



A NEW DAY.

MEETING 1

KINGSOUTEL CROSSING

COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING

Council Chambers, 1st Floor City Hall, 117 West Duval St.

Jacksonville, FL 32202

Tuesday, August 12, 2025 - 4:00 PM

AGENDA

MEMBERS: Kevin Carrico, Chair	
Ju'Coby Pittman, Vice Chair	Reggie Gaffney, Jr., Board Member
Ken Amaro, Board Member	Michael Gay, Board Member
Raul Arias, Jr., Board Member	Nick Howland, Board Member
Michael Boylan, Board Member	Rahman Johnson, Board Member
Joe Carlucci, Board Member	Will Lahnen, Board Member
Matt Carlucci, Board Member	Chris Miller, Board Member
Tyrone Clark-Murray, Board Member	Jimmy Peluso, Board Member
Rory Diamond, Board Member	Ron Salem, Board Member
Terrance Freeman, Board Member	Randy White, Board Member
I.	CALL TO ORDER – Chair
	Announcement of Quorum – Legislative Services
II.	ACTIONS ITEMS – Chair
	Approval of the May 13, 2025, Meeting Minutes
	Consideration of Allocation of \$3,635,018.26 in Funding to New Kings Road Capital Improvements Project (Resolution KSC/CRA-2025-02) Public Comment (Prior to Vote)
III.	GENERAL INFORMATION
IV.	NEW BUSINESS
V.	OLD BUSINESS
VI.	PUBLIC COMMENTS
VII.	ADJOURNMENT



A NEW DAY.

***KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, MAY 13, 2025 – 4:00 P.M.***

**MEETING MINUTES
MAY 13, 2025**

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Randy White, Agency Board Members Ken Amaro, Raul Arias, Michael Boylan, Joe Carlucci, Kevin Carrico, Nick Howland, Jimmy Peluso, Chris Miller, Terrance Freeman, Ron Salem, Mike Gay, Will Lahnen, and Rahman Johnson

Agency Board Members Excused: Agency Board Members Ju'Coby Pittman, Matt Carlucci, Tyrona Clark-Murray, Rory Diamond, and Reggie Gaffney, Jr.

I. CALL TO ORDER

Chair White called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:05 p.m. A quorum was confirmed.

II. CALL TO ORDER

Chair White called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:01 p.m. A quorum was confirmed.

III. ACTION ITEMS

APPROVAL OF THE FEBRUARY 11, 2025 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 11, 2025, KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 14-0-0.

CONSIDERATION OF FY 2025/2026 PROPOSED BUDGET (RESOLUTION KSC/CRA-2025-01)

Ms. Nasrallah reviewed Resolution KSC/CRA-2025-01. She advised that to be in compliance with the budget code, all CRAs are required to submit their budgets to the Budget Office in June of each year. She noted that the budget is preliminary and will change because we do not receive next year's TIF projections from the Property Appraiser's Office until July. When next year's TIF projections

are received, the Budget Office will make the adjustments, and submit the budget to be included in the Mayor's FY 2025/2026 Proposed Budget to the City Council.

Chair White opened the floor for public comments, of which there were none.

A MOTION WAS MADE AND SECONDED ADOPTING A FY 2025/2026 PROPOSED BUDGET; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED 14-0-0.

IV. GENERAL INFORMATION

No general information was discussed.

V. NEW BUSINESS

No new business was discussed.

V. OLD BUSINESS

No old business was discussed.

VI. PUBLIC COMMENTS

There were no comments from the public.

VII. ADJOURNMENT

There being no further business, Chair White adjourned the KingSoutel Crossing CRA Agency Board meeting at approximately 4:05 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.

RESOLUTION KSC/CRA-2025-02

A RESOLUTION OF THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (“KSC/CRA”) APPROVING THE ALLOCATION AND TRANSFER OF \$3,635,018.26 WITHIN THE FY 2024/2025 AMENDED BUDGET AS ADDITIONAL FUNDING FOR THE KSC/CRA NEW KINGS ROAD CAPITAL IMPROVEMENTS PROJECT; DIRECTING THAT ADDITIONAL INVESTMENT POOL EARNINGS AND EXCESS FUNDS BE ALLOCATED TO THE NEW KINGS ROAD CAPITAL IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 10, 2022, the KingSoutel Crossing Community Redevelopment Agency (“KSC/CRA”) Board approved Resolution KSC/CRA-2022-03 adopting the KSC/CRA New Kings Road Capital Improvements Project (“Project”) and allocating \$1,615,930.43 to the Project; and

WHEREAS, on August 8, 2023, the KSC/CRA Board approved Resolution KSC/CRA-2023-03 allocating an additional \$2,180,957.98 to the Project; and

WHEREAS, on July 23, 2024, the KSC/CRA Board approved Resolution KSC/CRA-2024-05 and Resolution KSC/CRA-2024-05 allocating an additional \$4,142,717.69 to the Project; and

WHEREAS, there is currently \$3,635,018.26 remaining in the FY 2024/2025 KSC/CRA Budget line item “Unallocated Plan Authorized Expenditures” and the Board desires to allocate this balance of funding in order to complete the aforementioned project; and

WHEREAS, in accordance with Sec. 106.341, *Ordinance Code*, the KSC/CRA Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to existing or new Plan Authorized Expenditures without further Council approval; now therefore,

BE IT RESOLVED by the KSC/CRA Board:

Section 1. Allocation of Funds. Pursuant to Sec. 106.341, *Ordinance Code*, the KSC/CRA Board allocates a total of \$3,635,018.26 from “Unallocated Plan Authorized Expenditures” to the existing New Kings Road Capital Improvements Project, thereby amending the maximum indebtedness, without further Council approval.

Section 2. Revenue Transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form and CRA Capital Project Sheet are attached hereto as **Exhibit A**.

Section 3. Direction of Excess Funds. Funds remaining in the KSC/CRA Trust Fund after all obligations have been paid for FY 2024/2025 shall be obligated to the New Kings Road Capital Improvements Project.

Section 4. Authorizing Execution. Pursuant to Sec. 500.116, *Ordinance Code*, the Mayor, or her designee, and the Corporation Secretary, are authorized to execute and deliver all contracts and documents approved and authorized by the KSC/CRA Board related to New Kings Road Capital Improvements Project.

Section 5. Oversight. The KSC/CRA Board requests that the Mayor direct the Public Works Department to provide oversight in conjunction with the Office of Economic Development on the aforementioned project.

Section 6. Effective Date. This Resolution shall become effective upon a majority vote of the KSC/CRA Board and upon execution by the Chair.

WITNESS:

**KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT
AGENCY**

Signature

Kevin Carrico, Chairman

Print

Date signed: _____

VOTE: In Favor:

Opposed:

Abstained:

FORM APPROVAL:

Office of General Counsel

CRA Budget Transfer Form
City of Jacksonville, Florida
COMMUNITY REDEVELOPMENT AGENCY

KingSoutel Crossing
Name of Community Redevelopment Agency

Yes
Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

10
Council District (s)

Description of Expenditure Request:

The purpose is the transfer the remaining balance of Unallocated Plan Authorized Expenditures and to appropriate the additional YTD investment pool earnings to the New Kings Road Capital Improvements project. Any additional investment pool earnings remaining at FYE after all obligations are met will also be transferred to the project.

\$3,635,018.26
Total Amount of Expenditure Request

TBD
Anticipated Expenditure Commencement Date

TBD
Anticipated Expenditure Completion Date

565050
Applicable Approved CRA Budget Line Item For Expenditure

\$3,635,018.26
Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
		<i>Saini Canell on behalf of Ed Randolph - Director of O&E</i>

BUDGET OFFICE

Date Rec'd.	Date Fwd.	Budget Officer Approval

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

\$3,635,018.26
Expenditure Amount Approved by CRA Board

KSC/CRA-2025-02
CRA Board Resolution Number

Resolution Date

CRA Budget Transfer Line Item Detail

* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

				Total:	\$7,132,806.26	Accounting Codes					
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	KingSouTel Crossing CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Unallocated Plan Authorized Expenditures	\$3,497,788.00	10805	191021	549006	000000	00001309	00000	00000000
REV	KingSouTel Crossing CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Investment Pool Earnings*	\$151,824.26	10805	191021	361101	010548	000000000	00000	00000000
REV	KingSouTel Crossing CRA Trust Fund	JXSF Citywide Industry Development / CRA Plan Authorized Expenditures	Property Taxes*	\$3,483,194.00	10805	191021	311010	010548	000000000	00000	00000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Accounting Codes						
					Fund	Center	Account	Project *	Activity	Interfund	Future
REV	KingSouTel Crossing CRA Trust Fund	EDCP King-SouTel CRA Capital Projects Industry Development	Property Taxes	\$3,484,229.00	10805	191021	311010	000000	00001308	00000	00000000
REV	KingSouTel Crossing CRA Trust Fund	EDCP King SouTel CRA Capital Projects Industry Development	Investment Pool Earnings	\$13,559.00	10805	191021	361101	000000	00001308	00000	00000000
EXP	KingSouTel Crossing CRA Trust Fund	EDCP King SouTel CRA Capital Projects Industry Development / New Kings Road Capital Improvements	Other Construction Costs	\$3,635,018.26	10805	105312	565050	010548	00000000	00000	00000000
Total:				\$7,132,806.26							

Note: Accounting will need to move revenue actuals from Activity 00001308 to Project 010548.

Project Title:	New Kings Rd Capital Improvements	Council District(s):	District 10
Project Location:	New Kings Road from the Intersection of Soutel Drive to Trout River Blvd.	Project Number (to be Provided by Budget Division):	010548
CRA Name:	King/Soutel Crossing		
	KSC/CRA-2022-03		
	KSC/CRA-2023-03		
	KSC/CRA-2024-04		
CRA Board Res No.:	KSC/CRA-2024-05	CRA Trust Fund:	10805
		Useful Life:	TBD
		Project Completion Date:	TBD

Project Description:

Funding includes an initial Availability Assessment of New Kings Road followed by a Right-of-Way Assessment, Design and Project Construction

Justification/ Explanation of Authorization in CRA Plan:

Excerpts as stated on Page IV-20 of the KSC/CRA Redevelopment Plan: Improve and Maintain Streetscapes and Park Spaces – Streetscape projects are intended to beautify public rights-of-way, provide safe opportunities for pedestrian/bicycle travel, and provide upgrades of roadways and intersections. Beautification projects may include landscaping of medians and rights-of-way, undergrounding or relocation of utilities, decorative lighting, street furniture, and gateway features at its entrances. Emphasize pedestrian/bicycle mobility and safety with construction of sidewalks/pedways, enhanced transit stops, and intersection improvements. 1. Actively monitor the Florida Department of Transportation plans for New Kings Road to incorporate Complete Streets and Context Sensitive Design practices and programs into all retrofits. 2. Identify areas programmed for infrastructure improvements with FDOT and the City including water/wastewater, drainage, parking, traffic lights, sidewalks, landscaping and new signage. 3. Develop a streetscape plan including site furnishings, lighting, landscaping, decorative pavers and signage. 4. Integrate traffic calming techniques throughout the internal roadway system to enhance safety.

Pay-Go (CRA Trust Fund)

Funding Sources	Total	Prior Years	FY 23-24	FY 24-25	FY25-26	FY26-27	FY27-28	Beyond 5th
Transfer Between Projects	\$ 1,299,898	1,299,898						
Debt Proceeds / Borrowed Funds	\$ -	-						
Pay-Go (CRA Trust Fund)	\$ 10,365,216	6,730,198		3,635,018				
Interest Earnings								
Contribution from Private Source								
Grant / Trust Fund / Other								
Totals	\$ 11,665,114	\$ 8,030,096	\$ -	\$ 3,635,018	\$ -	\$ -	\$ -	\$ -

Expenditures/Project Phase	Total	Prior Years	FY 23-24	FY 24-25	FY25-26	FY26-27	FY27-28	Beyond 5th
Design & Engineering	\$ -	-						
Land Acquisition & Site Preparation	\$ -	-						
Construction	\$ 11,665,114	8,030,096		3,635,018				
Capital Equipment	\$ -	-						
Misc. Equipment & Furnishings	\$ -	-						
Totals	\$ 11,665,114	\$ 8,030,096	\$ -	\$ 3,635,018	\$ -	\$ -	\$ -	\$ -

(if applicable)

Operating Budget Impact	Total	FY 23-24	FY 24-25	FY25-26	FY26-27	FY27-28	Beyond 5th
Full Time Equivalents	-						
Personnel Expenses	\$ -						
Contractual Services	\$ -						
Utilities	\$ -						
Materials/Supplies	\$ -						
Equipment	\$ -						
Annual Debt Service	\$ -						
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

**KING SOUDEL CROSSING CRA TRUST FUND
FUND 10805
FY 24/25 BUDGET**

	FY 24/25 ORIGINAL APPROVED BUDGET	FY 24/25 AMENDED BUDGET	
REVENUES			
Property Taxes	\$ 3,484,229	\$ 3,483,194	(A)
Investment Pool Earnings	206,611	344,876	(B)
Total Revenues	\$ 3,690,840	\$ 3,828,070	
EXPENDITURES			
Administrative Expenses			
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000	
Travel	3,688	3,688	
Local Mileage	300	300	
Permanent Salaries	34,381	34,381	
Medicare	500	500	
Disability Trust	103	103	
GEPP Defined Contribution	4,023	4,023	
Group Life Insurance	122	122	
Group Hospitalization Insurance	3,354	3,354	
General Liability	155	155	
OGC Internal Service	10,900	10,900	
Advertising and Promotion	1,000	1,000	
Office Supplies	500	500	
Employee Training	988	988	
Dues, subscriptions	175	481	
Supervision Allocation	129,057	129,057	(C)
Annual Independent Audit	2,500	2,500	
Total Administrative Expenses	\$ 192,746	\$ 193,052	
Plan Authorized Expenditures			
New Kings Road Capital Improvements Project		3,635,018	
Unallocated Plan Authorized Expenditures	3,498,094	0	(D)
Total Plan Authorized Expenditures	\$ 3,498,094	\$ -	
Total Expenditures	\$ 3,690,840	\$ 3,828,070	

(A) FY24/25 Amended Budget reflects final ad valorem.

(B) FY24/25 Amended Budget reflects investment pool earnings as of 8/6/25. Subject to change through FYE.

(C) FY24/25 amounts provided by Budget Office.

(D) Resolution KSC/CRA-2022-03 authorized the project and allocated \$1,615,930.43. Resolution KSC/CRA-2023-03 allocated an additional \$2,271,447.75 to the Project. Resolution KSC/CRA-2024-04 & KSC/CRA-2024-05 allocated an additional \$4,291,511.04 to the project. Total amount allocated to-date, including the pending allocation above = \$11,813,907.22



A NEW DAY.

MEETING 2

RENEW ARLINGTON

COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING

Council Chambers, 1st Floor City Hall, 117 West Duval St.

Jacksonville, FL 32202

Tuesday, August 12, 2025 - 4:00 PM

AGENDA

MEMBERS: Kevin Carrico, Chair	
Ken Amaro, Vice Chair	Michael Gay, Board Member
Raul Arias, Jr., Board Member	Nick Howland, Board Member
Michael Boylan, Board Member	Rahman Johnson, Board Member
Joe Carlucci, Board Member	Will Lahnen, Board Member
Matt Carlucci, Board Member	Chris Miller, Board Member
Tyrone Clark-Murray, Board Member	Jimmy Peluso, Board Member
Rory Diamond, Board Member	Ju'Coby Pittman, Board Member
Terrance Freeman, Board Member	Ron Salem, Board Member
Reggie Gaffney, Jr., Board Member	Randy White, Board Member
I.	Announcement of Quorum – Legislative Services
II.	ACTIONS ITEMS – Chair
	Consideration of May 13, 2025, Meeting Minutes
	Consideration of Allocation of \$2,401,468.52 in Funding to Mandatory Compliance Grant Program (Resolution RA/CRA 2025-04) Public Comment (Prior to Vote)
	Consideration of Granting Authority to OED to Apply the Mandatory Compliance Grant Program Guidelines Retroactively to All Agreements (Resolution RA/CRA 2025-05) Public Comment (Prior to Vote)
III.	NEW BUSINESS
IV.	OLD BUSINESS
V.	PUBLIC COMMENTS
VI.	ADJOURNMENT



A NEW DAY.

**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, MAY 13, 2025 – 4:00 PM**

**MEETING MINUTES
MAY 13, 2025**

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Randy White, an, Agency Board Members Ken Amaro, Raul Arias, Michael Boylan, Joe Carlucci, Kevin Carrico, Nick Howland, Mike Gay, Tyrona Clark-Murray, Jimmy Peluso, Chris Miller, Terrance Freeman, Ron Salem, Rory Diamond, and Rahman Johnson

Agency Board Members Excused: Agency Board Members Ju'Coby Pittman, Matt Carlucci, Reggie Gaffney, Jr.

CALL TO ORDER

Chair White called the Renew Arlington Community Redevelopment Agency Board meeting to order at approximately 4:05 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE FEBRUARY 11, 2025 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 11, 2025, RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 14-0-0.

CONSIDERATION OF FY 2025/2026 PROPOSED BUDGET (RESOLUTION RA/CRA-2025-02)

Ms. Nasrallah reviewed Resolution KSC/CRA-2025-01. She advised that to be in compliance with the budget code, all CRAs are required to submit their budgets to the Budget Office in June of each year. She noted that the budget is preliminary and will change because we do not receive next year's TIF projections from the Property Appraiser's Office until July. When next year's TIF projections are received, the Budget Office will make the adjustments and submit the budget to be included in the Mayor's FY 2025/2026 Proposed Budget to the City Council.

Chair White opened the floor for public comments, of which there were none.

A MOTION WAS MADE AND SECONDED ADOPTING A FY 2025/2026 PROPOSED BUDGET; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED 14-0-0.

Agency Board Member Diamond arrived at the meeting at approximately 4:18 p.m.

CONSIDERATION OF AMENDMENTS TO THE RENEW ARLINGTON MANDATORY COMPLIANCE GRANT PROGRAM GUIDELINES (RESOLUTION RA/CRA-2025-03)

Ms. Nasrallah commented that they worked closely with OGC and the Council Auditors on some of the proposed revisions to the Mandatory Compliance Grant Program (MCGP) Guidelines. She reviewed the recommended changes.

- To be consistent with the City Code, the terminology Multi Family dwellings is included throughout the guidelines.
- The date of April 28, 2025, was updated to reflect the program end date.
- Due to an influx of applications and the fact that there was no way to review them in time for the April 28, 2025, end date, the terminology was changed to if an application was received prior to the April 28, 2025 end date, we will review the applications.
- Most importantly, we wanted to clarify how we would handle extensions after the execution of the agreement. OED has the authority to extend an agreement no later than April 28, 2030, due to unforeseen circumstances.
- Regarding Conceptual Site Plan(s) for grant applications, Brian Wheeler, RA Design Review will create several site plans for some applicants. Due to the high volume of applications, the RA/CRA Advisory Board has limited him to three per application. Applicants may seek modifications to the city produced conceptual site plan(s); however, applicants requesting modifications to the RADR approved conceptual site plan shall be responsible for the additional costs associated with the design professional services for revisions. Applicants requesting modifications to existing permitted construction plans or plan sets within the City Site-Civil portal shall be responsible for the additional costs associated with design professional services for revisions and resubmissions together with City permit review fees.

Agency Board Member Ron Salem asked how many people have submitted an application and how many properties have not, etc. Ms. Nasrallah responded that a Program Summary for the MCGP as of May 14, 2025, was included with the packages.

- Applications processed to date all categories: 440
- Number of properties: 195
- Estimated number of unprocessed applications: 19
- Potential number of additional properties: 8

Agency Board Member Salem asked how many properties that are mandated to participate have not submitted an application. Ms. Nasrallah responded about half of the properties have not submitted an application.

Vice Chair Amaro commented that this is an opportunity for these individuals to get reimbursed and it sounds like they missed that opportunity.

Vice Chair Amaro asked how much time is involved to process the applications that came in on April 28? Ms. Nasrallah commented that to process the applications, we look at all taxes paid, tangible, property tax, nuisance liens, and Sunbiz registrations, etc. They have to be in good standing to qualify and that takes time to get through. She added that the one thing they did not track was all the taxes that have been paid as a result of the process. She commented that it is shocking how many property owners do not pay their taxes and do not think tangible taxes are real.

Vice Chair Amaro asked about the extension. Ms. Nasrallah responded that an extension is for an unforeseen circumstance on a case-by-case basis.

Agency Board Member Arias asked regarding conceptual site plans if staff meet was meeting with the applicants prior to the conceptual site plans being completed. Ms. Nasrallah responded yes and the MCGP Process is included with the Agency Board's packages. She briefly reviewed the process.

Agency Board Member Howland asked about the reason for the change regarding extensions due to available funding. Ms. Nasrallah responded that because we are behind and we are able to stay up with the costs, and they are taking longer than expected, money is being added to the program quicker than we can spend it.

Chair White opened the floor for public comment of which there was none.

A MOTION WAS MADE AND SECONDED AMENDING THE RENEW ARLINGTON MANDATORY COMPLIANCE GRANT PROGRAM ("MCGP") GOALS, POLICIES AND GUIDELINES TO ADD CLARIFYING LANGUAGE REGARDING THE EFFECTIVE MCGP DEADLINE, MULTIFAMILY PROPERTY COMPLIANCE, PROJECT SOFT COSTS ELIGIBILITY AND LIMIT ON THE NUMBER OF CONCEPTUAL PLANS. THE MOTION PASSED 15-0-0.

NEW BUSINESS

No new business was discussed.

IV. OLD BUSINESS

No old business was discussed.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. ADJOURNMENT

There being no further business, Chair White adjourned the Renew Arlington CRA Board meeting at approximately 4:37 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio file of the meeting is available upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.

RESOLUTION RA/CRA-2025-04

**A RESOLUTION OF THE RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY (“RA/CRA”)
APPROVING THE ALLOCATION AND TRANSFER OF
\$2,401,468.52 WITHIN THE FY 2024/2025 AMENDED BUDGET
AS ADDITIONAL FUNDING FOR THE RENEW ARLINGTON
MANDATORY COMPLIANCE GRANT PROGRAM
(“MCGP”); DIRECTING THAT ADDITIONAL INVESTMENT
POOL EARNINGS AND EXCESS FUNDS BE ALLOCATED TO
THE MCGP; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, through Resolutions RA/CRA-2017-04, RA/CRA-2019-04, RA/CRA-2019-06, RA/CRA-2020-03, RA/CRA-2020-04, RA/CRA-2021-02, RA/CRA-2022-04, and RA/CRA-2023-03 the Renew Arlington Community Redevelopment Agency (“RA/CRA”) authorized the Mandatory Compliance Grant Program (“MCGP”) and allocated a total of \$ \$9,292,743.48 to the MCGP; and

WHEREAS, there is \$2,401,468.52 remaining in the FY 2024/2025 RA/CRA budget line item “Unallocated Plan Authorized Expenditures” and the RA/CRA Board desires to allocate this remaining funding to the Mandatory Compliance Grant Program; and

WHEREAS, in accordance with Sec. 106.341, *Ordinance Code*, the RA/CRA Board has been given the authority to allocate and transfer funds from “Unallocated Plan Authorized Expenditures” to existing or new Plan Authorized Expenditures without further Council approval; now therefore

BE IT RESOLVED by the RA/CRA Board:

Section 1. Allocation of Funds. Pursuant to Sec. 106.341, *Ordinance Code*, the RA/CRA Board allocates a total of \$2,401,468.52 from “Unallocated Plan Authorized Expenditures” to the existing Mandatory Compliance Grant Program, without further Council approval.

Section 2. Revenue Transfer. Pursuant to Sec. 106.344, *Ordinance Code*, a CRA Budget Transfer Form is attached hereto as **Exhibit A**.

Section 3. Direction of Excess Funds. Funds remaining in the RA/CRA Trust Fund after all obligations have been paid for FY 2024/2025, shall be obligated to the Mandatory Compliance Grant Program.

Section 4. Effective Date. This Resolution shall become effective upon a majority vote of the RA/CRA Board and upon execution by the Chair.

WITNESS:

**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY**

Signature

Kevin Carrico, Chairman

Print

Date signed: _____

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel

CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

Renew Arlington

Name of Community Redevelopment Agency

No 1 Council District (s)

Plan Capital Project (Yes or No)
(if applicable fill out CRA Capital Project Form)

Description of Expenditure Request:

The purpose is the transfer the remaining balance of Unallocated Plan Authorized Expenditures to the Mandatory Compliance Grant Program. Any additional investment pool earnings through FYE and other funds remaining at FYE after all obligations are met will also be transferred to the Mandatory Compliance Grant Program.

Total Amount of Expenditure Request \$2,401,468.52 Anticipated Expenditure Commencement Date TBD Anticipated Expenditure Completion Date TBD

Applicable Approved CRA Budget Line Item For Expenditure 549045 Available Funds in Approved CRA Budget Line Item \$2,401,468.52

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval
		<i>Jim Conrad on behalf of Ed Randolph - Director of O&E</i>
		<i>O&E Director of Operations</i>

BUDGET OFFICE

Date Rec'd.	Date Fwd.	Budget Officer Approval

ACCOUNTING DIVISION

Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

CRA BOARD APPROVAL

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

Expenditure Amount Approved by CRA Board \$2,401,468.52

RA/CRA-2025-04
CRA Board Resolution Number Resolution Date

CRA Budget Transfer Line Item Detail

* This element of the account string is titled project but it houses both projects and grants.

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

					Total: \$2,401,468.52	Accounting Codes						
Rev	Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
Rev		Renew Arlington CRA Trust Fund	RA CRA Interest Earnings	Investment Pool Earnings	\$79,254.52	10806	191021	361101	000000	00001310	00000	00000000
Exp		Renew Arlington CRA Trust Fund	Unallocated Plan Authorized Expenditures	Trust Fund Authorized Exp	\$2,322,214.00	10806	191021	549006	000000	00001650	00000	00000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

Total: \$2,401,468.52												
Accounting Codes												
Rev	Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
		Renew Arlington CRA Trust Fund	Mandatory Compliance Grant Program	Misc Non-Departmental Expenditures	\$2,401,468.52	10806	105157	549045	000000	00001285	00000	0000000
EXP												

**ARLINGTON CRA TRUST
FUND 10806
FY 24/25 AMENDED BUDGET**

	FY 24/25 ORIGINAL BUDGET	FY 24/25 AMENDED BUDGET	
REVENUES			
Property Taxes	\$ 2,755,982	\$ 2,864,868	(A)
Investment Pool Earnings	244,505	323,760	(B)
Total Revenues	\$ 3,000,487	\$ 3,188,628	
EXPENDITURES			
Administrative Expenses			
Professional and Contractual Services	\$ 1,000	\$ 1,000	
Travel	3,688	3,688	
Local Mileage	300	300	
Permanent Salaries	34,381	34,381	
Part-time Salaries	101,288	163,688	
Medicare	1,969	2,874	
Disability Trust	103	103	
GEPP Defined Contribution	4,023	4,023	
Group Life Insurance	122	122	
Group Hospitalization Insurance	3,354	3,354	
General Liability	610	900	
OGC Internal Service	20,000	20,000	
Advertising and Promotion	1,000	1,000	
Office Supplies	500	500	
Employee Training	988	988	
Dues, Subscriptions	175	481	
Supervision Allocation	147,257	147,257	
Annual Independent Audit	2,500	2,500	
Total Administrative Expenses	\$ 323,258	\$ 387,159	
Financial Obligations			
903 University Blvd, LLC: College Park TID Grant	\$ 400,000	\$ 400,000	
Total Financial Obligations	\$ 400,000	\$ 400,000	
Plan Authorized Expenditures			
Mandatory Compliance Grant Program	-	\$ 2,401,469	(C)
Unallocated Plan Authorized Expenditures	\$ 2,277,229		
Total Plan Authorized Expenditures	\$ 2,277,229	\$ 2,401,469	
Total Expenditures	\$ 3,000,487	\$ 3,188,628	

(A) Amended budget reflects final ad valorem for FY25.

(B) Estimates provided by Budget Office and are subject to change based on actuals.

(C) Resolution RA/CRA-2017-04 authorized Program and Ordinance 2017-504 appropriated \$50,000. RA/CRA-2019-04 amended the FY18/19 Budget and transferred an additional \$684,275 to the Program. RA/CRA-2019-06 allocated an additional \$41,343.27. RA/CRA-2020-03 changed the name of the Project from Facade Grant Program to Mandatory Compliance Grant Program and allocated an additional \$1M to the Program. RA/CRA-2020-04 allocated an additional \$279,874.01 to the Program. RA/CRA-2021-02 allocated \$1,332,839.36 + the FYE cleanup adjustment of \$48,008.80. RA/CRA-2022-04 allocated \$1,571,608.20. RA/CRA-2023-03 allocated an additional \$1,875,510.79. RA/CRA-2024-24 allocated an additional \$2,184,446 + the FYE cleanup adjustment of \$224,838.05. Total allocations to-date with pending allocation = \$11,694,212.

RESOLUTION RA/CRA-2025-05

A RESOLUTION OF THE RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD (“RA/CRA”) PROVIDING THE OFFICE OF ECONOMIC DEVELOPMENT WITH THE AUTHORITY TO APPLY THE RENEW ARLINGTON MANDATORY COMPLIANCE GRANT PROGRAM GOALS, POLICIES AND GUIDELINES, AS AMENDED FROM TIME TO TIME, RETROACTIVELY TO ALL MANDATORY COMPLIANCE GRANT PROGRAM AGREEMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Renew Arlington Community Redevelopment Agency (“RA/CRA”) approved RA/CRA-2020-01 creating the Renew Arlington Mandatory Compliance Grant Program (“MCGP”) with Program Goals, Policies and Guidelines (“MCGP Guidelines”); and

WHEREAS, the RA/CRA Board approved Resolutions RA/CRA-2022-03, RA/CRA-2023-06, RA/CRA 2024-03, RA/CRA 2024-06, and RA/CRA 2025-03 which amended the MCGP Guidelines to include various provisions that are beneficial to the implementation of the MCGP program;

WHEREAS, it would further benefit the implementation of the MCGP program for the Office of Economic Development (“OED”) to have the authority to apply the amended MCGP Guidelines retroactively to existing MCGP Agreements, including the authority to extend the term of such MCGP Agreements to a date no later than April 28, 2030 (as set forth in the amended MCGP Guidelines) rather than the date of May 1, 2025 (as set forth in prior versions of the MCGP Guidelines and incorporated into such MCGP Agreements); now therefore

BE IT RESOLVED, by the RA/CRA Board:

Section 1. The Office of Economic Development has the authority to retroactively apply the MCGP Guidelines, as may be amended from time to time by this RA/CRA Board, to all MCGP Agreements regardless of the date of execution of such MCGP Agreements, including the authority to extend the term of such MCGP Agreements to a date no later than April

28, 2030 as set forth in such MCGP Guidelines.

Section 2. This Resolution shall become effective upon a majority vote of the RA/CRA Board and upon execution by the Board Chair.

WITNESS:

**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY**

Signature

Kevin Carrico, Chairman

Print

Date Signed: _____

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel