



MEETING 1

KINGSOUTEL CROSSING

COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING

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

Jacksonville, FL 32202

Tuesday, May 9, 2023 - 4:00 PM

AGENDA

MEMBERS: Terrance Freeman, Chair	
Brenda Priestly Jackson, Vice Chair	Michael Boylan, Board Member
Aaron Bowman, Board Member	Nick Howland, Board Member
Al Ferraro, Board Member	Randy DeFoor, Board Member
Danny Becton, Board Member	Randy White, Board Member
Joyce Morgan, Board Member	Reggie Gaffney, Jr., Board Member
Ju'Coby Pittman, Board Member	Ron Salem, Board Member
Kevin Carrico, Board Member	Rory Diamond, Board Member
LeAnna Cumber, Board Member	Sam Newby, Board Member
Matt Carlucci, Board Member	Tyrone Clark-Murray, Board Member

I.	CALL TO ORDER - Chair
	Announcement of Quorum – Legislative Services
II.	ACTIONS ITEMS – Chair
	Approval of the February 14, 2023, Meeting Minutes
	Consideration of FY2023/2024 Proposed Budget Public Comment (Prior to Vote)
III.	NEW BUSINESS
IV.	OLD BUSINESS
V.	PUBLIC COMMENTS
VI.	ADJOURNMENT



**KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, FEBRUARY 14, 2023**

**MEETING MINUTES
TUESDAY, FEBRUARY 14, 2023 – 4:00 P.M.**

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

Agency Board Members Present: Agency Board Chair Terrance Freeman, Agency Board Vice Chair Brenda Priestly Jackson, Agency Board Members Reggie Gaffney, Jr., Rory Diamond, Sam Newby, Matt Carlucci, Al Ferraro, Joyce Morgan, Ju'Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico, Nick Howland and Tyrona Clark-Murray

Agency Board Members Excused: N/A

I. CALL TO ORDER

Chair Freeman called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:27 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 9, 2022 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 9, 2022, KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 19-0-0.

CONSIDERATION OF \$20,000 IN ADDITIONAL FUNDING FOR THE ART IN PUBLIC PLACES PROJECT (RESOLUTION KSC/CRA-2023-01)

Ms. Nasrallah provided an overview of KingSoutel Crossing CRA Resolution KSC/CRA-2023-01. She noted that on August 10, 2021, the Agency Board approved Resolution KSC/CRA-2021-04 allocating \$100,000 and authorized the Office of Economic Development to enter into a contract with the Cultural Council to procure the Art in Public Places Project.

Ms. Nasrallah advised that the Cultural Council has been working in the community with a lot of different people via the NW CPAC, attendance at Agency Board Vice Chair's Town Hall Meetings, attending the monthly KSC/CRA Advisory Board Meetings and with the circulation of two surveys. She added that with the guidance of the community, they have explored many options and landed on a project at the Legends Center focusing on local community leaders, as recommended by the

constituency. She added that in order to procure the necessary components for the project they need an additional not to exceed amount of \$20,000.

Ms. Nasrallah noted that on January 26, 2023, the KSC/CRA Advisory Board voted unanimously to recommend to the Agency Board funding an additional \$20,000 to the program bringing the program total to \$120,000. With the Agency Board's approval today, there will be a balance of \$2,172,171 in Unallocated Plan Authorized Expenditures that will need to be programmed by the end of the fiscal year.

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

A MOTION WAS MADE AND SECONDED TO APPROVE THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION KSC/CRA-2023-01 APPROVING THE ALLOCATION AND TRANSFER OF \$20,000 WITHIN THE FY 2022/2023 BUDGET AS ADDITIONAL FUNDING FOR THE KSC/CRA PUBLIC ART PROGRAM. THE MOTION PASSED UNANIMOUSLY 19-0-0.

III. 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 Freeman adjourned the KingSoutel Crossing CRA Agency Board meeting at approximately 4:30 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 in its entirety upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.

RESOLUTION KSC/CRA-2023-02

**A RESOLUTION OF THE KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY (“KSC/CRA”)
ADOPTING A FY 2023/2024 PROPOSED BUDGET;
PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED, by the Board:

Section 1. Proposed Budget Adopted. The FY 2023/2024 Proposed Budget attached hereto as **Exhibit A** is hereby adopted by the KSC/CRA.

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

WITNESS:

**KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY**

Signature

Terrance Freeman, Chairman

Print

Date signed: _____

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

FORM APPROVAL:

Office of General Counsel

**KING SOUTEL CROSSING CRA TRUST FUND
FUND 10805
FY 23/24 PROPOSED BUDGET (PRELIMINARY)**

	FY 22/23 ORIGINAL BUDGET	FY 22/23 AMENDED BUDGET	FY 23/24 PROPOSED BUDGET	
REVENUES				
Property Taxes	\$ 2,241,102	\$ 2,249,182	\$ 2,249,182	(A)
Investment Pool Earnings	27,355	27,355	27,355	(B)
Total Revenues	<u>\$ 2,268,457</u>	<u>\$ 2,276,537</u>	<u>\$ 2,276,537</u>	
EXPENDITURES				
Administrative Expenses				
Professional and Contractual Services (not "Plan Professional Services")	\$ 1,000	\$ 1,000	\$ 1,000	
Travel	1,900	1,900	1,000	(C)
Local Mileage	150	150	150	
OGC Internal Service	10,900	10,900	10,900	
Advertising and Promotion	1,000	1,000	1,000	
Office Supplies	500	500	500	
Employee Training	700	700	1,600	(D)
Dues, subscriptions	175	175	175	
Supervision Allocation	77,461	77,461	85,453	(F)
Annual Independent Audit	2,500	2,500	2,500	(E)
Total Administrative Expenses	<u>\$ 96,286</u>	<u>\$ 96,286</u>	<u>\$ 104,278</u>	
Plan Authorized Expenditures				
KSC CRA Public Art Program	\$ -	\$ 20,000	\$ -	(G)
Unallocated Plan Authorized Expenditures	2,172,171	2,160,251	2,172,259	(H)
Total Plan Authorized Expenditures	<u>\$ 2,172,171</u>	<u>\$ 2,180,251</u>	<u>\$ 2,172,259</u>	
Total Expenditures	<u>\$ 2,268,457</u>	<u>\$ 2,276,537</u>	<u>\$ 2,276,537</u>	

(A) FY22/23 Amended Budget reflects actuals. FY23/24 Proposed Budget reflects current level and is subject to change.

(B) FY22/23 estimate provided by Budget. FY23/24 amount reflects current level. Both FYs are subject to change based on actuals.

(C) The annual FRA Conference will be in Ponte Vedra in FY24, so travel has been reduced to reflect elimination of hotel rooms for attendees.

(D) The annual FRA Conference is local in FY24, so budgeted amount increased to accommodate additional attendee registration.

(E) Amount provided by Budget Office.

(F) Preliminary estimate, subject to change.

(G) Resolution KSC/CRA-2021-04 approved the program and allocated \$100,000 to the KSC CRA Public Art Program. Resolution KSC/CRA-2023-01 added \$20,000 to the Program per the request of Cultural Council. Total allocations to-date = \$120,000.

(H) Subject to change and may be allocated by the Board for eligible expenses during the FY in accordance with Section 106.341-342, Ord. Code.



MEETING 2

RENEW ARLINGTON

COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING

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

Jacksonville, FL 32202

Tuesday, May 9, 2023 - 4:00 P.M.

AGENDA

MEMBERS: Terrance Freeman, Chair	
Joyce Morgan, Vice Chair	Michael Boylan, Board Member
Aaron Bowman, Board Member	Nick Howland, Board Member
Al Ferraro, Board Member	Randy DeFoor, Board Member
Brenda Priestly Jackson, Board Member	Randy White, Board Member
Danny Becton, Board Member	Reggie Gaffney Jr., Board Member
Ju'Coby Pittman, Board Member	Ron Salem, Board Member
Kevin Carrico, Board Member	Rory Diamond, Board Member
LeAnna Cumber, Board Member	Sam Newby, Board Member
Matt Carlucci, Board Member	Tyrone Clark-Murray, Board Member

I.	CALL TO ORDER - Chair
	Announcement of Quorum – Legislative Services
II.	ACTIONS ITEMS – Chair
	Approval of the February 14, 2023, Meeting Minutes
	Consideration of FY2023/2024 Proposed Budget Public Comment (Prior to Vote)
III.	NEW BUSINESS
IV.	OLD BUSINESS
V.	PUBLIC COMMENTS
VI.	ADJOURNMENT



**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, FEBRUARY 14, 2023**

**MEETING MINUTES
TUESDAY, FEBRUARY 14, 2023 – 4:00 P.M.**

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

Agency Board Members Present: Agency Board Chair Terrance Freeman, Agency Board Vice Chair Joyce Morgan, Agency Board Members Reggie Gaffney, Jr., Rory Diamond, Sam Newby, Matt Carlucci, Al Ferraro, Brenda Priestly Jackson, Ju'Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico, Nick Howland and Tyrona Clark-Murray

Agency Board Members Excused: N/A

I. CALL TO ORDER

Chair Freeman called the Renew Arlington Community Redevelopment Agency (RA/CRA) Board meeting to order at approximately 4:10 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 9, 2022 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY (RA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 9, 2022 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 19-0-0.

CONSIDERATION OF \$41,300 IN FUNDING FOR THE ART IN PUBLIC PLACES TRUST (RESOLUTION RA/CRA-2023-01)

Ms. Nasrallah provided an overview of Renew Arlington CRA Resolution-2023-01. She noted that Jacksonville University has privately funded and fostered a piece of art that will be located in the center of the Turbo roundabout at the intersection of University Boulevard and Merrill Road. The selected artist, Shan Shan Sheng has created a piece, the Obelisk, that is approximately 20 feet high with a 6-foot metal base. The sculpture is an expression of hope, knowledge and history with a connection between sky and ground and will serve as a landmark piece within the Renew Arlington CRA.

Ms. Nasrallah advised that the City, JU and the artist will be entering into a Reproductive Agreement in the near future and that a Hold Harmless Agreement is being drafted. She noted that installation of the Obelisk is planned for this summer adding that the total cost of the art piece is \$413,000.

Ms. Nasrallah noted that Jacksonville University will be gifting the piece to the City of Jacksonville using the Art in Public Places Trust, as administered by the Cultural Council. As part of the gifting process, the Cultural Council requires 10% or \$41,300 be set aside for future maintenance and enhancements related to the art.

Ms. Nasrallah advised that separate legislation is required because sitting as the CRA Agency Board, they are limited to the CRA Trust Fund. She added that they can transfer funding within categories of the CRA Trust Fund, but cannot transfer TIF funding directly into a City category. By the Agency Board's action today, they will be recommending to the City Council that \$41,300 be placed in the Art in Public Places Trust.

Ms. Nasrallah noted that there will be a clause in the legislation stating that the transfer of funding to the Art in Public Places Trust will not occur until the installation of the art is completed. She added that on January 11, 2023 the RA/CRA Advisory Board voted unanimously to recommend to the Agency Board to support the funding for the project. She noted that with the Agency Board's approval today there will be a remaining balance of \$1,717,315 in Unallocated Plan Authorized Expenditures that will need to be programmed by the end of the fiscal year.

Agency Board Member Ferraro asked Ms. Nasrallah to explain what the \$41,000 was going towards. Ms. Nasrallah replied that the Cultural Council requires that 10% of the total project cost for any artwork that they do be placed in a maintenance and enhancement fund so that if something were to happen to the piece over time, they can go to that trust fund.

Agency Board Member Ferraro asked if the funding stays with this particular piece of artwork or it is moved around to any other types of maintenance for art. Ms. Nasrallah replied that as she understands it, the funding is in a collective pot that the Cultural Council can pull from, as needed for pieces throughout the city.

Agency Board Member Boylan commented that he assumes the maintenance of the shrubbery and other landscaping within the roundabout is still part of the Public Works Department and appropriate for them to maintain apart from the \$41,300. Ms. Nasrallah agreed.

Agency Board Member Ron Salem asked if there was a deductible, how much and who is responsible for the deductible.

Ms. Angela Moyer with the City's Budget Office confirmed that the City of Jacksonville has a policy through Risk Management for all of the fine art adding that the deductible is paid by the City.

Agency Board Member Carlucci commented that if a vehicle were to damage the art and it was their fault, then their liability coverage would pay for the damage and not the City's policy. He added that it is good to have it insured separately because we have a value on it so if somebody does damage it because of negligent driving, we would have a value to place on the repair or replacement.

Vice Chair Morgan commented that they have a wonderful partnership with Jacksonville University. She added that the first piece of public art donated through Jacksonville University is substantial and allows Arlington to be able to get a few more pieces through the Art in Public Places Program.

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

A MOTION WAS MADE AND SECONDED APPROVING RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION RA/CRA-2023-01 REQUESTING THE CITY COUNCIL TO AUTHORIZE THE ALLOCATION AND TRANSFER OF \$41,300 IN FUNDING FROM THE RA/CRA TRUST TO THE ART IN PUBLIC PLACES TRUST TO PROVIDE FUNDING REQUIRED FOR MAINTENANCE AND ENHANCEMENTS UPON COMPLETION OF THE PUBLIC ART INSTALLATION IN THE NEW TURBO ROUNDABOUT LOCATED AT THE INTERSECTION OF UNIVERSITY BOULEVARD AND MERRILL ROAD. THE MOTION PASSED UNANIMOUSLY 19-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. OLD BUSINESS

Agency Board Member Ron Salem asked Ms. Nasrallah for an update on the Thunderbird property and an update on how many businesses have taken advantage of the Mandatory Compliance Grant Program.

Ms. Nasrallah responded that she would need to check with Code Compliance to get the most updated report for the Thunderbird property adding that she is happy to research and get back to the Agency Board at a later date.

Agency Board Member Morgan confirmed that the demolition of the Thunderbird property has been approved. She does not know what the owners have planned for the property, but that they are in contact with her office for updates.

For the Mandatory Compliancy Grant Program, Ms. Nasrallah advised that total funding allocated to date is a little over \$5 million; of which \$23,565 has been dispersed; there are contracts outstanding in the amount of \$357,295; encumbered to date \$1.4 million in projects, less contracts pending approval \$754,210 with a remaining balance of \$2,464,345. She added that there are currently 96 projects in the que under review. Ms. Nasrallah offered that she will share a tracking spreadsheet she keeps with the Agency Board Members and send via email.

V. PUBLIC COMMENTS

There were no comments from the public.

VI. ADJOURNMENT

There being no further business, Chair Freeman adjourned the Renew Arlington CRA Board meeting at approximately 4:27 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 in its entirety upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.

RESOLUTION RA/CRA-2023-02

**A RESOLUTION OF THE RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY (“RA/CRA”)
ADOPTING A FY 2023/2024 PROPOSED BUDGET;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, on March 8, 2023, the RA/CRA Advisory Board approved the FY 2023/2024 Proposed Budget and Resolution RA/CRA Advisory Board-2023-02 attached hereto as **Exhibit A** with a unanimous vote of 5-0 recommending consideration by the Agency Board; now therefore

BE IT RESOLVED, by the Board:

Section 1. The FY 2023/2024 Proposed Budget attached hereto as **Exhibit B** is hereby adopted by the RA/CRA Agency Board.

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

WITNESS:

**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY**

Signature

Print

Terrance Freeman, Chairman
Date signed: _____

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

FORM APPROVAL:

Office of General Counsel

RESOLUTION RA/CRA ADVISORY BOARD-2023-01

**A RESOLUTION OF THE RENEW ARLINGTON COMMUNITY
REDEVELOPMENT AGENCY ("RACRA") ADVISORY BOARD
("ADVISORY BOARD") RECOMMENDING ADOPTION BY THE
RA/CRA BOARD THE FY 2023/2024 PROPOSED BUDGET;
PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the Advisory Board met on March 8, 2023, to review and opine on the FY 2023/2024 proposed budget, now therefore,

BE IT RESOLVED, by the Advisory Board:


Section 1. The Advisory Board has reviewed and recommends to the RA/CRA Board the FY 2023/2024 proposed budget, attached hereto as **Exhibit "A."**


Section 2. The Advisory Board understands that this is a proposed budget, as the revenue is subject to adjustments as tax increment revenue information becomes available to the City of Jacksonville from the Property Appraisers Office.

Section 3. The Advisory Board further recommends to the Board that any excess that remains after adjustments to the proposed budget regarding Revenues as well as the Administrative, Finance and Project related Expenditure items have been finalized should be placed within the Unallocated Planned Authorized Expenditure line item for FY 2023/2024.

Section 4. This Resolution shall become effective upon a majority vote of the Advisory Board and upon execution by the Chair.

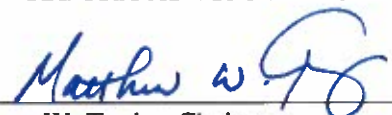
WITNESS:



Signature


Print

RA/CRA ADVISORY BOARD



Matthew W. Tuohy, Chairman
Date signed: 3/8/23

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

FORM APPROVAL:



Office of General Counsel

**ARLINGTON CRA TRUST
FUND 10806
FY 23/24 PROPOSED BUDGET (PRELIMINARY)**

	FY 22/23 ORIGINAL BUDGET	FY 22/23 AMENDED BUDGET	FY 23/24 PROPOSED BUDGET	
REVENUES				
Property Taxes	\$ 2,322,803	\$ 2,336,244	\$ 2,336,244	(A)
Investment Pool Earnings	50,004	50,004	50,004	(B)
Total Revenues	\$ 2,372,807	\$ 2,386,248	\$ 2,386,248	
EXPENDITURES				
Administrative Expenses				
Professional and Contractual Services	\$ 1,000	\$ 1,000	\$ 1,000	
Salaries Part Time	79,181	79,181	81,161	(C)
Medicare Tax	1,149	1,149	1,177	
General Liability Insurance	387	387	397	
Travel	1,900	1,900	1,000	(D)
Local Mileage	150	150	150	
OGC Internal Service	30,000	30,000	20,000	
Advertising and Promotion	3,000	3,000	1,000	
Office Supplies	500	500	500	
Employee Training	700	700	1,600	(E)
Dues, subscriptions	175	175	175	
Supervision Allocation	93,550	93,550	111,389	(F) (G)
Annual Independent Audit	2,500	2,500	2,500	
Total Administrative Expenses	\$ 214,192	\$ 214,192	\$ 222,049	
Financial Obligations				
903 University Blvd, LLC: College Park TID Grant	\$ 400,000	\$ 400,000	\$ 400,000	
Total Financial Obligations	\$ 400,000	\$ 400,000	\$ 400,000	
Plan Authorized Expenditures				
Interfund Transfer Out to Art in Public Places Trust	-	41,300	-	(H)
Unallocated Plan Authorized Expenditures	\$ 1,758,615	\$ 1,730,756	\$ 1,764,199	(I)
Total Plan Authorized Expenditures	\$ 1,758,615	\$ 1,772,056	\$ 1,764,199	
Total Expenditures	\$ 2,372,807	\$ 2,386,248	\$ 2,386,248	

(A) FY22/23 Amended Budget reflects actuals. FY23/24 Proposed Budget reflects current level and is subject to change.

(B) FY22/23 estimate provided by Budget. FY23/24 amount reflects current level. Both FYs are subject to change based on actuals.

(C) Amounts reflect 2.5% COLA increase for FY24 for landscape architect. Approved City-wide for employees per Ord 2022-0058-E.

(D) The annual FRA Conference will be in Ponte Vedra in FY24, so travel has been reduced to reflect elimination of hotel rooms for attendees.

(E) The annual FRA Conference is local in FY24, so budgeted amount increased to accommodate additional attendee registration.

(F) Amount provided by Budget Office.

(G) Preliminary estimate, subject to change.

(H) Resolution RA/CRA-2023-01 requested the City Council to authorize the transfer of \$41,300 to the Art in Public Places Trust, to be used for the required maintenance and enhancements related to the public art installation in the turbo roundabout at the intersection of University Blvd and Merrill Rd. The transfer, with approval expected per Ord. 2023-139-E, will occur following completion of the art installation and gifting of the art piece to the

(I) Subject to change and may be allocated by the Board for eligible expenses during the FY in accordance with Section 106.341-342, Ord. Code.

**ARLINGTON CRA TRUST
FUND 10806
FY 23/24 PROPOSED BUDGET (PRELIMINARY)**

	FY 22/23 ORIGINAL BUDGET	FY 22/23 AMENDED BUDGET	FY 23/24 PROPOSED BUDGET	
REVENUES				
Property Taxes	\$ 2,322,803	\$ 2,336,244	\$ 2,336,244	(A)
Investment Pool Earnings	50,004	50,004	50,004	(B)
Total Revenues	\$ 2,372,807	\$ 2,386,248	\$ 2,386,248	
EXPENDITURES				
Administrative Expenses				
Professional and Contractual Services	\$ 1,000	\$ 1,000	\$ 1,000	
Salaries Part Time	79,181	79,181	81,161	(C)
Medicare Tax	1,149	1,149	1,177	
General Liability Insurance	387	387	397	
Travel	1,900	1,900	1,000	(D)
Local Mileage	150	150	150	
OGC Internal Service	30,000	30,000	20,000	
Advertising and Promotion	3,000	3,000	1,000	
Office Supplies	500	500	500	
Employee Training	700	700	1,600	(E)
Dues, subscriptions	175	175	175	
Supervision Allocation	93,550	93,550	111,389	(F) (G)
Annual Independent Audit	2,500	2,500	2,500	
Total Administrative Expenses	\$ 214,192	\$ 214,192	\$ 222,049	
Financial Obligations				
903 University Blvd, LLC: College Park TID Grant	\$ 400,000	\$ 400,000	\$ 400,000	
Total Financial Obligations	\$ 400,000	\$ 400,000	\$ 400,000	
Plan Authorized Expenditures				
Interfund Transfer Out to Art in Public Places Trust	-	41,300	-	(H)
Unallocated Plan Authorized Expenditures	\$ 1,758,615	\$ 1,730,756	\$ 1,764,199	(I)
Total Plan Authorized Expenditures	\$ 1,758,615	\$ 1,772,056	\$ 1,764,199	
Total Expenditures	\$ 2,372,807	\$ 2,386,248	\$ 2,386,248	

(A) FY22/23 Amended Budget reflects actuals. FY23/24 Proposed Budget reflects current level and is subject to change.

(B) FY22/23 estimate provided by Budget. FY23/24 amount reflects current level. Both FYs are subject to change based on actuals.

(C) Amounts reflect 2.5% COLA increase for FY24 for landscape architect. Approved City-wide for employees per Ord 2022-0058-E.

(D) The annual FRA Conference will be in Ponte Vedra in FY24, so travel has been reduced to reflect elimination of hotel rooms for attendees.

(E) The annual FRA Conference is local in FY24, so budgeted amount increased to accommodate additional attendee registration.

(F) Amount provided by Budget Office.

(G) Preliminary estimate, subject to change.

(H) Resolution RA/CRA-2023-01 requested the City Council to authorize the transfer of \$41,300 to the Art in Public Places Trust, to be used for the required maintenance and enhancements related to the public art installation in the turbo roundabout at the intersection of University Blvd and Merrill Rd. The transfer, with approval expected per Ord. 2023-139-E, will occur following completion of the art installation and gifting of the art piece to the

(I) Subject to change and may be allocated by the Board for eligible expenses during the FY in accordance with Section 106.341-342, Ord. Code.



MEETING 3

JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AREA AGENCY BOARD MEETING
Council Chambers, 1st Floor City Hall, 117 West Duval St.
Jacksonville, FL 32202
Tuesday, May 9, 2023 - 4:00 PM

AGENDA

MEMBERS: Terrance Freeman, Chair	
Reggie Gaffney, Jr., Vice Chair	Matt Carlucci, Board Member
Aaron Bowman, Board Member	Michael Boylan, Board Member
Al Ferraro, Board Member	Nick Howland, Board Member
Brenda Priestly Jackson, Board Member	Randy DeFoor, Board Member
Danny Becton, Board Member	Randy White, Board Member
Joyce Morgan, Board Member	Ron Salem, Board Member
Ju'Coby Pittman, Board Member	Rory Diamond, Board Member
Kevin Carrico, Board Member	Sam Newby, Board Member
LeAnna Cumber, Board Member	Tyrone Clark-Murray, Board Member

I.	CALL TO ORDER - Chair
	Announcement of Quorum – Legislative Services
II.	ACTIONS ITEMS – Chair
	Approval of the February 14, 2023, Meeting Minutes
III.	NEW BUSINESS
IV.	OLD BUSINESS
V.	PUBLIC COMMENTS
VI.	ADJOURNMENT



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, FEBRUARY 14, 2023**

**MEETING MINUTES
TUESDAY, FEBRUARY 14, 2023 – 4:00 P.M.**

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Agency Board Members Present: Agency Board Chair Terrance Freeman, Agency Board Vice Chair Reggie Gaffney, Jr., Agency Board Members Brenda Priestly Jackson, Rory Diamond, Sam Newby, Matt Carlucci, Al Ferraro, Joyce Morgan, Ju'Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico, Nick Howland and Tyrona Clark-Murray

Agency Board Members Excused: N/A

I. CALL TO ORDER

Chair Freeman called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:00 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 9, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 9, 2022, JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 19-0-0.

CONSIDERATION OF \$1,500,000 IN ADDITIONAL FUNDING FOR THE MAIN STREET WIDENING PROJECT AND \$4,500,000 IN ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT (RESOLUTION JIA/CRA-2023-01)

Ms. Nasrallah provided an overview of Jacksonville International Airport CRA Resolution JIA/CRA-2023-01. She advised that they have been working with Public Works on several projects funded by the CRA adding that for the Agency Board's consideration today is the Main Street Expansion Project and the Harts Road Bridge Replacement project.

Ms. Nasrallah reminded the Agency Board that the Cole Road Mobility project included sidewalks, curb and gutter, bike lanes and resurfacing ending abruptly before Main Street. She added that when staff brought the Main Street Expansion project to the Agency Board, there was enough money to do

the road expansion, but not enough for the badly needed pedestrian safety improvements, which includes the cross walk where we left off at Cole Road over Main Street to New Berlin.

Ms. Nasrallah advised that using the recommendation from Public Works, they opted to amend the Main Street Expansion project rather than the Cole Road project because the improvements which cross a railroad track. She added that Main Street is owned by the Florida Department of Transportation, and they have an ongoing working relationship with CSX, so it made sense to amend the Main Street Expansion Agreement with FDOT to include the pedestrian street improvements as part of the road expansion project and have them manage the project. She added that the request today was to allocate \$1.5 million to fund the improvements for Main Street.

Ms. Nasrallah noted that last February, the Agency Board funded an additional \$2 million for road repairs between the bridge and the Turtle Creek intersection to lift several thousand feet of roadway out of the flood zone. She added that it services approximately 400 roof tops. In 2018, they began setting money aside for the bridge replacement with an initial appropriation of \$3 million. She advised that an additional \$4.5 million is needed to complete the expansion as part of the redesign to include badly needed sidewalks, bike lanes and pedestrian safety enhancements bringing the total to \$9.5 million for the replacement of the bridge.

Ms. Nasrallah noted on January 12, 2023, the JIA/CRA Advisory Board voted unanimously to recommend to the Agency Board to amend the Main Street Expansion project to include \$1.5 million and also, to amend the Harts Road Bridge Replacement project to include an additional \$4.5 million in funding. She noted that with the Agency Board's approval today of \$6 million in funding for these projects, there would be a remaining balance of \$1,439,641 in Unallocated Plan Authorized Expenditures that will need to be programed by the end of the fiscal year.

Chair Freeman opened the floor for public comment.

Ms. Kathleen McFadder (address on file) thanked the JIA/CRA Advisory Board for everything they have done for the community and for their support over the years. She commented that several communities in the JIA/CRA area need projects completed. New projects need funds and allocated projects may need additional funding. With the September 2023 sunseting of the JIA/CRA, she is concerned that the projects may not get completed. She commented that any remaining funds need to be used in the JIA/CRA area.

In reply to a question from Agency Board Member Ferraro, Ms. Nasrallah responded that they are asking for an additional \$1.5 million to complete the enhancements across Main Street that were not previously funded.

A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD ("JIA/CRA") RESOLUTION JIA/CRA-2023-01 APPROVING THE ALLOCATION AND TRANSFER OF \$1.5 MILLION AS ADDITIONAL FUNDING FOR THE MAIN STREET

WIDENING PROJECT AND \$4.5 MILLION AS ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT. THE MOTION PASSED UNANIMOUSLY 19-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair Freeman adjourned the Jacksonville International Airport CRA Board meeting at approximately 4:10 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 in its entirety upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.