



**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, March 15, 2018 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

**MEETING AGENDA**

<b>Board Members: Stephen Swann, Chair</b>		<b>Distribution:</b>
Greg Tison, Vice Chair		JIA CRA Advisory Board
Randle DeFoor , Secretary/Treasurer		Kirk Wendland, OED Executive Director
Lad Daniels, Member		Paul Crawford, Director of Operations
Darryl Patterson, Member		Karen Nasrallah, Redevelopment Manager
Michael Stewart, Member		Susan Grandin, OGC
Tameka Joseph, Member		Ali Korman-Shelton, Mayor's Office
		Richard Berry, Eden Group
<b>I.</b>	<b>CALL TO ORDER - Chair</b>	
<b>II.</b>	<b>ACTION ITEMS - Chair</b>	
	Approval of the October 26, 2017 Meeting Minutes	
	Approval of the January, 2018 Meeting Minutes	
<b>III.</b>	<b>INFORMATION/DISCUSSION ITEMS - Chair</b>	
	JIA CRA Advisory Board Incentive Policy	
	Future Projects	
<b>IV.</b>	<b>OLD BUSINESS - Chair</b>	
<b>V.</b>	<b>NEW BUSINESS - Chair</b>	
<b>VI.</b>	<b>PUBLIC COMMENT - Chair</b>	
<b>VII</b>	<b>ADJOURNMENT - Chair</b>	
	Next Scheduled Meeting: Thursday, April 19, 2018	