

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
January 17, 2017**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**REV. BILL RANDALL
RUSSELL BUCK
MATT CARLTON
MARGE HUTTON**

- | | |
|--|--------------------------|
| 1) Welcome/Call to Order 4:00 pm | Rev. Bill Randall |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Greg Clary |
| 4) Comments from the Public | Rev. Bill Randall |
| 5) Secretary's Report
Approval of November 16, 2016 Minutes | Marge Hutton |
| 6) Treasurer's Report
November & December 2016 Financials | Matt Carlton |
| 7) Committee Reports
Joint Building Feasibility Committee | Rev. Bill Randall |
| 8) Chair's Report
Community Auto Finance Partnership Program Update | Rev. Bill Randall |
| 9) Executive Director's Report
Report on Grants
Audit Selection Process | Josh Cockrell |
| 10) Attorney's Report | April Scott |
| 11) Economic Development Report | Bill Garrison |
| 12) Old Business/New Business/Board Comments | Rev. Bill Randall |
| 13) Adjournment | Rev. Bill Randall |

Dates of Upcoming CCDA Meetings:

Wednesday, February 15, 2017

Wednesday, March 15, 2017

Wednesday, April 19, 2017

Wednesday, May 17, 2017

Wednesday, June 21, 2017

Wednesday, July 19, 2017

Wednesday, August 16, 2017

Wednesday, September 20, 2017

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.