

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

July 20, 2022

Present: Keith Ward, Danielle Vallencourt, Chereese Stewart, Tina Clary, Bruce Butler, Jim Horne

Absent: Joelle Marquis

Staff: Josh Cockrell and April Scott (Legal Counsel)

Guests: Crawford Powell (Clay EDC)

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:12 PM.

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

Comments from the Public: None.

Secretary's Report

Chereese Stewart provided the secretary's report. **Daniel Vallencourt** motioned for approval. Motion approved.

Treasurer's Report

Tina Clery provided the Treasurer's report. **Daniel Vallencourt** motioned to approve. Motion approved.

Clay EDC Report

Crawford Powell reported on the location, growth, the employee count, budget, and the manufacturing operations of project "Needer." **Crawford Powell** also provided updated report of project "Sand." Additionally, **Crawford Powell** provided insight of project "Bass" and the meeting with the State. Finally, **Crawford Powell** reported on 07/21/2022 meeting with the county.

Chair's Report

Keith Ward None.

Executive Director's Report

Josh Cockrell provided grants' updates. **Josh Cockrell** discussed about the Engagement Letter for the auditors for a five-year renewal as well as further research needed to explore other options before November.

Attorney's Report

April Scott none.

Old Business/New Business/Board Comments

Josh Cockrell provided an update regarding College Drive properties, challenges and concerns expressed to the County. Additionally, **Keith Ward** mentioned the importance of procuring property, College Drive needing to produce income (taxes), how College Drive could develop multifamily properties and how the County would like to see on the first-floor businesses and on the second floor the multifamily property.

The Board concluded that **Keith Ward** and **Josh Cockrell** should schedule a meeting with Troy Nagle. **The Board** mentioned about thinking the names of people who would be a good addition to **The Board**, and the application process.

Adjourned: 5:15PM