

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
September 13, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on September 13, 2018 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive. Chairperson McCutcheon called the meeting to order at 5:35 p.m. The following members were present: Bruce Edmiston and Josh Carlegis. Andy Green and Jason Sumner were absent. Others present were: City Administrator Albertha Grant (left at 6:15 p.m.) and City Clerk Antonia R. Fanning.

Adoption of Minutes. A motion to adopt CDA Minutes from July 12, 2018 was made by Bruce Edmiston, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report. Bank statements dated 7/31/2018 and 8/31/2018 read and made part of Minutes.

CDA Bylaws Revision 1.

A motion to adopt Revision 1 of Bylaws was made by Bruce Edmiston, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Updated Bylaws made part of Minutes.

Façade Grant Update.

Walt Staples (Gamecock Outfitters): Almost complete waiting on awning to come in. Question about if color of border was different from Grant Application – Toni to research answer.

Chris Craven (9, 11, 13 Public Square & 109 Clinton St): Permits for paint being obtained this week. Paint to begin within 30 days.

Sylvia Benevides (3 Public Square) Second Application: Stated still on track. Preparing to start paint prep.

Food Truck Round Up.

A motion to proceed with Food Truck Round Up Event Sponsored by the CDA made by Bruce Edmiston, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

- Kim McCutcheon to draft a registration form.

Miscellaneous.

Possible CDA investment: Christmas Lights for the City. Kim McCutcheon to reach out to Janis Burns, Parks & Recreation Department Supervisor.

Toni to update Cheaha Bank Signature Card due to new members.

Motion to adjourn 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. Meeting adjourned at 7:00 p.m.



Antonia R. Rispoli Fanning, City Clerk



Kimberly McCutcheon, Chairperson

