

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
February 21, 2018**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**RUSSELL BUCK
MARGE HUTTON
MIKE DAVIDSON
GREG CLARY**

- | | |
|---|----------------------|
| 1) Welcome/Call to Order 4:00 pm | Russell Buck |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Greg Clary |
| 4) Comments from the Public | Russell Buck |
| 5) Economic Development Report | Laura Pavlus |
| 6) Small Business Development Report | Annie Grogan |
| 7) Clay Chamber Report | Tresa Calfee |
| 8) Secretary's Report
Approval of January 17, 2018 Minutes | Greg Clary |
| 9) Treasurer's Report
January 2018 Financials | Mike Davidson |
| 10) Committee Reports
Building Committee – Keith Ward, Committee Chair
IRB & Project Development Committee – Greg Clary, Committee Chair | Russell Buck |
| 11) Chair's Report
Consolidation of Bank Accounts | Russell Buck |
| 12) Executive Director's Report
Annual Audit Update
DIG / DTF Grants
Building Update | Josh Cockrell |

- 13) Attorney's Report April Scott
- 14) Old Business/New Business/Board Comments Russell Buck
- 15) Adjournment Russell Buck

Dates of Upcoming CCDA Meetings:

Wednesday, March 21, 2018
Wednesday, April 18, 2018
Wednesday, May 16, 2018
Wednesday, June 20, 2018
Wednesday, July 18, 2018
Wednesday, August 15, 2018
Wednesday, September 19, 2018

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 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.