

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTE
November 10, 2021

The Commercial Development Authority (CDA) of the City of Jacksonville met on November 10, 2021, at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive for a Regular Meeting. Chairperson, Mike Hindman called the meeting to order at 5:34 p.m. The following members were present: Mike Hindman, Clara Valtorta and Gloria Floyd. The following members were absent: Ashley Soriano and Keli Ford. Also present was City Clerk Brenda Long and City Administrator Albertha Grant.

Adoption of Minutes.

A motion to adopt Minutes from October 14, 2021, was made by Clara Caltorta, seconded by Gloria Floyd. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report:

Bank statement dated 10/31/2021 was made part of the minutes. Current balance is \$3,204.73. An interest payment of \$.89 was deposited into the account and check #1220 for \$4,523.00 and check #1221 for \$5,000.00 cleared. Mike Hindman received and deposited the FY22 disbursement check from the city in the amount of \$25,000.00. With the deposit, the remaining balance is \$28,204.73. There are two grants pending payment in the amounts of \$5,000.00 and \$1,300.00.

Meeting Schedule.

Next regularly scheduled meeting is December 9, 2021, at 5:30 p.m. Board agreed to change the time of that meeting to 4:30 p.m.

Board discussed the email received from Ashley Soriano in regard to replacing her due to her schedule keeping her from attending meetings. All agreed to replace.

Board discussed the lack of attendance by Kelli Ford and the options available to replace her. Board requests City Clerk Brenda Sandoval draw up a letter to send to the Council to request permission to replace Kelli Ford due to lack of attendance.

Façade Grant Applications.

- a. **Joshua Barret Salon & Barbershop:** Update from Joshua Barrett via email stating he is having to find another contractor to do his sign because the previous one was not to his specifications. Board agreed to consider an extension of the 6-month time period if needed.
- b. **Scoop du Jour Creamery and Dessert:** The board reviewed the Façade Grant application submitted by Scoop du Jour Creamery and Desserts.

A motion to table the Façade application of Scoop du Jour Creamery and Dessert until application is complete was made by Gloria Floyd, seconded by Clara Valtorta. Upon

vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Business Development Grant Application.

- a. **Rock -n- Rooster Saloon:** Application is still not complete and have had no contact with owners.
- b. **Scoop du Jour Creamery and Dessert:** The board reviewed the Business Development Application submitted by Scoop du Jour Creamery and Dessert. Board felt they had met the criteria for the Grant but want4ed to know the description of the equipment bought on the receipt for \$1,600.00.

A motion to approve the Business Development Grant for Scoop du Jour Creamery and Dessert in the amount of \$5,000.00, pending providing a receipt with the description of the \$1,600.00 purchase was made by Gloria Floyd, seconded by Clara Valtorta. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

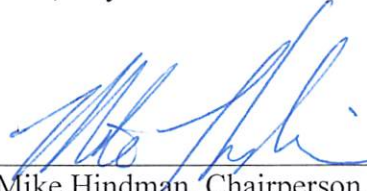
Public Comments: There was none.

Other Business: There was none.

Adjournment:

Motion to adjourn was made by Clara Valtorta, seconded by Gloria Floyd. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 6:26 p.m.

Brenda Long, City Clerk



Mike Hindman, Chairperson