

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
February 15, 2017**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**REV. BILL RANDALL
RUSSELL BUCK
MATT CARLTON
MARGE HUTTON**

- | | |
|---|----------------------|
| 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) Secretary's Report
Approval of January 17, 2017 Minutes | Marge Hutton |
| 6) Treasurer's Report
January 2017 Financials | Matt Carlton |
| 7) Committee Reports
Joint Building Feasibility Committee
Auditor Selection Committee | Russell Buck |
| 8) Chair's Report | Russell Buck |
| 9) Executive Director's Report
Clay Day Sponsorship
Chamber Lease Extension
CCDA Building Update
Report on Grants
Community Auto Finance Partnership Program Update | Josh Cockrell |
| 10) Attorney's Report | April Scott |
| 11) Economic Development Report | Bill Garrison |

12) Old Business/New Business/Board Comments

Russell Buck

13) Adjournment

Russell Buck

Dates of Upcoming CCDA Meetings:

Wednesday, March 15, 2017

Wednesday, April 19, 2017

Wednesday, May 17, 2017

Wednesday, June 21, 2017

Wednesday, July 19, 2017

Wednesday, August 16, 2017

Wednesday, September 20, 2017

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.