

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

**July 10, 2018**

**Present:** Greg Clary, Keith Ward, Bruce Butler, Russell Buck, Tom Morris, Marge Hutton

**Excused:** Chereese Stewart, Mike Davidson, Amy Pope-Wells, Cathy Chambers

**Staff:** Josh Cockrell, April Scott, Counsel

**Guests:** None

**Call to Order:** **Russel Buck** called the Emergency Meeting of the Clay County Development Authority ("CCDA") to order at 5:00 PM.

**Invocation:** **Greg Clary** provided the invocation.

**Comments from the Public:** None.

**Old Business/New Business/ Board Comments**

**Josh Cockrell** presented to the Board a second amendment to the Purchase and Sale Agreement for 1734 Kingsley Avenue and accompanying Board Resolution. **April Scott** informed the Board that the buyer has requested a \$17,000 concession and an extension to the title review period that expires at 5:00 PM on July 10, 2018. Josh Cockrell highlighted the issues that the buyer has brought to CCDA's attention regarding the repairs that will be needed to the roof, coquina exterior where Chamber sign was located, and nonoperational HVAC units. **Greg Clary** made a motion to approve the second amendment to the Purchase and Sale Agreement and accompanying Board Resolution. Motion was seconded and passed unanimously.

Closing date is scheduled for August 8, 2018.

**Adjourned:** 5:05 PM