



**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, October 26, 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, Randy DeFoor

**Advisory Board Members Excused:** Michael Stewart

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

**I. CALL TO ORDER**

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at 4:02 p.m.

**II. ACTION ITEMS**

Approval of the June 15, 2017 Meeting Minutes

***ADVISORY BOARD MEMBER LAD DANIELS MADE A MOTION TO APPROVE THE JUNE 15, 2017 MEETING MINUTES AS WRITTEN. MOTION WAS SECONDED BY VICE-CHAIRMAN, GREG TISON. MOTION WAS PASSED 4-0.***

**III. INFORMATION/DISCUSSION ITEMS**

**Budget Review**

Mr. Wendland gave a brief overview of the Fiscal Year 17/18 budget. The total revenue expected is \$9.7 million. The current total expenditures are around \$9.1 million, leaving \$600,000 in the General Project Fund.

- A revenue estimate of \$2 million is expected from Amazon bringing the total revenue to around \$11.7 million. Only \$2.7 million is currently committed.
- Through Fiscal Year 20/23 the most project funds committed are \$3.7 million.
- Revenues will continue to increase, providing more funds for future projects.

**Guidelines for JIA CRA Economic Development Incentives**

Chair Swann presented a previously drafted guide listing areas of the JIA CRA that future funds could be directed to in infrastructure and development.

- Board Member DeFoor asked what needs are in the area that could be improved through the CRA.
- Chair Swann advised redevelopment plans were completed previously on Dunn Avenue and N. Main Street showing improvements that could be made.
- It was suggested to include Stephanie Burch-Neighborhoods Director, Bill Killingsworth-Planning and Development Director, John Pappas, Director of Public Works as well as Councilman Gaffney to hear recommendations from each group for the southern part of the JIA CRA.
- There was discussion to widen N. Main Street from Busch Drive to Max Leggett Parkway.
- It was requested that Mr. Brian Wheeler, previously of The Genesis Group, attend the next meeting to address unmet needs within the JIA-CRA boundary.
- OED will create an Advisory Board document from the suggestions from the Advisory Board members for possible projects.
- Mr. Berry advised Pecan Park from I-95 to the new North Access road is being widened. Property is being cleared from Arnold Road to Lem Turner (National Cemetery) for a thru road.

**IV. NEW BUSINESS**

Ms. Nasrallah advised that at the next meeting, JIA CRA Advisory Board Members should be prepared to vote on a new Chair and Vice-Chair.

**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 4:57 p.m.

The next JIA CRA Advisory Board meeting is scheduled for Thursday, November 16, 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).