

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
June 17, 2015**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**CHIP DOBSON  
REV. BILL RANDALL  
MATT CARLTON  
VIRGINIA HALL**

- |  |                       |
|--|-----------------------|
| <b>1. Welcome/Call to Order 3:00 pm</b>  | <b>Chip Dobson</b>    |
| <b>2. Roll Call</b>  | <b>Josh Cockrell</b>  |
| <b>3. Invocation</b>   | <b>Rev. Randall</b>   |
| <b>4. Approval of March 25, 2015 Minutes</b>   | <b>Chip Dobson</b>    |
| <b>5. Action taken at Committee Meetings</b><br>DEVCOM<br>Strategic Vision Planning  | <b>Chip Dobson</b>    |
| <b>6. Comments from the Public</b>   | <b>Chip Dobson</b>    |
| <b>7. Treasurer's Report</b><br>First Atlantic Bank CDs / Compass Bank Money Market<br>Audit Review by Magers & Associates – Mary Ann Magers | <b>Matt Carlton</b>   |
| <b>8. Chair's Report</b><br>IRB Opportunity<br>Gubernatorial Appointments Update<br>Financial Disclosure<br>Coleman & Associates Contract    | <b>Chip Dobson</b>    |
| <b>9. Staff Report</b><br>Grants Update<br>Upcoming Conferences<br>Challenge Enterprises Update  | <b>Josh Cockrell</b>  |
| <b>10. Attorney's Report</b>   | <b>Grady Williams</b> |
| <b>11. Economic Development Report</b><br>Economic Development Plan RFP Response Report  | <b>Bill Garrison</b>  |

**12. Old Business/New Business/Board Comments**

**Chip Dobson**

Economic Development Plan Next Steps  
Adoption of Strategic Vision Plan  
Update on Transportation Project Proposed by Rev. Randall

**13. Adjournment**

**Chip Dobson**

**Dates of Upcoming CCDA Meetings:**

**July 15, 2015 at 4:00pm**

**September 16, 2015 at 4:00pm**

**NOTE: Items 4, 5 and 7 through 14, 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.**