

COMMERCIAL DEVELOPMENT AUTHORITY
MINUTE
January 13, 2022

The Commercial Development Authority (CDA) of the City of Jacksonville met on January 13, 2022, at 4:30 p.m. in the Public Safety Complex, 911 Public Safety Drive for a Regular Meeting. Chairperson, Mike Hindman called the meeting to order at 4:30 p.m. The following members were present: Mike Hindman, Clara Valtorta and Leigha Cauthen. The following members were absent: Gloria Floyd. Also present was City Clerk Brenda Long.

Welcome to Leigha Cauthen.

Board members welcomed Leigha Cauthen to the board and gave her a summary of what the board hopes to accomplish.

Adoption of Minutes.

A motion to approve the November 10, 2021, and December 9, 2021, minutes was made by Clara Valtorta, seconded by Leigha Cauthen. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Financial Report:

Bank statement dated 12/31/2021 shows current balance is \$18,207.25. An interest payment of \$1.01 was deposited into the account. Two grants have pending payment in the amounts of \$5,000.00 and \$1,300.00.

A motion to approve the financial report was made by Leigha Cauthen, seconded by Clara Valtorta. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Meeting Schedule.

Next regularly scheduled meeting is February 10, 2022, at 5:30 p.m. Board agreed to keep the meeting date and time.

Façade Grant Applications. No updates

Business Development Grant Application.

- a. **BDG-22B, Natural Touch Body Bar LLC:** Board discussed the application received. Alisha Willis was present and gave the board a summary of what type of business she was opening. They will offer full body waxing, facials, and tanning. Owner is a military vet who wants to give back to the community.

A motion to approve BDG-22B, Natural Touch Body Bar LLC Business Development Grant application and award said company a grant in the amount of \$5,000.00 was made by Clara

Valtorta, seconded by Leigha Cauthen. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Grant Application Amendments:

- a. Business Development Grant Application: Board went over the said changes made to the Business Development Grant Application from the previous meeting and explained the changes to the new board member.

A motion was made to approve the amended Business Development Grant application was made by Leigha Cauthen, seconded by Clara Valtorta. Upon vote of the motion the following votes were recorded: Yeas: All; Nays: None. Motion carried.

Clara Valtorta will put application into final format and send out to all board members. Once received, City Clerk Brenda Long will replace on the City Website.

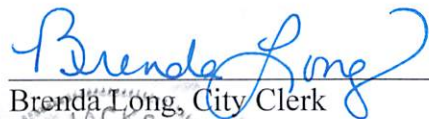
- b. Façade Grant Application: Tabled until next meeting.
- c. Overlap: Tabled until next meeting.

Public Comments: There was none.

Other Business: There was none.

Adjournment:

Motion to adjourn was made by Leigha Cauthen, seconded by Clara Valtorta. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 5:31 p.m.


Brenda Long, City Clerk


Mike Hindman, Chairperson



THE CITY OF JACKSONVILLE, FLORIDA, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE CITY COMMISSION ON MAY 14, 1968.

WITNESSED MY HAND AND SEAL OF OFFICE THIS 14TH DAY OF MAY, 1968.

THE CITY COMMISSIONER OF THE CITY OF JACKSONVILLE, FLORIDA, DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE CITY COMMISSION ON MAY 14, 1968.

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CITY COMMISSIONER

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