

**CLAY COUNTY DEVELOPMENT AUTHORITY
REGULAR SCHEDULED PUBLIC MEETING
MINUTES**

April 12, 2023

Present: Keith Ward, Daniele Vallencourt, Tina Clary, Alexandra Hill, Chereese Stewart

Staff: Josh Cockrell (Executive Director)
April Scott (Legal Counsel)

Guests: Crawford Powell, Clay EDC, Stephen Nebrat (phone), Chris Travel (zoom), Theresa Scott (zoom), Zach Chalifour (zoom)

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:10 PM.

Roll Call: **Josh Cockrell** recorded the attendance.

Invocation: **Daniel Vallencourt** and **Keith Ward** provided the invocation and Pledge of Allegiance.

Comments from the Public: **Keith Ward** mentioned no comments from the public.

Treasurer's Report

Tina Clary provided the Treasurer's report regarding the February 2023 financials. **Daniel Vallencourt** moved the motion, seconded, and passed.

Zach Chalifour- CPA provided the Annual Audit Presentation via zoom for the year ending September 30, 2022. **Daniel Vallencourt** moved the motion for the audit, seconded, and passed.

Clay EDC Report

Crawford Powell provided no report.

Chair's Report

Keith Ward provided a brief update on the College Drive property and discussed the financial details of the property.

Executive Director's Report

Josh Cockrell provided an update on the status of the defense grants.

Attorney's Report

April Scott mentioned no report.

Old Business/New Business/Board Comments

Chris Traber provided the Penny Retirement Community Bond Review report. **April Scott** asked for a motion to approve resolution 2023-02. **Tina Clary** passed the motion to approve, seconded, and passed. **Teresa Scott** signed the resolution.

Dates of Upcoming CCDA Meetings:

April 19, 2023- Cancelled

May 17, 2023

Adjourned: 4:50PM