

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

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

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

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|--|--------------------------|
| 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 (<i>Requires CCDA Action and/or Approval</i>)
Approval of December 16, 2015 Minutes
Audit Engagement Letter | Chip Dobson |
| 6. Treasurer's Report | Matt Carlton |
| 7. Committee Reports
DEVCOM Negotiations Committee
IRB, Project, & Organization Finance Committee
Organization Development & Marketing Committee
Policy Committee | Chip Dobson |
| 8. Chair's Report
Insurance Review & Recommendations | Chip Dobson |
| 9. Executive Director's Report
Compliance Review & Proposal | 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:

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.