

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

July 05,2023

Present: Keith Ward, Daniel Vallencourt, Tina Clary, Bruce Butler (phone), Chereese Stewart, Alexandra Hill

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

Guests: Stephen Nebrat

Call to Order: **Keith Ward** called the Clay County Development Authority (“CCDA”) Public Meeting to order at 4:08 PM.

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

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

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

Old Business/New Business/Board Comments

Keith Ward provided updates regarding College Drive, the details and important information discussed during the Clay County meeting. Stephen Nebrat provided the insights of the National CORE developer LOI and their proposed closing date of March 3, 2024. There was a discussion regarding the county’s ability to waive fees or provide incentives. **Chereese Stewart** stated that the County cannot waive fees. **Keith Ward and Josh Cockrell** proposed to get an PSA from National CORE, so that they can compare both PSAs from WODA and National CORE and make a decision on which one to move forward with. The board agreed.

Next Board Meeting: July 19, 2023.

Adjourned: 4:51PM