



Hamilton County

DEVELOPMENT AUTHORITY

Chairman
Megan Carter
Vice- Chair
Lowell Klepper
Sec./Treasurer
Wanda Ashley

**Economic Dev.
Director**
M. Chadd Mathis

Board Members
Scott Gay
Chuck Burnett
David Ehlert

Board Attorney
Rhett Bullard

AGENDA

Thursday, January 15, 2026 12:00 PM
1153 U.S. Hwy 41 NW, Suite 4, Jasper, FL
Economic Development Authority Conference Room

1. Call to order and the determination of the presence of a quorum (5 members present)
2. Invocation
3. Pledge
4. 104 Central Avenue Closing Update with Ralph Deas– Rhett Bullard
5. 4 Foot Up, LLC Closing Update and Ground Lease Agreement – Rhett Bullard
6. Conference Room Renovation Update - Chadd
7. 4786 41 US Hwy S Jasper, (Parcel 2108-010) – Pre-Demolition Asbestos Report– Chadd
8. Discussion Regarding the Placement of Funds Options – Scott Gay
8. Minutes Approval **(Thursday, December 18, 2025)**
9. Financial Report **(December Month-End 2025)**
10. Director's Report
11. Public Comment
12. Adjourn – **Next Meeting – February 19, 2026**

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in the meeting should contact the Hamilton County Development Authority, at 1153 US Highway 41 NW, Suite 4, Jasper, FL 32052 or 866-341-2492, no later than 5:00 P.M. on the day prior to the meeting.