

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
November 18, 2015**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

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

- |   |                          |
|---|--------------------------|
| <b>1. Welcome/Call to Order 4:00 pm</b>   | <b>Chip Dobson</b>       |
| <b>2. Roll Call</b>   | <b>Josh Cockrell</b>     |
| <b>3. Invocation</b>  | <b>Rev. Bill Randall</b> |
| <b>4. Comments from the Public</b>  | <b>Chip Dobson</b>       |
| <b>5. Action Items</b> ( <i>Requires CCDA Action and/or Approval</i> )<br>Approval of October 21, 2015 Minutes<br>Formal Adoption of 2014/15 Amended Budget to Actual | <b>Chip Dobson</b>       |
| <b>6. Treasurer's Report</b>  | <b>Matt Carlton</b>      |
| <b>7. Committee Reports</b><br>DEVCOM Committee   | <b>Chip Dobson</b>       |
| <b>8. Chair's Report</b>  | <b>Chip Dobson</b>       |
| <b>9. Executive Director's Report</b>   | <b>Josh Cockrell</b>     |
| <b>10. Attorney's Report</b>  | <b>Grady Williams</b>    |
| <b>11. Economic Development Report</b>  | <b>Bill Garrison</b>     |
| <b>12. Old Business/New Business/Board Comments</b>   | <b>Chip Dobson</b>       |
| <b>13. Adjournment</b>  | <b>Chip Dobson</b>       |

**Dates of Upcoming CCDA Meetings:**

**December 16, 2015**

**January 20, 2016**

**February 17, 2016**

**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.**