

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, December 7, 2021

2:00 PM

Council Chambers 1st Floor, City Hall

Rules Committee

Brenda Priestly Jackson, Chair

Randy DeFoor, Vice Chair

Aaron Bowman

LeAnna Cumber

Garrett Dennis

Rory Diamond

Randy White

Legislative Assistant: Barbara Ireland Hobson

Legislative Services Manager: Bernadette Smith

Chief Office of General Counsel: Paige Johnston

Research Assistant: Colleen Hampsey

Administration: Rachel Zimmer

Council Auditor's Office: Trista Carraher

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Meeting Convened: 2:07 PM Meeting Adjourned: 2:41 PM

Visiting Council Member: CP Newby

Item/File No.	Title History
1. <u>2020-0705</u>	ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis) 11/24/20 CO Introduced: R 12/1/20 R Read 2nd & Rerefer 12/8/20 CO PH Read 2nd & Rereferred: R 12/7/21 Withdraw 7-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

Withdraw

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

2. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney)(Exparte CM Boylan)
 10/26/21 CO Introduced: NCSPHS, R, LUZ
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 LUZ PH - 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

DEFER

3. [2021-0824](#) ORD MC-Making Certain Findings & Auth “Commercial Property Assessed Clean Energy” (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defin; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) (Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU, R
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/16/21 R Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, R
12/6/21 NCSPHS Substitute/Approve 6-0
12/6/21 TEU Substitute/Approve 5-2 (CMs DeFoor & Carlucci)
12/7/21 R Substitute/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

SUBSTITUTE/APPROVE

CM DeFoor explained some of the pitfalls associated with PACE loans in the residential market, wherein they are super-prioritized over other loans in the case of foreclosure or default situations.

CM DeFoor proposed an amendment to the NCSPHS substitute, which would include required notice to other lenders about PACE loans 30 days prior to entering into finance agreements (also required by state statute), and a requirement to permit pre-payment. These amendments were approved by the committee and will be rolled together with the NCSPHS Sub to be the Rules Committee Substitute.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

As substituted:

1. Clarifies program is available to eligible participants within Duval County and that the Beaches and Baldwin will be required to opt out of C-PACE Program
2. Strikes requirement that C-PACE Administrator or the City establish pricing rules and enforcement mechanisms regarding contractor charges to property owners
3. Strikes requirements that C-PACE Administrator establish a code of conduct that sets standards for contractors and confirm contractor qualifications at least annually
4. Clarifies language regarding execution and contents of financing agreement
5. Clarifies reporting requirements of C-PACE Administrators
6. Includes Council Auditor's Office within City audit rights language
7. Clarifies consent requirements for properties owned by entities
8. Authorizes the City's Finance Director to create an account for the special assessments and make disbursements to the C-PACE Administrator for assessments collected and to reimburse the City for administrative costs
9. Corrects scrivener's errors throughout bill

- Establishes the Commercial Property Assessed Clean Energy (C-PACE) Program in order to finance eligible energy efficient improvements to commercial properties within Duval County
- Authorizes the City to use private administrators to operate the C-PACE Program
- Assessments authorized under the C-PACE Program will be repaid by the property owner through non-ad valorem assessments

4. [2021-0825](#) RESO Confirm Mayor's Reappt of Rose Conry as a Member of the Kids Hope Alliance Board Pursuant to Chapter 77 ORD Code, for a 2nd Full Term Exp 12/21/2025. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CMs Salem, Bowman, White, Diamond, DeFoor & Priestly Jackson)
 11/9/21 CO Introduced: R
 11/16/21 R Read 2nd Rerefer
 11/23/21 CO Read 2nd Rereferred:R
 12/7/21 R Approve 7-0

APPROVED

CMs Bowman, White, DeFoor, Diamond and Priestly Jackson asked to be added as co-sponsors.

CM Dennis asked a question regarding KHA direct funding requests, and the candidate said that each project/appropriation is vetted on a case by case basis.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

REAPPOINTMENT

Has attended 23 of 23 meetings during first full term of 5/28/2019 – 12/31/21

5. [2021-0827](#) RESO Appointing Clint Noble, as a Member of the Environmental Protection Board, Replacing Caleena Shirley Pursuant to Chapter 73, ORD Code, for a Partial Term ending 9/30/2022, followed by a First Full Term ending 9/30/2026. (Distel) (Introduced by CP Newby)
11/9/21 CO Introduced:R
11/16/21 R Read 2nd Rerefer
11/23/21 CO Read 2nd Rereferred:R
12/7/21 R Approve 7-0

APPROVE

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

APPOINTMENT

6. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the "Baymeadows Community Improvement District" ("BCID"); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the "Baymeadows Community Improvement District" ("BCID"), in Accordance with Sec 189.02, FL Statutes; Estab the BCID's Purpose, Powers, Functions & Duties; Estab the BCID's Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

READ 2ND & REREFER

7. [2021-0842](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

8. [2021-0849](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

CM DeFoor asked for a presentation from EWU about this project at the next meeting.

9. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

10. [2021-0852](#) ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name “Tampa Ave r/w” Currently Located Several Blocks N.E. of the “Tampa Ave” St Sign as “Droad St”; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)
11/23/21 CO Introduced: TEU, R
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
TEU PH Pursuant to Chapt 745 Ord Code-1/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

11. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The “Subject Parcel”), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)
11/23/21 CO Introduced: NCSPHS, TEU, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Refefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

12. [2021-0854](#) RESO Making Certain Findings, Apv & Auth the Execution of an Economic Dev Agreement (“Agreement”) btwn the City of Jax (“City”) & Cenntro Auto Corp (“Company”), to Support the Creation of a new Electric Vehicle Manufacturing Facility to be Leased by the Company & Located at 2282 Lane Ave N Within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$450,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Sec; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirm the Project’s Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, As Amended; Req 2-Reading passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: F, R
12/7/21 F Approve 5-0
12/7/21 R Approve 7-0

APPROVE

Kurt Wendland, Office of Economic Development, reviewed the terms of the agreement with Cenntro Auto Corp to create an electric vehicle manufacturing facility. The terms include a large leased facility, substantial investment in equipment by Cenntro, a 5 year 50% REV grant from the City with a \$450,000 annual cap, and the creation of 34 new jobs.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

13. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman)
11/23/21 CO Introduced: TEU, F, R
12/6/21 TEU Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

READ 2ND & REREFER

14. [2021-0856](#) RESO Honoring & Commemorating the Life & Legacy of City Council Member & Former Mayor Thomas L. “Tommy” Hazouri, Sr (Clements) (Introduced by CM Carlucci) (Co-Sponsor CMs Salem, DeFoor, Morgan, Priestly Jackson, Bowman, Cumber, Dennis, Diamond & White) 11/23/21 CO Introduced: R
12/7/21 R Approve 7-0

APPROVE

CMs White, Dennis, Diamond, Bowman, Cumber and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

Scrivener's

1. Pg. 2, line 31: after “legacy” insert “of”
2. Pg. 3, line 1: strike “is” and insert “its”

15. [2021-0857](#) RESO Honoring & Commemorating the Life & Svc of Jax Fire & Rescue Dept Engineer Mike Freeland (Clements) (Introduced by CMs Ferraro, White & Newby) (Co-Sponsor CMs Salem, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis & Diamond) 11/23/21 CO Introduced: R
12/7/21 R Approve 7-0

APPROVE

CMs White, Dennis, DeFoor, Diamond, Cumber, Bowman and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

16. [2021-0858](#) RESO Honoring the Jax Force for Winning the 2021 Women’s American Basketball Assoc National Championship & Congratulating the Team’s WABA All-Stars (Distel) (Introduced by CM Freeman) (Co-Sponsor CMs Salem, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond & White) 11/23/21 CO Introduced: R
12/7/21 R Approve 7-0

APPROVE

CMs White, Dennis, DeFoor, Diamond, Cumber, Bowman and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

17. [2021-0859](#) RESO Commending & Thanking Jordan Elsbury for his Service to the City & the Citizens of Jax (Clements) (Introduced by CMs Salem & Newby)(Co-Sponsor CMs Morgan,Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond & White)
11/23/21 CO Introduced: R
12/7/21 R Approve 7-0

APPROVE

CMs White, Dennis, DeFoor, Diamond, Cumber, Bowman and Priestly Jackson asked to be added as co-sponsors.

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

18. [2021-0860](#) RESO Honoring & Commemorating the Life & Accomplishments of Deacon Theotis Jefferson (Clements) (Introduced by CP Newby) (Co-Sponsor CMs Morgan,Priestly Jackson, DeFoor, Cumber, Diamond, White & Bowman)
11/23/21 CO Introduced: R
12/7/21 R Approve 6-0

APPROVE

CP Newby spoke on behalf of this resolution and Deacon Theotis Jefferson. CMs White, DeFoor, Diamond, Cumber, Bowman and Priestly Jackson asked to be added as co-sponsors.

19. [2021-0861](#) RESO Appt Reuben Stephens as a Member of the Jax – Duval Co Council on Elder Affairs, as the Council Dist 4 Rep, Filling a Seat Formerly Held by Vanessa Swindell, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full-Term Ending 6/30/24 (Distel) (Introduced by CM Carrico)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer

READ 2ND & REREFER

20. [2021-0862](#) RESO Appt Anne Waldron, a Duval Co Resident, as a Member of the Jax – Duval Co Council on Elder Affairs, Replacing Patricia Vail, as the Council Dist 1 Rep, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full Term Ending 6/30/24 (Distel) (Introduced by CM Morgan)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer

READ 2ND & REREFER

21. [2021-0863](#) RESO Confirm the Reappt of Edwin L. Lax, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Comm, Pursuant to Sec 121.503, Ord Code, for a 2nd Term Ending 3/1/24 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer

READ 2ND & REREFER

22. [2021-0864](#) RESO Appt Steve Glenn as a Member of the Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Comm, Replacing Arlie R. "Rodney" Van Pelt, Pursuant to Sec 121.503, Ord Code, for a Partial 1st Term Ending 3/1/22 Followed by a Full 1st Term Ending 3/1/25 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer

READ 2ND & REREFER

Aye: 7 - Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond and White

**Council Auditor's Office
2021-854**

Date provided to Council Auditor – 11/18/21

Company Name – Cenntro Automotive Corporation

Project Location – 2282 Lane Ave. N

Incentives Provided – \$450,000 REV grant at 50% over 5 years

Number of Jobs to be Created –

- **34 new jobs created at an average salary of \$52,000**
 - o **15 by December 31, 2022**
 - o **19 by December 31, 2023**

Performance Schedule –

- **Commencement of improvements and purchase of TPP no later than February 28, 2022**
- **Completion of improvements, and purchase and installation of TPP no later than June 30, 2023**

Number of Jobs to be Retained – N/A

Capital Investment – \$25,000,000

Records Retention/Audit Clause – Yes

Clawback Language –

- **In the event reporting requirements are not met in the time period specified in the agreement, the City will be entitled to withhold disbursements of the REV grant**
- **If by December 31, 2023, the Company fails to create the number of new jobs with an average salary of \$52,000 listed below, the REV grant will be reduced by the corresponding amount:**
 - o **Fails to create 30 New Jobs – reduced proportionately**
 - o **Fails to create 25 New Jobs– REV grant is terminated and any amounts paid to the Developer will be repaid to the City**
- **If by June 30, 2023, the Company fails to invest the amounts listed below, the REV grant will be reduced by the corresponding amount:**
 - o **Fails to invest at least \$20,000,000 – reduced proportionately**
 - o **Fails to invest at least \$15,000,000 – REV grant is terminated and any amounts paid to the Developer will be repaid to the City**

ROI based on 10-year return – 3.27

NOTE: The next regular meeting will be held January 4, 2022.

*******Note: Items may be added at the discretion of the Chair.*******

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.

Rollcall

Present: 7 - Chair Brenda Priestly Jackson, Vice Chair Randy DeFoor, Council Member Aaron Bowman, Council Member LeAnna Cumber, Council Member Garrett Dennis, Council Member Rory Diamond and Randy White

Public Comment:

Carnell Oliver spoke about KHA funding and local corruption.

Minutes: Colleen Hampsey, Council Research

CHampsey@coj.net 904.255.5151

Posted: 12.8.2021 5:00 pm