



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, November 6, 2025 5:00 PM

1153 U.S. Hwy 41 NW, Suite 4, Jasper, FL

Economic Development Authority Conference Room

(*note- meeting date and time different from regular monthly meeting date)

1. Call to order and the determination of the presence of a quorum (5 members present)
2. Invocation
3. Pledge
4. William Hughes Presentation – The Orange Blossom Gatherings (White Springs)
5. Approval of Bid – Hood and Fire Suppression System for 205 Hatley St. - Chadd
6. Grazin' Grace Lease with Option to Purchase Consideration/Review for 205 Hatley Street West (Parcel 6047-000) and Vacant Lot - .224 Acre (Parcel 6045-005) – Rhett
7. 4786 41 US Hwy S Jasper, (Parcel 2108-010) - Demo Site Legal Adv. / HC Utility Agreement – Rhett
8. 4 Foot Up, LLC Contract for Purchase Parcel 8224-000 (FDEP Environmental Review and Due Diligence end date Nov. 29th) - Rhett
9. Contract for Roof Replacement – Review Material Specs and Labor/Craftsmanship Warranty 108 Hatley St. Roof (Plumb Level) Update – Chuck
10. Discussion of ED Agreement for 104 Central Ave. Deas Contract and Buyer Due Diligence end date Nov. 10th - Rhett
11. Minutes Approval (**Thursday, October 9, 2025**)
12. Financial Report (**October Month-End 2025**)
13. Director's Report
14. Adjourn – **Next Meeting – December 18, 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 866-341-2492, no later than 5:00 P.M. on the day prior to the meeting.