

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTE
October 15, 2020

The Commercial Development Authority (CDA) of the City of Jacksonville met on October 15, 2020 at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive for a Regular Meeting. Chairperson, Andy Green called the meeting to order at 5:37 p.m. The following members were present: Andy Green, Josh Carlegis, Ashley Soriano, and Mike Hindman. The following members were absent: Jason Sumner. Others present were: City Clerk Brenda Sandoval.

COVID-19 MEETING RULES.

City Clerk Brenda Sandoval read the COVID-19 meeting rules.

Adoption of Minutes.

A motion to adopt Minutes from August 13, 2020 was made by Mike Hindman, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report:

Bank statement dated 8/31/20 was made part of the minutes. Current balance is \$ 8,724.01. An interest payment of \$1.30 was deposited into the account and check #1215 to the Edward's Nail Lounge LLC in the amount of \$5,000.00, check #1216 to Nellis Fitness in the amount of \$5,000.00, and check #1217 Joshua Barrett Salon in the amount of \$5000.00 cleared.

New Businesses:

No current new businesses at this time. Andy Green stated he did know that Starbucks is still coming.

Business Development Grant:

- a) ***Get Personalized:*** Andy Green explained to the other members about Get Personalized and what their expenses entailed. This is an expansion of a current long-time business. Board members verified that there were more than \$5,000.00 in invoices submitted.

A motion was made to extend \$5,000.00 to Get Personalized based on the Business Development Grant Program application and receipts received by Mike Hindman, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

City Clerk Brenda Sandoval will get the check copied and contact Get Personalized when it is ready for pickup.

New Business Spotlight:

- b) **High Point Media LLC:** A representative for High Point Media asked to be able to speak to the Board. He was unable to attend. Information about the company was given to all Board members.

Other Business:

- **Andy Green:** Expressed that he would be giving his resignation to the CDA to City Clerk Brenda Sandoval at the end of the month due to him being elected to the City Council of the City of Jacksonville.
- **Josh Carlegis:** Mr. Carlegis also expressed that he would be turning his resignation in before the next meeting also.

Adjournment:

Motion to adjourn was made by Mike Hindman, seconded by Josh Carlegis. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 6:07 p.m.


Brenda Sandoval, City Clerk


Mike Hindman, Chairperson

