

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

June 21, 2023

Present: Keith Ward, Daniel Vallencourt, Bruce Butler, Chereese Stewart, Alexandra Hill, Jim Horne

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

Guests: Crawford Powell, Clay EDC; Stephen Nebrat

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:09 PM.

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

Invocation: **Bruce Butler** provided the invocation and Pledge of Allegiance.

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

Secretary's Report

Chereese Stewart provided the secretary's report. **Bruce Butler** motioned for approval. Motion was seconded and approved unanimously.

Treasurer's Report

Josh Cockrell provided the Treasurer's report regarding April and May 2023 as well as the projected budget amount and the account total as the end of May 2023. **Bruce Butler** presented the motion. Motion was seconded and approved unanimously.

Clay EDC Report

Crawford Powell provided an update on Project Gator and that it is a Canadian company, IKO, privately held roofing manufacturing group. Furthermore, Crawford Powell provided the financial, employment and expanding plan of IKO in the Clay County area.

Chair's Report

Keith Ward presented no report.

Executive Director's Report

Josh Cockrell provided grants updates and the recent awards received.

Attorney's Report

April Scott mentioned no report.

Old Business/New Business/Board Comments

Keith Ward provided updates regarding College Drive. Keith Ward provided the buyer details for College Drive. **Josh Cockrell** presented the buyer's resume and website. Keith Ward presented a motion to approve an LOI. **Alex Hill** made a motion to approve. Motion was seconded and approved unanimously.

Adjourned: 5:05PM