

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
December 16, 2015**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

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

- | | |
|--|--------------------------|
| 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. Action Items (Requires CCDA Action and/or Approval)
Approval of November 18, 2015 Minutes | Chip Dobson |
| 6. Treasurer's Report | Matt Carlton |
| 7. Committee Reports
DEVCOM Negotiations Committee | Chip Dobson |
| 8. Chair's Report | Chip Dobson |
| 9. Executive Director's Report | Josh Cockrell |
| 10. Attorney's Report | Grady Williams |
| 11. Economic Development Report | Bill Garrison |
| 12. Old Business/New Business/Board Comments | Chip Dobson |
| 13. Adjournment | Chip Dobson |

Dates of Upcoming CCDA Meetings:

**January 20, 2016
February 17, 2016
March 16, 2016
April 20, 2016**

May 18, 2016
June 15, 2016
July 20, 2016
August 17, 2016
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.