

**CLAY COUNTY DEVELOPMENT AUTHORITY  
REGULAR SCHEDULED PUBLIC MEETING  
ORANGE PARK, FLORIDA  
September 16, 2015**

**AGENDA**

**CHAIR  
VICE-CHAIR  
TREASURER  
SECRETARY**

**CHIP DOBSON  
REV. BILL RANDALL  
MATT CARLTON  
Vacant**

- |  |                       |
|--|-----------------------|
| <b>1. Welcome/Call to Order 4:00 pm</b>  | <b>Chip Dobson</b>    |
| <b>2. Roll Call</b>  | <b>Josh Cockrell</b>  |
| <b>3. Invocation</b>   | <b>Greg Clary</b>     |
| <b>4. Approval of August 19, 2015 Minutes</b>  | <b>Chip Dobson</b>    |
| <b>5. Action taken at Committee Meetings</b><br>DEVCOM Negotiation Committee   | <b>Chip Dobson</b>    |
| <b>6. Comments from the Public</b>   | <b>Chip Dobson</b>    |
| <b>7. Treasurer's Report</b>   | <b>Matt Carlton</b>   |
| <b>8. Chair's Report</b>   | <b>Chip Dobson</b>    |
| <b>9. Executive Director's Report</b><br>Review of August Activities<br>Grants Update  | <b>Josh Cockrell</b>  |
| <b>10. Attorney's Report</b>   | <b>Grady Williams</b> |
| <b>11. Economic Development Report</b><br>Update on Economic Development Strategic Plan  | <b>Bill Garrison</b>  |
| <b>12. Old Business/New Business/Board Comments</b><br>Adoption of Resolution 2014/2015-03<br>Adoption of 2015-2016 CCDA Budget<br>Adoption of 2015-2016 Meeting Schedule<br>Election & Installation of New Officers | <b>Chip Dobson</b>    |
| <b>13. Adjournment</b>   | <b>Chip Dobson</b>    |

**Dates of Upcoming CCDA Meetings:**  
**TBD**

**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.**