

CLAY COUNTY DEVELOPMENT AUTHORITY

POLICY COMMITTEE

MINUTES

February 17, 2016

Present: Cathy Chambers, Chip Dobson

Staff: Josh Cockrell, Grady Williams, Counsel, Taylor Mejia

Call to Order: **Cathy Chambers** called the Clay County Development Authority (“CCDA”) Policy Committee Meeting to order at 4:48 PM.

Comments from the Public: No comments from the public were made.

Cathy Chambers gave a brief summary of the goals and objectives of the Policy Committee, specifically encouraging the Board members to write a letter to the editor in support of Governor Scott’s economic development budget.

Cathy Chambers made a motion to approve the minutes from the January 20th Policy Committee meeting. The motion was seconded and passed unanimously.

Josh Cockrell stated that the committee recommendation to the Board would be to use Memorandum’s of Understanding (“MOU’s”) moving forward when interacting with other agencies.

Adjourned: 4:55 PM.