

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
June 21, 2017**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

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

- |   |                          |
|---|--------------------------|
| <b>1) Welcome/Call to Order 4:00 pm</b>   | <b>Rev. Bill Randall</b> |
| <b>2) Roll Call</b>   | <b>Josh Cockrell</b>     |
| <b>3) Invocation</b>  | <b>Greg Clary</b>        |
| <b>4) Comments from the Public</b>  | <b>Rev. Bill Randall</b> |
| <b>5) Economic Development Report</b>   | <b>Bill Garrison</b>     |
| <b>6) Secretary's Report</b><br>Approval of May 17, 2017 Minutes  | <b>Marge Hutton</b>      |
| <b>7) Treasurer's Report</b><br>May 2017 Financials<br>FY 15-16 Audit Review by Magers & Associates                       | <b>Matt Carlton</b>      |
| <b>8) Committee Reports</b><br>IRB, Project, & Organization Financing Committee<br>a. Haven Hospice IRB Amendment         | <b>Rev. Bill Randall</b> |
| <b>9) Chair's Report</b>  | <b>Rev. Bill Randall</b> |
| <b>10) Executive Director's Report</b><br>CCDA Building Update<br>Auditor Selection RFP Status Update<br>Report on Grants | <b>Josh Cockrell</b>     |
| <b>11) Attorney's Report</b>  | <b>April Scott</b>       |
| <b>12) Old Business/New Business/Board Comments</b>   | <b>Rev. Bill Randall</b> |

13) Adjournment

Rev. Bill Randall

**Dates of Upcoming CCDA Meetings:**

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.**