

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
November 8, 2018

The Commercial Development Authority (CDA) of the City of Jacksonville met on November 8, 2018 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive for a Called Meeting. Chairperson McCutcheon called the meeting to order at 5:31 p.m. The following members were present: Josh Carlegis, Andy Green and Jason Sumner. Bruce Edmiston arrived at 5:35 p.m. Others present were: City Clerk Antonia R. Fanning.

Adoption of Minutes.

A motion to adopt Minutes from September 13, 2018 was made by Jason Sumner, seconded Andy Green. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

A motion to adopt Minutes from September 27, 2018 was made by Jason Sumner, seconded Jason Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report.

Bank statement dated 10/31/2018 read and made part of Minutes.

Façade Grant Update.

Chris Craven (9, 11, 13 Public Square & 109 Clinton St): Motion to reimburse \$4319.16 for completed Façade Grant Project made by Jason Sumner, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Walt Staples (Gamecock Outfitters): Motion to reimburse \$3,863.27 for completed Façade Grant Project made by Bruce Edmiston, seconded by Jason Sumner. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Food Truck Round Up.

Andy Green available to work the upcoming Christmas Parade Food Truck Round Up.

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


Antonia R. Rispoli Fanning, City Clerk


Jason Sumner, Vice Chairperson