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ORDINANCE 2025-777

AN ORDINANCE APPROPRIATING \$35,000 FROM THE NORTHWEST OED FUND - CONTINGENCY ACCOUNT, TO THE NORTHWEST OED FUND - SUBSIDIES AND CONTRIBUTIONS TO PRIVATE ORGANIZATIONS ACCOUNT, FOR THE PURPOSE OF PROVIDING A NORTHWEST JACKSONVILLE ECONOMIC DEVELOPMENT FUND ("NWJEDF") BUSINESS INFRASTRUCTURE GRANT TO MAIN STREET FOOD PARK AND MINI GOLF, LLC ("COMPANY") TO FUND CERTAIN INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE RENOVATION OF AN EXISTING BUILDING AND CONSTRUCTION OF AN 18-HOLE MINI GOLF COURSE ON THE PROPERTY LOCATED AT 2403 N. MARKET STREET ("PROJECT"), AS INITIATED BY B.T. 25-122; MAKING CERTAIN FINDINGS, AND AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY AND COMPANY, TO SUPPORT THE PROJECT; AUTHORIZING THE BIG GRANT; AUTHORIZING APPROVAL TECHNICAL AMENDMENTS BY THE DIRECTOR OF THE OFFICE OF ECONOMIC DEVELOPMENT ("OED"); AFFIRMING THE PROJECT'S COMPLIANCE WITH THE NWJEDF GUIDELINES APPROVED AND ADOPTED BY ORDINANCE 2016-779-E, AS AMENDED; AFFIRMING THE PROJECT'S COMPLIANCE WITH THE PUBLIC INVESTMENT POLICY ADOPTED BY ORDINANCE 2024-286-E, AS AMENDED; PROVIDING FOR CITY OVERSIGHT BY THE

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31 City; an

WHEREAS, Main Street Food Park and Mini Golf, LLC (the "Company") is seeking public investment through the Northwest Jacksonville Economic Development Fund in the amount of \$35,000.00 to support certain infrastructure improvements related to the renovation of an existing building and construction of an 18-hole mini golf course (the "Project"), which is located in a Level 2 distressed area; and

WHEREAS, the Company estimates capital investment of approximately \$550,000 and anticipates the creation of ten full-time equivalent job opportunities in the Northwest Jacksonville Economic Development Fund area in Jacksonville; and

WHEREAS, for the reasons more fully described in the Economic Development Agreement ("Agreement") authorized hereby, the payment of the BIG Grant in the aforesaid amount serves a paramount public purpose; and

WHEREAS, the recommended level of assistance is within Public Investment Guidelines for a Northwest Jacksonville BIG Grant; and

WHEREAS, the Project will have a positive return of investment
for the City; and

WHEREAS, the Office of Economic Development ("OED") has reviewed the application submitted by the Company for community development and, together with representatives of the City, has negotiated an Economic Development Agreement and, based upon the contents of the Agreement, has determined the Agreement and the uses contemplated therein to be in the public interest, and has determined that the public actions and financial assistance contemplated in the Agreement take into account and give consideration to the long-term public interests and public interest benefits to be achieved by the City; and

WHEREAS, the Company has requested the City to enter into an Agreement in substantially the form placed On File with the Legislative Services Division; now therefore

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Findings. It is hereby ascertained, determined, found and declared as follows:

- (a) The recitals set forth herein are true and correct.
- (b) The location of the Company's Project in Jacksonville, Florida, is more particularly described in the Agreement. The Project will promote and further the public and municipal purposes of the City.
- matters of State and City policy and State and City concern in order that the State and its counties and municipalities, including the City, shall not continue to be endangered by unemployment, underemployment, economic recession, poverty, crime and disease, and consume an excessive proportion of the State and City revenues because of the extra services required for police, fire, accident, health care, elderly care, charity care, hospitalization, public housing and housing assistance, and other forms of public protection, services and facilities.
- (d) The provision of the City's assistance as identified in the Agreement is necessary and appropriate to make the Project feasible, and the City's assistance is reasonable and not excessive, taking into account the needs of the Company to make the Project economically and financially feasible and the extent of the public benefits expected to be derived from the Project.
- (e) The Company is qualified to carry out and complete the construction and equipping of the Project, in accordance with the Agreement.
 - (f) The authorizations provided by this Ordinance are for

public uses and purposes for which the City may use its powers as a county, municipality and as a political subdivision of the State of Florida and may expend public funds, and the necessity in the public interest for the provisions herein enacted is hereby declared as a matter of legislative determination.

This Ordinance is adopted pursuant to the provisions of Chapters 163, 166 and 125, Florida Statutes, as amended, the City's Charter, and other applicable provisions of law.

Section 2. Appropriation. For the 2025-2026 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(B.T. 25-122, attached hereto as **Exhibit 1** and incorporated herein by this reference):

(a) Appropriated from:

See B.T. 25-122 \$35,000

(b) Appropriated to:

See B.T. 25-122 \$35,000

(c) Explanation of Appropriation

The funding above is an appropriation of \$35,000 from the Northwest OED Fund - Contingency account, to the Northwest OED Fund - Subsidies and Contributions to Private Organizations account, for the purpose of providing a Northwest Jacksonville Economic Development Fund ("NWJEDF") Business Infrastructure Grant to the Company to assist in funding infrastructure improvements to support the renovation of an existing building and related improvements.

Section 3. Purpose. The purpose of the appropriation in Section 2 is to provide the Company funding in the form of a Northwest Jacksonville Business Infrastructure Grant in an amount not to exceed \$35,000 to fund infrastructure improvements needed to complete the Project.

Section 4. Economic Development Agreement Approved. The Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, the Agreement between the City and the Company, in substantially the form placed On File with the Legislative Services Division (with such "technical" changes as herein authorized), for the purpose of implementing the recommendations of the OED as set forth herein.

The Agreement may include such additions, deletions, and changes as may be reasonable, necessary, and incidental for carrying out the purposes thereof, as may be acceptable to the Mayor or her designee, with such inclusion and acceptance being evidenced by execution of the Agreement by the Mayor or her designee. No modification of the Agreement may increase the financial obligations or the liability of the City and any such modification shall be technical only and shall be subject to appropriate legal review and approval of the General Counsel or his or her designee and all other appropriate action required by law. "Technical" is herein defined as including, but not limited to, changes in legal descriptions and surveys, descriptions of infrastructure improvements and/or any road project, ingress and egress, easements and rights of way, performance schedules (provided that no performance schedule may be extended for more than one year without City Council approval), design standards, access, and site plans which have no financial impact.

Monitor. The Mayor is designated as the authorized official of the City for the purpose of executing and delivering any contracts, notes, and documents and furnishing such information, data, and documents for the Agreement as may be required and otherwise to act as the authorized official of the City in connection with the Agreement, and is further authorized to designate one or more other officials of the City to exercise any of the foregoing authorizations and to furnish

or cause to be furnished such information and take or cause to be taken such action as may be necessary to enable the City to implement the Agreement according to its terms. The OED is hereby required to administer and monitor the Agreement and to handle the City's responsibilities thereunder, including the City's responsibilities under the Agreement working with and supported by all relevant City departments.

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Section 6. Further Authorizations. The Mayor, designee, and the Corporation Secretary, are hereby authorized to execute the Agreement and all other contracts and documents and otherwise take all necessary action in connection therewith and herewith. The Executive Director of the OED, as administrator, is authorized to negotiate and execute all necessary changes and amendments to the Agreement and other contracts and documents, to effectuate the purposes of this legislation without further Council action, provided such changes and amendments are limited to amendments that are technical in nature (as described in Section 4 hereof), and further provided that all such amendments shall be subject to appropriate legal review and approval by the General Counsel, or his or her designee, and all other appropriate official action required by law.

Section 7. Oversight Department. The OED shall oversee the Project described herein.

Section 8. NWJEDF Guidelines. This Ordinance conforms to the NWJEDF Guidelines adopted by City Council Ordinance 2016-779-E, as amended.

Section 9. Public Investment Policy. This Ordinance conforms to the guidelines provded in th Public investment Policy adopted by City Council Ordinance 2024-286-E, as amended.

Section 10. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective

without the Mayor's signature.

form Approved:

/s/ Joelle J. Dillard

Office of General Counsel

Legislation Prepared By: John Sawyer

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