

CLAY COUNTY DEVELOPMENT AUTHORITY

BYLAWS COMMITTEE

MINUTES

April 29, 2020

Present: Daniel Vallencourt, Keith Ward, Alex Hill

Staff: Josh Cockrell, April Scott, Counsel

Call to Order: Keith Ward called the Clay County Development Authority (“CCDA”) Bylaws Committee meeting to order at 3:08pm.

Comments from the Public: None

Approval of Minutes from February 26, 2020: Keith Ward presented the minutes. **Daniel Vallencourt** made a motion to approve the minutes. Due to lack of quorum, the motion was tabled until the next committee meet.

Discussion / Revision of CCDA Bylaws: Keith Ward asked April Scott to present the draft bylaws that she has prepared. **Josh Cockrell** provided a review of the discussion held at the last Bylaws Committee meetings and changes that the committee recommended. **April Scott** presented the draft bylaws. The bylaws were reviewed by the committee and staff was directed to present a revised draft at the next committee meeting.

The next meeting will take place prior to the CCDA board meeting scheduled for May 20, 2020.

Adjournment: 4:06pm