

COMMERCIAL DEVELOPMENT AUTHORITY  
MINUTES  
March 9, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on March 9, 2018 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:30 p.m. The following members were present: Bruce Edmiston, Jason Sumner and Albertha Grant. Anjuli Thompson was absent. Others present were: Mayor Johnny L. Smith, Mark Stephens and City Clerk Antonia R. Fanning.

**Adoption of Minutes.** A motion to adopt CDA Minutes from February 8, 2018 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 3/05/2018 read and made part of Minutes.

**Mural.** Once donor approves Mural sample for the South wall of Mr. Bearden's property on the Square, a presentation will be made to the planning commission prior to the work being started. Mr. Bearden will also look at the sample for approval. Tanner Dixon presented mural ideas with estimated costs between \$3000 and \$5500. Tanner to send previous work, proposals, cost and time estimates. Cisco Fagan/Jako submitted two designs with a proposed cost of \$1500.

**Facade Grant Update.**

Lee Bearden (104, 106, 110 Pelham Rd S): Motion by Bruce Edmiston, seconded by Jason Sumner to reimburse \$5,000 for completed project. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Walt Staples (Gamecock Outfitters): Motion by Jason Sumner, seconded by Bruce Edmiston to provisionally approve application for \$5,000 pending general conditions met. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Chris Craven (9, 11, 13 Public Square & 109 Clinton St): Motion by Jason Sumner, seconded by Bruce Edmiston to provisionally approve all applications as one for \$5,000, pending general conditions are met (note this precedence was previously set with Lee Bearden application). Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Samantha Wells (Swank): Motion by Bruce Edmiston, seconded by Jason Sumner to provisionally approve application for \$2,557.50, pending general conditions are met. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Linda Jordan (Gamecock Pawn): Motion by Jason Sumner, seconded by Bert Grant to table this application to focus on The Square proper until further notice. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Kelly Winkles (The Market, 3 Public Square): Motion by Bruce Edmiston, seconded by Jason Sumner to reject the incomplete application. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Sylvia Benevides (3 Public Square): Motion by Bruce Edmiston, seconded by Jason Sumner to reject application due to exceeding the scope of the grant. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

**Revision to Façade Grant Program.**

Motion made by Jason Sumner, seconded by Bruce Edmiston to approve Revision 2 of the program documentation. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

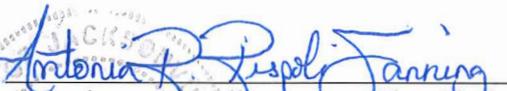
Motion made by Bert Grant, seconded by Jason Sumner to add the following changes to Revision 2:

- Add Planning Commission approval to General Conditions.
- Add proof of insurance to General Conditions
- Change wording from “Max grant award of \$5,000 per property” to “max grant award of \$5,000 per application”
- Add General Conditions to Application.
- Add to Façade Grant Program: One owner or business that occupies contiguous property equals one application.

Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion Carried.

**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.

Motion to adjourn by Jason Sumner, seconded by Bert Grant. Meeting adjourned at 7:50 p.m.

  
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Antonia R. Rispoli Fanning, City Clerk

  
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Kimberly McCutcheon, Chairperson