

COMMERCIAL DEVELOPMENT AUTHORITY  
MINUTES  
October 17, 2017

The Commercial Development Authority (CDA) of the City of Jacksonville met on October 17, 2017 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:43 p.m. The following members were present: Bruce Edmiston and Anjuli R. Thompson. Jason Sumner and Tommy Buzan Jr. were absent. Others present were: Mayor Smith, Financial Control Officer/City Administrator Jarrod Simmons and City Clerk Antonia R. Fanning.

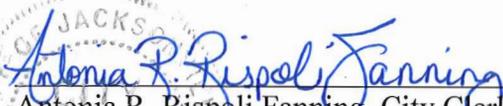
**Adoption of Minutes.** A motion to adopt CDA Minutes from September 19, 2017 was made by Anjuli Thompson, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

**Board Member Resignation/Discussion.** Tommy Buzan Jr. submitted email stepping down from position. City Council will take action to accept resignation and appoint new CDA member. Secretary/Treasury position per bylaws does not need to be filled by a member of the CDA. A motion to appoint Antonia R. Fanning, City Clerk as Secretary/Treasurer of the CDA was made by Bruce Edmiston, seconded by Anjuli Thompson. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

**Façade Grant Application Reviews.** A motion to accept the Façade Grant Application Review Checklist was made by Anjuli Thompson, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Copy of Checklist made part of Minutes.

**Review of ESRI Community Profile.** Reference materials handed out to be reviewed. Copy made part of minutes.

**Other Business.** Wiseguys Façade Grant Application to be reviewed at a future called meeting after clarification and details on sign is provided. Meetings will occur the second Thursday of each month at 5:30 p.m. at the Public Safety Complex. Special Called Meetings will be called as needed for Façade Grant Reviews. Directors to provide copies of Driver's License and Social Security Number to Secretary/Treasurer to provide to Cheaha Bank for bank account. Memo to Council requesting \$15,000.00 for Façade Grant Funding to be provided to Mr. Simmons.

  
Antonia R. Rispoli Fanning, City Clerk

  
Kimberly McCutcheon, Chairperson