



*City of Jacksonville,  
Florida*

**PUBLIC SERVICE GRANT (PSG) COUNCIL**  
**MVP Committee Meeting Minutes**  
**Ed Ball Building, 8<sup>th</sup> Floor, Board Room 851**  
**April 15, 2025 (1:00-2:30PM)**

**Attendance**

MVP COMMITTEE		STAFF AND OTHER	
P	Yildirim “Alex” Sivar, Chair	P	Maribel Hernandez, Staff
P	Nicole Hamm, Vice Chair	P	Jeneen Hampton, Staff
P	Dr. Thomas Geismar	P	Nicoa Garrett, Staff
V	Susan Ticker	P	Robin Carter-Tanks, Staff
P	Andrew Williams, Jr.		
		V	Daniel Henry

**P= Present V = Present (Virtual) E = Excused X = Absent**

**I. Call To Order & Roll Call**

The meeting was called to order at 1:05 p.m. A quorum was established. Upon motion by Thomas Geismar, seconded by Andrew Williams, Jr., the agenda was unanimously approved.

**II. Public Comment: None**

**III. Approval of Minutes from April 2, 2025**

Upon motion by Thomas Geismar, seconded by Andrew Williams, Jr., the minutes for April 2, 2025, were unanimously approved.

**IV. Old Business:**

**A. Legislative Update:**

- Chief Hernandez provided an overview of the recent discussions regarding the changes to the mini grant program after meeting with CM Terrance Freeman.
- Upon motion by Thomas Geismar, seconded by Nicole Hamm, the committee unanimously voted to change the name from PSG Neighborhoods Mini Grant Program to Micro Grant Program.

## **B. PSG Neighborhoods Mini Grant Program**

1. **Scoring Rubric:** Chief Hernandez gave an overview of the rubric and potential changes were discussed. Mr. Williams agreed to draft proposed wording changes in alignment with the goal of the program so that it can be discussed at the next meeting.
2. **Programmatic Report:** Deferred to next meeting
3. **Financial Report:** Deferred to next meeting
4. **Budget Narrative:** Deferred to next meeting

## **C. New Business:** None

## **D. Announcements/Information Sharing**

- Next MVP Meeting was scheduled for May 1, 2025 at 1:00 p.m. to 2:30 p.m.

## **E. Adjournment:** The meeting was adjourned at 2:26 p.m.