

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
MINUTES**

February 16, 2022

Present: Keith Ward, Daniel Vallencourt, Jim Horne, Chereese Stewart, Tina Clary, and Amy Pope-Wells

Absent: Chereese Stewart, Joelle Marquis, and Bruce Butler.

Staff: Josh Cockrell and Ashton Scott (Legal Counsel)

Guests: None.

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:05 PM.

Invocation: **Amy Pope-Wells** provided the invocation and Pledge of Allegiance.

Comments from the Public: None.

Secretary's Report

Josh Cockrell presented the meeting minutes from the January meeting. **Keith Ward** motioned for approval. **Amy Pope-Wells** seconded the motion. Motion approved.

Treasurer's Report

Tina Clary provided the Treasurers report. **Josh Cockrell** updated that the check was received and will be deposited - showing in the February report. **Daniel Vallencourt** motioned to approve. **Jim Horne** seconded the motion.

Executive Director's Report

Josh Cockrell reported on the grant reimbursement and College Drive property. **Josh Cockrell** stated there is another DIG grant going out soon.

Chair's Report

Keith Ward did not have anything to report.

Old Business

Josh Cockrell presented the contract to have **Stephen Nebrat** to sell the College Drive properties. After discussion, the majority agreed to entertain the possibility for **Stephen Nebrat** to sell the College Drive property. **Amy Pope-Wells** motioned for the approval. **Jim Horne** seconded the motion. Motion approved.

New Business

Josh Cockrell suggested another property the CCDA could purchase. After discussion, the majority agreed that the board should have similar projects (College Drive) at least once a year. **Amy Pope-Wells** agreed and added that the more projects the CCDA does, the more investment and processes the CCDA can put in place to continue more project activity.

Attorney's Report

Ashton Scott reviewed the contract with **Stephen Nebrat** and Landmark Commercial Realty Group. He had no additional items to report on behalf of **April Scott**.

Adjourned: 4:40 PM