

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
ORANGE PARK, FLORIDA
May 18, 2016**

AGENDA

**CHAIR
VICE-CHAIR
TREASURER
SECRETARY**

**CHIP DOBSON
REV. BILL RANDALL
MATT CARLTON
RUSSELL BUCK**

- | | |
|---|--------------------------|
| 1) Welcome/Call to Order 4:00 pm | Rev. Bill Randall |
| 2) Roll Call | Josh Cockrell |
| 3) Invocation | Rev. Bill Randall |
| 4) Comments from the Public | Rev. Bill Randall |
| 5) Secretary's Report
Approval of April 20, 2016 Minutes | Russell Buck |
| 6) Treasurer's Report
April 2016 Financials | Matt Carlton |
| 7) Committee Reports
a) IRB, Project, & Organization Finance Committee | Rev. Bill Randall |
| 8) Chair's Report
a) Scheduling of June Board Meeting | Rev. Bill Randall |
| 9) Executive Director's Report
Compliance Review Update
Report on Grants | Josh Cockrell |
| 10) Attorney's Report | Grady Williams |
| 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:

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.