

Chairman
Nathaniel Combass
Vice- Chair
Megan Carter
Sec./Treasurer
Danny Daniels
Economic Dev.
Director
M. Chadd Mathis



Hamilton County

DEVELOPMENT AUTHORITY

Board Members
Brandon McCoy
Chuck Burnett
Lowell Klepper

Board Attorney
Rhett Bullard

AGENDA

Thursday, February 20, 2025, 12:00 PM
207 1st Street NE, Jasper, FL 32052
Courthouse BoCC Meeting Room

1. Call to order and the determination of the presence of a quorum (5 members present)
2. Invocation
3. Pledge
4. Graphwerx Legal Entity Status and Permit List Update – Rhett Bullard
5. 108 Hatley Street West Incubator and Renovation Update – Jennifer Giosonni/Chuck Burnett
6. 112-116 Hatley Street East – Structural Assessment Review (See Report Attached)
7. Clyde’s Welding Review Minutes and Confirm Grant Details – Chadd Mathis
8. Annual Employee Evaluation Form Chadd Mathis – Return to Chairman Prior to Next Meeting
9. Minutes Approval (**Wednesday, February 5, 2025 Special Called Meeting**)
10. Financial Report (**January Month-End 2025**)
11. Director’s Report
12. Adjourn – **Next Meeting – March 27, 2025 *changed - Rural Counties Day in Tall.**

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.