CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA
December 18, 2019

AGENDA

CHAIR	**KEITH WARD**
VICE-CHAIR	**BRUCE BUTLER**
TREASURER	**ALEX HILL**
SECRETARY	**CHEREESE STEWART**

1) **Welcome/Call to Order 4:00 pm**   **Keith Ward**

2) **Roll Call**   **Josh Cockrell**

3) **Invocation**   **Bruce Butler**

4) **Comments from the Public**   **Keith Ward**

5) **Clay EDC Report**   **JJ Harris**

6) **Secretary's Report**   **Chereese Stewart**
   Approval of November 20, 2019 Minutes

7) **Treasurer's Report**   **Alex Hill**
   November 2019 Financials

8) **Chair's Report**   **Keith Ward**
   Industrial Revenue Bonds 101 – Peter Dame
   Administrative Services Negotiations Committee Report
   Bylaws Committee

9) **Executive Director's Report**   **Josh Cockrell**
   Update on Grants
   Comprehensive Banking Services Update
   IRB Opportunities

10) **Attorney's Report**   **April Scott**

11) **Old Business/New Business/Board Comments**   **Keith Ward**
    Clay Chamber Membership

12) **Adjournment**   **Keith Ward**

Dates of Upcoming CCDA Meetings:
January 15, 2020
February 19, 2020
March 18, 2020
April 15, 2020
May 20, 2020
June 17, 2020
July 15, 2020
August 19, 2020
September 16, 2020

TIME:　　　　　**4:00 PM**

LOCATION:　　**Clay County Chamber of Commerce**
　　　　　　　　　Board Room
　　　　　　　　　1845 Town Center Blvd
　　　　　　　　　STE 410
　　　　　　　　　Fleming Island, FL 32003

NOTE: Items 6 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 (2019) *[, 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.**