

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
April 12, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on April 12, 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 Albertha Grant. Jason Sumner and 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 March 9, 2018 was made by Albertha Grant, 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 4/04/2018 read and made part of Minutes.

Façade Grant Update.

Walt Staples (Gamecock Outfitters): Contract will need to be signed before next meeting.

Chris Craven (9, 11, 13 Public Square & 109 Clinton St): General conditions must be met before next meeting.

Johnny Barnes (119 Drayton St, SE): Motion by Bruce Edmiston, seconded by Albertha Grant to reimburse \$2,500.00 for completed project. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Samantha Wells (Swank): Motion by Albertha Grant, seconded by Bruce Edmiston to reimburse \$2,557.50, for completed project. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Sylvia Benevides (3 Public Square) Second Application: Motion by Bruce Edmiston, seconded by Albertha Grant to provisionally approve application for \$5,000.00, pending General Conditions (Rev. 2) are met. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried

Revision to Façade Grant Program.

“One owner or business that occupies contiguous property equals one application,” is one item that was voted and accepted to add to Revision 2 but not included in the latest update. It will be added, and Revision will remain Rev. 2.

Economic Development Course. Take away: Cities need to invest in infrastructure (led lights, improvements to sewer, roads, façade, better broadband), so when the location becomes sought out once the demographics match the business model (population, etc), the City will be ready. A motion was made by Bruce Edmiston, seconded by Albertha Grant to reimburse tuition expense incurred by Kim McCutcheon in the amount of \$75.00 (receipt made part of Minutes) for the March 29, 2018 Essentials of Economic Development course she attended. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Motion to adjourn was made by Albertha Grant, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 6:51 p.m.



Antonia R. Rispoli Fanning, City Clerk



Kimberly McCutcheon, Chairperson