# COMMERCIAL DEVELOPMENT AUTHORITY MINUTE October 13, 2022

The Commercial Development Authority (CDA) of the City of Jacksonville met on October 13, 2022, at 5:30 p.m. in the Public Safety Complex, 911 Public Safety Drive for a Regular Meeting. Vice-Chairperson, Clara Valtorta called the meeting to order at 5:30 p.m. The following members were present: Gloria Floyd and Leigha Cauthen. The following members were absent but participating in discussion via phone: Mike Hindman. Also present was City Clerk Brenda Long and City Administrator Albertha Grant.

### Adoption of Minutes.

A motion to approve the May 12, 2122, minutes was made by Gloria Floyd, seconded by Leigha Cauthen. Upon vote of the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried.

### Financial Report:

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

#### Meeting Schedule.

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

<u>Façade and Business Development Grants – Mike Hindman.</u> Mike explained the need to reach out to owners and tenants on the square presenting them with the Façade Gant option. Idea of drawing up a template of what is discussed with owners and tenants so everyone is saying the same thing was liked by the Board.

Board had an extensive discussion about helping more with an upgrade to the Mini Mall section of the square due to the size. Board wished to bring back at another meeting after the owner sends in his plan for the update for further discussion.

Board had an extensive discussion about the issues at the Saloon and the possibility of any type of grant at this time. Mike Hindman would like to see them be given a Façade Grant. However, the Board agrees the issues need to be addressed before any discussion on Grants.

Website has been updated with the current applications. Still working on getting the Chambers trial membership added. City Clerk will be getting with the city's PIO to work on something going out on our social media to explain the two grants and what they offer.

Public Comments: There was none.

Other Business: There was none.

## Adjournment:

Motion to adjourn was made by Gloria Floyd, seconded by Clara Leigha Cauthen. Upon vote on the motion, the following votes were recorded: Yeas: All; Nays: None. Motion carried. Meeting adjourned at 6:35 p.m.

Brenda Long, City Clerk

CDA

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Authority

Clara Valtorta, Vice-Chairperson