

**CLAY COUNTY DEVELOPMENT AUTHORITY  
RESCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
June 18, 2014**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

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

- |  |                       |
|--|-----------------------|
| <b>1. Welcome/Call to Order 4:00 pm</b>  | <b>Debbie Ricks</b>   |
| <b>2. Roll Call</b>  | <b>Josh Cockrell</b>  |
| <b>3. Invocation</b>   | <b>Pastor Randall</b> |
| <b>4. Approval of May 22, 2014 Minutes</b>   | <b>Debbie Ricks</b>   |
| <b>5. Action taken at Committee Meetings</b>   | <b>Debbie Ricks</b>   |
| <b>6. Comments from the Public</b>   | <b>Debbie Ricks</b>   |
| <b>7. Treasurer's Report</b>   | <b>Pastor Randall</b> |
| <b>8. Chair's Report</b><br>Confirmation of New Board Member Matthew Carlton<br>Introduction of Appointee Russell Buck<br>Special Recognition of Board Members<br>Future Schedule of CCDA Meetings | <b>Debbie Ricks</b>   |
| <b>9. Staff Report</b>   | <b>IGS</b>            |
| <b>10. BLD Project Report</b>  | <b>Greg Clary</b>     |
| <b>11. Attorney's Report</b>   | <b>Grady Williams</b> |
| <b>12. Economic Development Report</b><br>Grant Updates  | <b>Bill Garrison</b>  |
| <b>13. Old Business/New Business/Board Comments</b><br>Clay Chamber Promissory Note Amendment  | <b>Debbie Ricks</b>   |
| <b>14. Adjournment</b>   | <b>Debbie Ricks</b>   |

**Dates of Upcoming CCDA Meetings:**

**July 16, 2014 -CANCELLED**

**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.**