



Hamilton County

DEVELOPMENT AUTHORITY

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

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

Board Members
Scott Gay
Chuck Burnett
David Ehlert
Wanda Ashley

Board Attorney
Rhett Bullard

AGENDA

Thursday, October 9, 2025 2:30 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. 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
5. 4786 41 US HWY S JASPER 32052 (Parcel 2108-010) - 3 Acres, Former Church Site Legal Advertising Demolition for Two (2) Structures and Discussion Building Contents– Rhett
6. 4 Foot Up, LLC Update Contract for Purchase Parcel 8224-000 – 1.3 Acres Lot White Springs – Rhett
7. Update on the Interlocal Agreements and Florida Commerce for SR6 Commerce Park with HC - Rhett
8. Material Specs and Labor/Craftsmanship Warranty 108 Hatley St. Roof (Plumb Level) Update – Chuck
9. Discussion Regarding Economic Development Agreements with Contracts on Buildings - Chadd
10. Extension Letter and Request with Florida Commerce for Jennings Utility Extension Project - Chadd
11. Minutes Approval (**Thursday, September 11, 2025**)
12. Financial Report (**September Month-End 2025**)
13. Director's Report
14. Adjourn – **Next Meeting – November 20, 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.