

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

January 19, 2022

Present: Keith Ward, Daniel Vallencourt, Jim Horne, Chereese Stewart, Joelle Marquis, and Bruce Butler, Tina Clary

Absent: Amy Pope-Wells

Staff: Josh Cockrell and April Scott (Legal Counsel)

Guests: Stephen Nebrat (via phone)

Call to Order: **Keith Ward** called the Clay County Development Authority (“CCDA”) Public Meeting to order at 4:06 PM.

Invocation: **Daniel Vallencourt** provided the invocation and Pledge of Allegiance.

Comments from the Public: None.

Secretary’s Report

Chereese Stewart presented the meeting minutes from the December meeting. **Daniel Vallencourt** motioned for approval. **Bruce Butler** seconded the motion.

Treasurer’s Report

Tina Clary presented the December Financial Report. **Keith Ward** motioned for approval. **Bruce Butler** seconded the motion. Motion approved.

Chair’s Report

Keith Ward discussed Chereese Stewart, Tina Clary, and himself attending the Clay Chamber’s State of County event this week. **Keith Ward** shared the overall themes of the panel discussion.

Old /New Business / Executive Director’s Report

Josh Cockrell provided an update on the College Drive properties. The group discussed the advantages and disadvantages of selling the property as one parcel or multiple. **Keith Ward** added that these properties were initially acquired with the plan to sell the 4.67 acres as one parcel. **Josh Cockrell** discussed the potential price range of the property. **Stephen Nebrat** reported on the approximate value of the College Drive properties. **Daniel Vallencourt** motioned to price the property at \$1.7M and “list by owner.” **Bruce Butler** seconded the motion. Motion approved.

Attorney’s Report

April Scott did not have anything to discuss.

Adjourned: 5:00 PM