

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



# Hamilton County

## DEVELOPMENT AUTHORITY

**Board Members**  
Scott Gay  
Chuck Burnett  
Lowell Klepper

**Board Attorney**  
Rhett Bullard

### **AGENDA AMENDED**

Thursday, May 29, 2025, 10:00 AM  
207 1<sup>st</sup> Street NE, Jasper, FL 32052  
Courthouse BoCC Meeting Room

(\*note – not at normal meeting location at the Courthouse Annex Conference Room)

1. Call to order and the determination of the presence of a quorum (5 members present)
2. Invocation
3. Pledge
4. Consideration to Accept RIF Grant Engineering Proposal for Jennings Utility Extension – Chadd Mathis
5. Eminent Domain Case Request from BoCC Pertaining to Parcel 7340-005 in Jennings – Gary Godwin
6. Consideration to apply for Duke Energy Grant for 45 Acres Civil Design Engineering Fee- Chadd Mathis
7. Florida Youth Charitable, Inc. – Reimbursement Approval (see invoice) \$7,114.79
8. Contract for purchase Parcel 8224-000 from 4 Foot Up, LLC in White Springs – Rhett Bullard
9. Decision to Counter, Accept or Decline Advertised Request for Proposals – Rhett Bullard

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**6030-000 -104 Central Ave NW, Jasper**

**6654-000 and 6056-000 -106 1<sup>st</sup> Ave SW, Jasper**

**6008-000 –102 Hatley Street West, Jasper**

**6047-000 – 205 Hatley St. West, Jasper; 6043-000 – 203 Hatley St. West, Jasper;**

**6044-000 – 201 Hatley St. West, Jasper; and 6045-005**

10. Minutes Approval (**Thursday, April 17, 2025**)
11. Financial Report (**April Month-End 2025**)
12. Director's Report
13. Adjourn – **Next Meeting – June 19, 2025**

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 386-855-1426, no later than 5:00 P.M. on the day prior to the meeting.