**CLAY COUNTY DEVELOPMENT AUTHORITY**

**REGULAR SCHEDULED PUBLIC MEETING**

**ORANGE PARK, FLORIDA**

**April 20, 2016**

**AGENDA**

# **CHAIR CHIP DOBSON**

**VICE-CHAIR REV. BILL RANDALL**

**TREASURER MATT CARLTON**

# **SECRETARY RUSSELL BUCK**

1. **Welcome/Call to Order 4:00 pm Chip Dobson**
2. **Roll Call Josh Cockrell**
3. **Invocation Rev. Bill Randall**
4. **Comments from the Public Chip Dobson**
5. **Secretary’s Report Russell Buck**Approval of February 17, 2016 Minutes
6. **Treasurer’s Report Matt Carlton**February 2016 Financials
March 2016 Financials
7. **Committee Reports Chip Dobson**
	1. DEVCOM Negotiations Committee **Chip Dobson**
		1. Acceptance of Chamber’s Nonbinding Term Sheet (dated January 22, 2016)
	2. IRB, Project, & Organization Finance Committee **Rev. Bill Randall**
		1. St. Johns Country Day School IRB Application & Presentation
			1. *Resolution 2015/2016-02 (SJCDS Authority Inducement Resolution)*
			2. *Resolution 2015/2016-03 (SJCDS Authority Authorizing Resolution)*
		2. Tenants Leases
	3. Organization Development & Marketing Committee **Marge Hutton**
	4. Policy Committee **Chereese Stewart**
		1. Sponsorship Policy
8. **Chair’s Report Chip Dobson**
	1. Scheduling of Committee & May Board Meeting
9. **Executive Director’s Report Josh Cockrell**Compliance Review Update & Proposed Contract Amendment
Report on Grants and New Submittals
10. **Attorney’s Report Grady Williams**

1. **Economic Development Report Bill Garrison**Presentation of Clay County Economic Development Strategic Plan
2. **Old Business/New Business/Board Comments Chip Dobson**
3. **Adjournment Chip Dobson**

**Dates of Upcoming CCDA Meetings:**

**May 18, 2016**

**June 15, 2016**

**July 20, 2016**

**August 17, 2016**

**September 21, 2016**

**NOTE: Items 5 through 12, above, are subject to discussion, consideration, and action by the Board of the Clay County Development Authority.**

**PUBLIC COMMENTS: Pursuant to F.S. s. 286.0114 (2013) *[, and Clay County Development Authority policy]*, speakers intending to offer public comment must complete a provided speaker’s card, turn in the same to the recording secretary for the public meeting, and may address the Board when recognized by the Chair of the meeting with their public comments for a period of not more than three (3) minutes. The Chair of the meeting has the authority and discretion to make special provisions for a group or faction spokesperson. The Chair of the meeting has all requisite authority and discretion to maintain orderly conduct or proper decorum of the public meeting.**