**CLAY COUNTY DEVELOPMENT AUTHORITY**

**REGULAR SCHEDULED PUBLIC MEETING**

**1845 TOWN CENTER BLVD, STE 410, FLEMING ISLAND, FLORIDA**

**May 29, 2019**

**AGENDA**

# **CHAIR MARGE HUTTON**

**VICE-CHAIR KEITH WARD**

**TREASURER BRUCE BUTLER**

# **SECRETARY VACANT**

1. **Welcome/Call to Order 4:00 pm Marge Hutton, Chair**
2. **Roll Call Josh Cockrell**
3. **Invocation TBD**
4. **Comments from the Public Marge Hutton**
5. **Secretary’s Report Josh Cockrell**Approval of February 20, 2019 Minutes
6. **Treasurer’s Report Josh Cockrell**

February, March, and April 2019 Financials

1. **Clay EDC Report JJ Harris**
2. **Chair’s Report Marge Hutton**
3. **Executive Director’s Report Josh Cockrell**
DIG / DTF Grants Updates
FL Base Commanders Meeting Sponsorship

Public Funds Deposit RFP

1. **Attorney’s Report April Scott**
2. **Old Business/New Business/Board Comments Marge Hutton**
PASS Presentation & Economic Development Loan Request – Don Clark, President
3. **Adjournment Marge Hutton**

**Dates of Upcoming CCDA Meetings:**

**June 19, 2019**

**July 17, 2019**

**August 21, 2019**

**September 18, 2019**

**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 (2018) *[, 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.**