

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTES
March 14, 2019

The Commercial Development Authority (CDA) of the City of Jacksonville met on March 14, 2019 at 5:30p.m.in the Public Safety Complex, 911 Public Safety Drive for a Called Meeting. Chairperson Green called the meeting to order at 5:32 p.m.The following members were present: Josh Carlegis, Bruce Edmiston, Andy Green, and Mike Hindman (who left at 6:01 p.m.).Jason Sumner was absent. Others present were: City Clerk Antonia R. Fanning and Planning, Development & Storm Water Director Mark Stephens.

Adoption of Minutes.

A motion to adopt Minutes from February 14, 2019 was made by Bruce Edmiston, seconded Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report.

Bank statement dated 2/28/2019 read and made part of Minutes.

Façade Grant Review.

Stan Gowan discussed his updated plans for Heirloom Taco to include awnings and self-installation of sign, and railing on ADA Ramp. A motion was made by Mike Hindman to accept his request and give conditional approval after confirming with the City Clerk that all conditions of the application process has been met and the Planning Commission approves his proposal next week. Motion was seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Any Other Business:

Façade Grant Improvements: Signage. Authority to consider this specific item currently part of the Façade Grant Program and come back next meeting with thoughts and ideas. Current suggestions include the following:

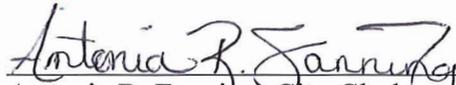
- wording that does not “pigeonhole” the CDA
- awarding a % of the sign cost (for specialty signs)
- remove as a reimbursable improvement
- separate from awnings
- make no changes
- require standard box sign (to allow future businesses use).

More detailed discussion to take place during April meeting.

Chamber of Commerce Membership. CDA becoming members of the Chamber to be discussed during April Meeting.

Expired Director's Term. Bruce Edmiston's term expires March 15, 2019. Currently no prospective members to fill position. Requested Mayor let Mr. Edmiston know if needs to continue to serve for a short time while looking for a replacement.

Motion to adjourn was made by Josh Carlegis, seconded by Bruce Edmiston. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 6:06 p.m.



Antonia R. Fanning, City Clerk



Andy Green, Chairperson