

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

July 19, 2023

Present: Keith Ward, Daniel Vallencourt, Joelle Marquis, Jim Horne, Bruce Butler, Chereese Stewart

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

Guests: Stephen Nebrat, Laura Pavlus

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:02 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

Josh Cockrell provided the secretary's report. June 21, 2023, and July 5, 2023 minutes were presented. **Bruce Butler** made a motion to approve the minutes. Motion was seconded and approved unanimously.

Treasurer's Report

Josh Cockrell provided the Treasurer's report for June 2023. **Bruce Butler** presented the motion. Motion was seconded and approved unanimously.

Executive Director's Report

Josh Cockrell stated there were no updates regarding the grants.

Attorney's Report

April Scott mentioned she reviewed the contract for WODA Purchase and Sale Agreement and provided legal advice.

Old Business/New Business/Board Comments

Laura Pavlus provided insight into the different projects EDC is working on and their current standing at the state and local level. **Keith Ward** provided College Drive updates. Keith Ward presented the WODA Purchase and Sale Agreement as well as the National

CORE Purchase and Sale Agreement for discussion. **Daniel Vallencourt** made a motion to approve the WODA agreement. Motion was seconded and approved unanimously.

Next Board Meeting: August 16, 2023
September 20, 2023

Adjourned: 4:28 PM