

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
January 11, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on January 11, 2018 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:31 p.m. The following members were present: Bruce Edmiston and Jason Sumner. Anjuli Thompson was absent. Others present were: Mayor Johnny L. Smith and Planning, Development and Stormwater Director Mark Stephens. City Clerk Antonia R. Fanning was absent.

Adoption of Minutes. A motion to adopt CDA Minutes from December 14, 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 1/04/2018 read and made part of Minutes.

Façade Grant Update. Wiseguys submitted a letter and final invoice for review (made part of Minutes). Second sign not part of the project due to the sign company going out of business. Invoice total allows previously approved grant amount to be awarded. Façade application is now considered complete. Work reviewed by Mark Williams with no outstanding issues. Motion to approve \$5,000.00 Façade Grant payment to Wiseguys within five days of approval made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: Jason Sumner, Kim McCutcheon; Nays: None; Abstain: Bruce Edmiston. Motion carried. Linda Jordan application reviewed. Motion to reject application due to signage not compliant with code, application not dated, made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Samantha Wells application reviewed. Motion to provisionally award a base grant (if all general conditions met) made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Johnny Barnes application reviewed. Motion to provisionally award a base grant (if all general conditions met) made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Application Review Checklists made part of Minutes.

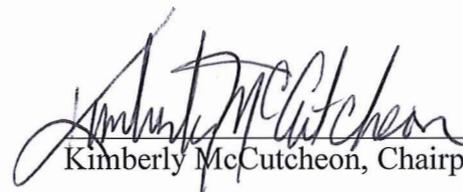
Other Business.

Next CDA Meeting is scheduled for Thursday, February 8, 2018 at 5:30 p.m. at the Public Safety Complex.

Motion to adjourn by Jason Sumner, seconded by Bruce Edmiston.

Meeting adjourned at 6:37 p.m.


Antonia R. Rispoli Fanning, City Clerk


Kimberly McCutcheon, Chairperson