



**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, January 18, 2018 – 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, Darryl Patterson

**Advisory Board Members Excused:** Michael Stewart, Randy DeFoor

**Others Present:** Kirk Wendland-Executive Director, Karen Nasrallah-Redevelopment Manager, Angie, Slayton-Administrative Support, Susan Grandin-OGC, Dick Berry-Eden Group, Tom Fallin-COJ Chief of Engineering

**I. CALL TO ORDER**

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at approximately 4:01 p.m. Chairman Steve Swann welcomed Darryl Patterson as the new School Board District 1 JIA CRA Advisory Board Member.

**II. ACTION ITEMS**

Approval of the October 26, 2017 Meeting Minutes

***THERE WAS NOT A QUORUM TO APPROVE THE OCTOBER 26, 2017 MEETING MINUTES.***

*Pending approval of October 26, 2017 minutes entered for the next meeting. Not all members present on January 18, 2018 were present on October 26, 2017.*

Election of JIA CRA Advisory Board Members

***JIA CRA ADVISORY BOARD MEMBER LAD DANIELS MADE A MOTION TO: RETAIN STEVE SWANN AS THE JIA CRA ADVISORY BOARD CHAIR, RETAIN GREG TISON AS THE JIA CRA ADVISORY BOARD VICE-CHAIR, INSTALL RANDY DEFOOR AS THE JIA CRA ADVISORY BOARD SECRETARY/TREASURER. MOTION WAS SECONDED BY JIA CRA ADVISORY BOARD MEMBER GREG TISON. MOTION WAS PASSED 4-0.***

### III. INFORMATION/DISCUSSION ITEMS

#### Discussion of Future Projects

Mr. Wendland advised there has been discussion with the Parks and Public Works departments in regards to possible projects for the JIA CRA. A few options suggested were:

- Housing improvement
- Road improvement
- Blight issues

Mr. Wendland advised the area City Councilmember has been contacted for possible improvements in the area. Some possible projects that have been briefly discussed are:

- A library
- An aquatic center

Mr. Tom Fallin – Chief of Engineering advised some other possible projects could include:

- Road resurfacing
- New sidewalks
- Drainage

Mr. Fallin advised currently there is a budget of \$250,000 for a library in the Oceanway area. This budget includes:

- A study to determine the location
- Size of the library
- Total cost

The initial study has to be complete by April 2018 for review by the Mayor's presentation for CIP in July 2018 to City Council.

JIA CRA Advisory Board Member Daniels suggested the capital created in the JIA CRA could be redirected into the COJ General Fund for City Council to direct funding to other city projects. Mr. Wendland advised this is an option, however, the JIA CRA should continue to review projects within the CRA boundary.

Chair Swann asked if CRA funds could be used for the septic tank phase out program. Mr. Fallin advised that currently there is not a segment within the CRA boundary that currently qualifies for the phase out program that is partially funded by JEA. Mr. Fallin also discussed the cost of phasing out a septic tank and the many mechanics involved.

Ms. Grandin – OGC, suggested coordinating with other departments. Additionally FDOT is involved in the Pedestrian Bicycle Safety Program and we may want to look the mobility corridors. A suggestion was made to invite the Planning Department Coordinator, Amy Ingles, to attend the next JIA CRA Advisory Board meeting.

Mr. Fallin advised that a traffic study is planned for the Amazon distribution area with a possible need for traffic signals. The JIA CRA could contribute to the funding for this project.

**Guidelines for JIA CRA Economic Development Incentives**

Chair Swann requested that the previously drafted, Guideline for Public Investment and Economic Incentives, be recorded as an Advisory Policy for the JIA CRA Advisory Board rather than making it the policy of the Agency Board. Mr. Wendland will meet with Chair Swann to discuss the guidelines before the document is recorded.

**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 4:49 p.m.

The next JIA CRA Advisory Board meeting is scheduled for Thursday, February 15, 2018 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).