

CLAY COUNTY DEVELOPMENT AUTHORITY

BYLAWS COMMITTEE

MINUTES

February 26, 2020

Present: Daniel Vallencourt, Keith Ward, Alex Hill

Staff: Josh Cockrell, April Scott, Counsel

Call to Order: **Keith Ward** called the Clay County Development Authority (“CCDA”) Bylaws Committee meeting to order at 3:00pm.

Comments from the public: None

Review of Past/Current Bylaws & Bylaws of Similar Organizations: **Keith Ward** presented copies of Bylaws belonging to different organizations that can be used as a template for the CCDA. Bylaws examined include NEFBA and Clay County EDC.

Discussion / Revision of CCDA Bylaws: **Keith Ward** led the discussion on revising CCDA’s bylaws and the committee discussed various changes that should be considered in a draft. April Scott will be taking the task of completing a draft that will be presented at the next Bylaws Committee meeting.

The next meeting will take place prior to the CCDA board meeting scheduled for April 29, 2020.

Adjournment: 3:55pm