**CLAY COUNTY DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS MEETING**

**MINUTES**

## **July 17, 2013**

**Present**: Matt Welch, Tom Morris, Debbie Ricks, Greg Clary, Chip Dobson, Virginia Hall (via phone) Grady Williams (Counsel/Interim Executive Director),

**Absent:**  Jan Conrad, Joe Mobley, Bill Randall, Paz Patel

**Guests:** Andy Chaff, Clay Electric and Matt Carlton, Carlton Construction

**Staff:** Bill Garrison, Cam DiFrancesco, Betty Hicks

**Call to Order:** Chair Matt Welch called the Clay County Development Authority (“CCDA”) Board meeting to order at 4:00 PM.

**Invocation:** Grady Williams

**Special Meeting Minutes/June 5, 2013 –** Motion made by Debbie Ricks to accept the minutes with a correction; seconded by Chip Dobson; motion carried.

**BLD Update:** Greg Clary provided handouts which included BLD Talking Points; BLD Road Map; Tourist Development Revenue authorized uses; News items including upcoming BLD meetings and information on other Big League Dreams facilities.

**Treasurer’s Report:** Chip Dobsonreviewed and discussed the June financials. Cam DiFrancesco provided a draft copy of theCCDA Budget for FY 2013-2014 to Grady Williams, Matt Welch, Debbie Ricks and Chip Dobson.

**Attorney’s Report:** Grady Williams reported that Debbie Ricks, Vice-Chair, will attend the CDFA Conference in Washington, DC August 6-9, 2013. A motion was made by Greg Clary to approve the expenses incurred for Debbie Ricks to attend the conference. Tom Morris seconded and motion carried. The St. Johns Country Day School promissory note payment has been processed and we should receive it this week.

**Economic Sustainability Committee Update:** Virginia Hall requested to schedule a meeting on August 21 at 3:00 PM.

**Economic Development Report:** Bill Garrison provided a draft copy of the services that are provided to CCDA by the Clay County Economic Development Council and asked the board to review and provide feedback for any additions or changes. New Project: a company based in Kentucky made a visit to Clay County last week with interest in relocating their company here.

The annual average wage is $90,000.

**Comment from Public:** Discussion was held regarding Big League Dreams Project.

**Adjourned: 5:07 PM**