

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
October 19, 2016**

**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>Chip Dobson, Past Chair</b>       |
| <b>2) Roll Call</b>   | <b>Josh Cockrell</b>                 |
| <b>3) Invocation</b>  | <b>Greg Clary</b>                    |
| <b>4) Installation of New Officers</b>  | <b>The Honorable Kristina Mobley</b> |
| <b>5) Comments from the Public</b>  | <b>Rev. Bill Randall</b>             |
| <b>6) Secretary's Report</b><br>Approval of September 21, 2016 Minutes  | <b>Marge Hutton</b>                  |
| <b>7) Treasurer's Report</b><br>September 2016 Financials   | <b>Matt Carlton</b>                  |
| <b>8) Committee Reports</b><br>IRB, Project, & Organization Finance Committee   | <b>Rev. Bill Randall</b>             |
| <b>9) Chair's Report</b><br>DEVCOM Purchase   | <b>Rev. Bill Randall</b>             |
| <b>10) Executive Director's Report</b><br>Report on Grants<br>Coleman & Associates Contract Amendment<br>Property Management Presentation & Agreement | <b>Josh Cockrell</b>                 |
| <b>11) Attorney's Report</b>  | <b>April Scott</b>                   |
| <b>12) Economic Development Report</b>  | <b>Bill Garrison</b>                 |

**13) Old Business/New Business/Board Comments**

**Rev. Bill Randall**

Formal Adoption of FY 2016/17 Budget

Formal Adoption of FY 2015/16 Amended Budget to Actual

**14) Adjournment**

**Rev. Bill Randall**

**Dates of Upcoming CCDA Meetings:**

**Wednesday, November 16, 2016**

**Wednesday, December 14, 2016**

**Wednesday, January 18, 2017**

**Wednesday, February 15, 2017**

**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 6 through 13, 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.**