



OFFICE OF ECONOMIC DEVELOPMENT
CITY OF JACKSONVILLE, FL

**Northwest Jacksonville Economic Development Fund (NWJEDF)
Advisory Board Meeting Summary
Monday, June 21, 2016
2:00 p.m.**

Location: City Hall, St. James Building, 117 West Duval Street, 3rd Floor, Conference Room C, Jacksonville, Florida

In attendance: John Allmand, George Barnes, Valerie H. Jenkins, and Joseph Whitaker (Chair)

Absent: Cynthia Glover (Vice Chair), Dr. Royce McGowan, Karen Landry

Staff: Jane Bouda (Neighborhoods Dept); Sonia Carroll (OED), Paul Crawford (OED), Daphne Colbert (OED), Ed Randolph, John Sawyer (OGC), and Kirk Wendland (OED)

Visitors: Shamika Baker (JAX Chamber) and Valerie Williams

Meeting Convened: 2:00 pm

Chairman Whitaker convened the meeting and acknowledged a quorum existed.

The NWJEDF May 16, 2016 meeting minutes were unanimously approved with no corrections. Motion was made by George Barnes and seconded by Valerie H. Jenkins.

Staff Reports – presented by Jane Bouda

1. Financial Summary – There are currently twelve Mortgages:

- 6 loans are current
- 2 loans are past due
- 1 requesting an extension

Files at Office of General Counsel

- 2 are negotiating settlements
- 1 has a motion to vacate

Please see the attached Financial Summary for more details.

2. Project Tracking Spreadsheet – Total of 4 projects approved by the board since October 2014

- **First Coast No More Homeless Pets –** Project is complete. They are now in the Compliance Stage, which includes the requirement to fulfill a certain number of jobs in 36 months, according to the signed Economic Development Agreement (EDA).
- **Jax Farmers Market –** The Economic Development Agreement (EDA) was signed and executed on May 21, 2016.

New Business

Kirk Wendland, Executive Director of the Office of Economic Development, provided a high level overview of the proposed NWJEDF Goals, Policies and Guidelines

The current NJWEDF Guidelines and Processes document will be separated into two documents to cover the following:

1. NWJEDF Goals, Policies and Guidelines and
2. NWJEDF Project Evaluation and Underwriting

Board Member Valerie H. Jenkins comments were incorporated in the *Draft Summary of Discussion* (see attached document). Board members request for a red-lined document is also attached along with its corresponding clean version.

Board Chair Joe Whitaker stated that the goals of NWJEDF give us the ability to market the Northwest program to businesses that may be good candidates to come into the area, due to growth and or expansion. By doing so will allow the NWJEDF to accomplish the goals as currently defined.

An audio copy of the meeting is available in its entirety.

Maps requested

Map of Distressed areas in Duval County

Map of NWJEDF Boundaries to include the following layers (attached):

- Zipcodes
- Council Districts
- Community Redevelopment Areas

Meeting adjourned: 4:45 pm

Next meeting: Tuesday, July 19, 2016 @ 3:30 pm

Agenda, Meeting Packet, and Sign-in sheets: See attachments

Minutes: June 2016 - NWJEDF Meeting Summary.062116.pdf

Media file: NWJEDF-06.21.16.MP3

Transcriber: Daphne Colbert, Office of Economic Development, 630-7117



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CITY OF JACKSONVILLE, FL

CERTIFICATION

Transcribed by:

Daphne Colbert

Submitted by:

Secretary (N/A)

Approved by:

Joseph Whitaker, Chair

Date:

7/28/16

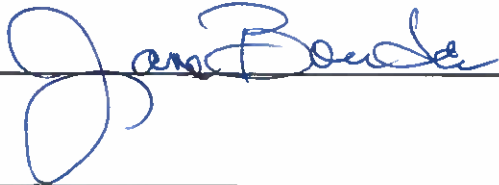
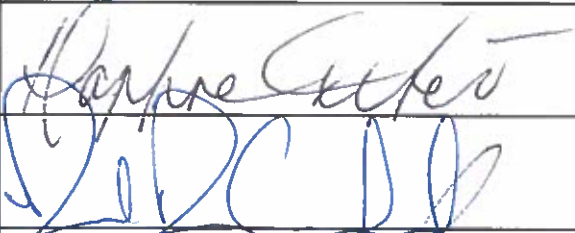





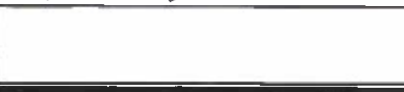


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NWJEDF Advisory Committee Meeting
City Hall, St. James Building, 117 W. Duval Street, 3rd Floor, Conference Room C

June 21, 2016

STAFF

STAFF MEMBER'S NAME	Signature
Jane Bouda Neighborhoods Department	
Sonia Carroll Office of Economic Development	
Daphne Colbert Office of Economic Development	
Paul Crawford Office of Economic Development	
Ed Randolph Office of Economic Development	
John Sawyer Office of General Counsel	
Sandra Stockwell Office of General Counsel	
Kirk Wendland Office of Economic Development	



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VISITORS

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NAME	COMPANY	EMAIL ADDRESS
Shamika Baker	Chambaw	Shamika.baker@myjacksonville.com
Sonia Carroll	OED	soniac@coj.net
Valerie Williams	SELF	vwilliams@cell.vic



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June 21, 2016

COMMITTEE MEMBERS

Committee Member	Signature
Joseph Whitaker, Chair	
Cynthia Glover, Vice Chair	
John Allmand	
George Barnes	
Valerie H. Jenkins	
Karen Landry	
Royce McGovern	