKS**

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| 1. Welcome/Call to Order 4:00 pm | Debbie Ricks |
| 2. Roll Call | Betty Hicks |
| 3. Invocation | Pastor Randall |
| 4. Approval of November 20, 2013 Minutes | Debbie Ricks |
| 5. Action taken at Committee Meetings | Debbie Ricks |
| 6. Comments from the Public | Debbie Ricks |
| 7. Treasurer's Report
November Financials - Not Available | Pastor Randall |
| 8. Chair's Report | Debbie Ricks |
| 9. Transition Report | IGS |
| 10. BLD Project Update
Extension of Due Diligence Period | Greg Clary |
| 11. Attorney's Report | Grady Williams |
| 12. Economic Development Report | Bill Garrison |
| 13. Old Business/New Business/Board Comments | Debbie Ricks |
| 14. Adjournment | Debbie Ricks |

Dates of Upcoming CCDA Meetings:

January 15, 2014
February 19, 2014
March 19, 2014
April 16, 2014
May 21, 2014
June 18, 2014
July 16, 2014
August 20, 2014
September 17, 2014

NOTE: Items 4, 5 and 7 through 14, 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.