



City of Jacksonville – The Jacksonville Journey

Funding Subcommittee

MINUTES

OF

FUNDING SUB-COMMITTEE

March 10, 2008

**The Jacksonville Journey –
Funding Sub-Committee**

March 10, 2008

10:30 a.m. Meeting

PROCEEDINGS before the Jacksonville Journey - Funding Sub-Committee, taken on Monday, March 10, 2008, Edward Ball Building, 8th Floor, Room 851 - 214 N. Hogan Street, Jacksonville, Duval County, Florida commencing at approximately 10:30 a.m.

Funding Subcommittee

Tom Petway, Chair
John Baker, Member
Ed Burr, Member
Gary Chartrand, Member
Laurie Dubow, Member
John Falconetti, Member
Marty Fiorentino, Member
Chris Hand, Member
Mike Hightower, Member
Ashton Hudson, Member
Howard Korman, Member
Gasper Lazzara, Member
Susan Lehr, Member
Sherry Magill, member
Michael Munz, Member
John Thrasher, Member
Nina Water, Member

APPEARANCES

COMMITTEE CHAIRS & MEMBERS:

TOM PETWAY, CHAIR
JOHN BAKER, MEMBER
GARY CHARTRAND, MEMBER
LAURIE DUBOW, MEMBER
CHRIS HAND, MEMBER
HOWARD KORMAN, MEMBER
SUSAN LEHR, MEMBER
SHERRY MAGILL, MEMBER
MICHAEL MUNZ, MEMBER
NINA WATERS, MEMBER
JOHN THRASHER, MEMBER
MARTY FIORENTINO, MEMBER
JOHN FALCONETTI, MEMBER

ABSENTEE MEMBERS:

ED BURR, MEMBER
MIKE HIGHTOWER, MEMBER
GASPER LAZARRA, MEMBER
ASHTON HUDSON, MEMBER

STAFF:

Susie Wiles
Brad Thoburn
Kandi Begue
Dan Cronrath
Rachelle Sundry
Anna Bradley

OTHERS PRESENT:

The Honorable Betty Holzendorf
Charlie Patton
Joe Adams
Cheryl Runyon
George Dandelake

PROCEEDINGS

March 10, 2008

Funding Sub-Committee

10:35 a.m.

Call to Order and Comments. Tom Petway, Chair, called the meeting to order at approximately 10:35 a.m.

1. Purpose of Meeting.

Discuss the Mayor's crime initiative, *The Jacksonville Journey - Take a Step* Funding Sub-committee.

2. Discussion Items

Chairman Petway opened the meeting by welcoming the members of the Funding sub-committee and reviewing the housekeeping notes. He reminded the group that we operate under the Sunshine Law.

Chairman Petway then turned the meeting over to Mr. Thrasher; Mr. Fiorentino and Adam Hollingsworth of the Mayor's staff to discuss State Funding. You can find this presentation on the website at www.coj.net. At the conclusion, the trio entertained questions.

Once the presentation was complete, Susie Wiles presented the Journey Program Timeline and noted how the committees would be working toward their resolutions and recommendations.

The meeting was adjourned at 11:50 a.m.