

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

September 21, 2022

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

Staff: Josh Cockrell, April Scott (Legal Counsel)

Guests: Laura Pavlus, Clay EDC

Call to Order: **Keith Ward** called the Clay County Development Authority ("CCDA") Public Meeting to order at 4:04 PM.

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

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

Public Comment: none

Treasurer's Report

Tina Clary provided the Treasurer's report regarding August 2022 financials. **Bruce Butler** made a motion to approve the report. Motion was seconded and approved unanimously.

Tina Clary presented the FY 22/23 Budget. **Josh Cockrell** provided a detailed review of the budget. **Bruce Butler** made a motion to approve the budget, Motion was seconded and approved unanimously.

Clay EDC Report

Laura Pavlus provided a review of the EDC activities and current economic development projects in the pipeline.

Chair's Report

Keith Ward mentioned no comments to report.

Executive Director's Report

Josh Cockrell provided grants updates and specifics of money amounts and percentages that would take place before the end of the fiscal year 2022. Furthermore, **Josh Cockrell** provided insights regarding economic expenses, grants, contracts, and liabilities for fiscal year 2023. Clay County Development Authority's website was also discussed.

Attorney's Report

April Scott mentioned no report.

Old Business/New Business/Board Comments

Keith Ward provided an update on the status of the College Drive Property.

Keith Ward called for Elections of 2022-2023 Board Officers. **Joelle Marquis** made a motion to elect **Keith Ward** for another term as Chairman, **Daniel Vallencourt** as Vice Chairman, **Tina Clary** as Treasurer, and **Chereese Stewart** as Secretary.

Adjourned: 5:15PM