

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA  
June 16, 2021**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**KEITH WARD  
DANIEL VALLENCOURT  
TIFFANY HOWARD  
CHERESE STEWART**

- |  |                         |
|--|-------------------------|
| <b>1) Welcome/Call to Order 4:00 pm</b>  | <b>Keith Ward</b>       |
| <b>2) Roll Call</b>  | <b>Josh Cockrell</b>    |
| <b>3) Invocation &amp; Pledge</b>  | <b>Bruce Butler</b>     |
| <b>4) Comments from the Public</b>   | <b>Keith Ward</b>       |
| <b>5) Secretary's Report</b><br>Approval of April 21 and May 19, 2021 Minutes  | <b>Chereese Stewart</b> |
| <b>6) Treasurer's Report</b><br>April 2021 and May 2021 Financials   | <b>Tiffany Howard</b>   |
| <b>7) Clay EDC Report</b>  | <b>JJ Harris</b>        |
| <b>8) Chair's Report</b><br>College Drive Discussion with The Vestcor Companies  | <b>Keith Ward</b>       |
| <b>9) Executive Director's Report</b><br>Grants Update<br>Update on College Drive Properties   | <b>Josh Cockrell</b>    |
| <b>10) Attorney's Report</b>   | <b>April Scott</b>      |
| <b>11) Old Business/New Business/Board Comments</b><br>College Drive Purchase / Sale Agreements<br>Approval of Resolutions for College Drive Purchases<br>College Drive Next Steps | <b>Keith Ward</b>       |
| <b>12) Adjournment</b>   | <b>Keith Ward</b>       |

**Dates of Upcoming CCDA Meetings:**

**July 21, 2021**

**August 18, 2021**

**September 15, 2021**

**TIME: 4:00 PM**

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

**NOTE: Items 5 through 11 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 (2020) [*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.**