

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
February 8, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on February 8, 2018 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:32 p.m. The following members were present: Bruce Edmiston and Jason Sumner. Anjuli Thompson was absent. Others present were: Mayor Johnny L. Smith and City Clerk Antonia R. Fanning.

Adoption of Minutes. A motion to adopt CDA Minutes from January 11, 2018 as amended 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 2/02/2018 read and made part of Minutes.

Façade Grant Update. Gamecock Outfitters application accepted (not approved at this time because funding is unavailable). JB Quality Car Care general conditions met. A motion to rescind the provisional approval of Swank's Façade Grant application due to general conditions still not being 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.

Discussion: Potential revision to eligible activities of the Façade Grant Program. Edits to ensure Façade Grant Application applies specifically to business' façade. Draft of changes to be sent out for review prior to next meeting.

Economic Development Course. Upcoming trainings available at a cost of \$75. Chairperson McCutcheon plans to attend March 29, 2018 Essentials of Economic Development. Jason Sumner also expressed interest.

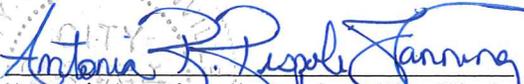
Other Business.

Motion to request \$20,000 at 2/26/2018 Council Meeting made by Bruce Edmiston, seconded by Jason Sumner. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Outstanding Tasks:

- Toni: Find out when Lee Bearden is going start working on Façade.
- Toni: Façade Application Index.
- Toni: Notify JB Quality Car Care all conditions met for Façade Grant and agreement needs to be signed.
- CDA Members: Begin thinking about what the next initiative for CDA should be.

Motion to adjourn by Jason Sumner, seconded by Bruce Edmiston. Meeting adjourned at 7:11 p.m.


Antonia R. Rispoli Fanning, City Clerk


Kimberly McCutcheon, Chairperson