

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
AUGUST 23, 2017

The Commercial Development Authority (CDA) of the City of Jacksonville met on August 23, 2017 at 5:30 p.m. in the Old City Council Chambers at City Hall, 300 Church Ave., SE. Chairperson McCutcheon called the meeting to order at 5:34 p.m. The following members were present: Tommy Buzan Jr. and Bruce Edmiston. Jason Sumner arrived at 5:42 p.m. Anjuli R. Thompson was absent. Others present were Financial Control Officer/City Administrator Jarrod Simmons and Mayor Johnny L. Smith.

Adoption of Minutes. A motion to adopt CDA Minutes from July 27, 2017 was made by Bruce Edmiston, seconded by Tommy Buzan. Upon vote on the motion, the following votes were recorded: Yeas: 3; Nays: None. Motion carried.

No Minutes to adopt from August 10, 2017 meeting as there was no quorum.

Bylaws Adoption. A motion to adopt the Jacksonville CDA Bylaws, Revision 0 was made by Tommy Buzan, seconded by Bruce Edmiston reviewed and updated. Upon vote on the motion, the following votes were recorded: Yeas: 3; Nays: None. Motion carried.

Façade Grant Draft Review. A motion to approve Façade Improvement Grant Program, was made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Other Business.

Prior to next meeting review application and agreement portion of Grant Program and be ready to discuss.

A Motion to request \$1,000.00 in funds from the City Council as seed money to begin the Façade Grant made by Jason Sumner, Seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

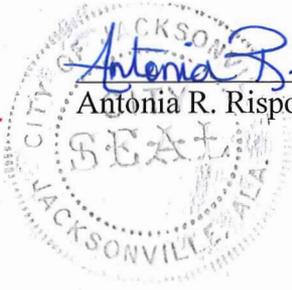
Chairperson McCutcheon scheduled a field trip of the city and its available properties on 8/29/2017 at 10:00 a.m.

City Staff will work to compile a database of property owners in the Public Square Overlay District as well as other commercial properties throughout the City for the CDA.

Tommy Buzan to reach out to other commercial property owners/businesses to introduce the CDA. Possible reception to be held.

Next CDA meeting scheduled for Thursday, September 7, 2017 at 5:30 p.m.

Motion to adjourn by Jason Sumner, Seconded by Tommy Buzan. Meeting adjourned at 6:25 p.m.



Antonia R. Rispoli Fanning
Antonia R. Rispoli Fanning, City Clerk

Kimberly McCutcheon
Kimberly McCutcheon, Chairperson