

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
November 9, 2017

The Commercial Development Authority (CDA) of the City of Jacksonville met on November 9, 2017 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:33 p.m. The following members were present: Bruce Edmiston and Jason Sumner. Anjuli Thompson was absent. Others present were: Financial Control Officer/City Administrator Jarrod Simmons and City Clerk Antonia R. Fanning.

Adoption of Minutes. A motion to adopt CDA Minutes from October 17, 2017 was made by Bruce Edmiston, seconded by Jason Sumner. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. A motion to adopt CDA Minutes from October 24, 2017 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.

Financial Report. Bank statement received 11/06/2017 read and made part of Minutes.

Façade Grant Application Reviews. A motion to award the Façade Grant Application from Mr. Bearden for 110 Pelham Rd S, pending cost estimate which breaks out the labor expense made by Jason Sumner, 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. A motion to reject the Façade Grant Application from Brandi Kay for 16 Public Square, made by Jason Sumner, seconded by Kim McCutcheon due to an incomplete application at this time. Upon vote on the motion, the following votes were recorded: Yeas: Kim McCutcheon, Jason Sumner; Abstain: Bruce Edmiston. Copy of checklist made part of Minutes.

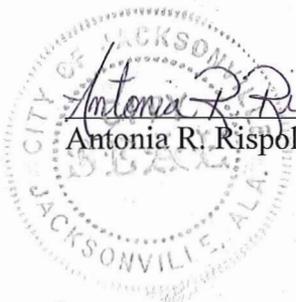
Other Business. A motion to reimburse Chairperson McCutcheon for total out of pocket expenses in the amount of \$129.14 (which includes Business & Industry Marketing & Attraction-Hoover (C171019B) seminar registration in the amount of \$75.00 and food costs incurred from Façade Grant Question and Answer Session on 10/05/2017 for \$54.14) made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Copies of receipts made part of Minutes.

Small Business Saturday materials distributed to local businesses by Bruce Edmiston.

Motion to adjourn by Jason Sumner, seconded by Bruce Edmiston. Meeting adjourned at 7:00 p.m.



Antonia R. Rispoli Fanning, City Clerk





Kimberly McCutcheon, Chairperson