



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY  
REDEVELOPMENT AREA (JIA CRA) ADVISORY BOARD**

City Hall at St. James  
117 West Duval Street, 2<sup>nd</sup> Floor, Conference Room 2C  
Jacksonville, FL 32202  
Thursday, June 15, 2017 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

**MEETING MINUTES**

**Location:** City Hall at St. James, located at 117 West Duval Street, 2<sup>nd</sup> Floor, Conference Room 2C, Jacksonville, FL 32202

**Advisory Board Members Present:** Chairman Steve Swann, Vice-Chairman Greg Tison, Lad Daniels

**Advisory Board Members Excused:** Michael Stewart, Randy Shoemaker-Crump,

**Others Present:** Kirk Wendland-Executive Director, Paul Crawford-Deputy Director, Karen Nasrallah-Redevelopment Manager, Angie, Slayton-Administrative Support, Susan Grandin-OGC, Dick Berry-Eden Group, Kim Swann, Wendy Khan-Finance and Compliance Manager OED

**I. CALL TO ORDER**

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at 4:00 p.m.

**II. ACTION ITEMS**

Approval of the December 15, 2016 Meeting Minutes

***ADVISORY BOARD MEMBER LAD DANIELS MADE A MOTION TO APPROVE THE DECEMBER 15, 2016 MEETING MINUTES AS WRITTEN. MOTION WAS SECONDED BY VICE-CHAIREMAN, GREG TISON. MOTION WAS PASSED 3-0.***

Approval of the April 20, 2017 Meeting Minutes

***APPROVAL OF THE APRIL 20, 2017 MINUTES WERE DEFFERRED UNTIL THE JULY 20, 2017 MEETING AS THERE WAS NO QUORUM OF THOSE IN ATTENDANCE TODAY WHO COULD VERIFY THE CONTENT OF THE APRIL MINUTES.***

***Motion was verified with Susan Grandin of OGC.***

**III. INFORMATION/DISCUSSION ITEMS**

**JIA CRA Next Steps**

The JIA CRA Agency Board met on April 25, 2017 to discuss the expiration date of the JIA CRA. They confirmed the CRA term is September 30, 2023.

- Per Genesis report, CRA goals have been met.

Mr. Wendland stated that the focus thus far of the JIA CRA has been on economic development. There has been little development in the housing and infrastructure areas. Little work south of I-295 has been proposed. The JIA CRA Agency Board would like to see housing and infrastructure development during the remaining time of the CRA. FY 17/18 should bring in around \$9.7 million dollars. Most of this budget is allocated for current projects including:

- Community Development projects
- Interchange at Armsdale Road and Duval Road
- Interchange at Airport Road and I-95

FY 18/19 budget is estimated to be much larger than FY 17/18. Once a CRA is 20 years old, the percentage of the allocation can be amended.

- Mr. Daniels voiced concerns that the JIA CRA has done what the Master plan set into motion. He does not believe that any more funds need to be allocated to residential or infrastructure. Concerns were voiced that when 17/18-18/19 fiscal year revenues start coming in, other groups will try to allocate the money for other projects. Mr. Daniels feels that the CRA should sunset early.
- Mr. Daniels believes that the JIA CRA was created to increase employment in the area and that has been done.
- Advisory Board Chairman Swann suggested evaluating projects on a case by case base.
- Advisory Board Chairman Swann also stated that he feels at this point in the JIA CRA, the projects should benefit the City of Jacksonville at a whole.

Advisory Board Chairman Swann mentioned that Advisory Board Member Daniels proposed project incentive criteria a few years ago. The Advisory Board Chairman will forward the proposed criteria to Ms. Nasrallah to forward to the Advisory Board members to discuss at the next JIA CRA Advisory Board Meeting.

Mr. Berry inquired about the traffic study that has been proposed previously. Mr. Berry stated that FDOT and TPO did not have funding for the study in FY 17/18, however, TPO would be willing to manage the traffic study. Mr. Berry will gather more information from FDOT and TPO in regards to the need and outcome of the traffic study.

Advisory Board Chairman Swann stated that the traffic study would be added as an Action Item to the July 2017 meeting.

Advisory Board Member Daniels questioned if the FY 17/18 budget needed to be approved today.

- Mr. Wendland replied that an approval today would be beneficial as there was a quorum.

***A MOTION WAS MADE BY ADVISORY BOARD VICE-CHAIR GREG TISON TO APPROVE THE FY 17/18 BUDGET AS PROPOSED. ADVISORY BOARD MEMBER LAD DANIELS SECONDED THE MOTION. THE FY 17/18 BUDGET WAS PASSED UNANIMOUSLY 3-0.***

**IV. NEW BUSINESS**

No New Business

**V. BOARD LIAISON UPDATES**

No Old Business

**VI. PUBLIC COMMENTS**

There were no comments from the public.

**VII. ADJOURNMENT**

There being no further business, Advisory Board Chairman Swann adjourned the meeting at approximately 4:50 p.m.

The next JIA CRA Advisory Board meeting is scheduled for Thursday, July 20, 2017 at 4:00 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 and is available upon request. Please contact Angie Slayton at (904) 630-1858, or by email at [aslayton@coj.net](mailto:aslayton@coj.net).