



**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 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, Michael Stewart, Randy DeFoor, Lad Daniels, Tameka Joseph

**Advisory Board Members Excused:** Vice-Chairman Greg Tison, Darryl Patterson

**Others Present:** Kirk Wendland-Executive Director -OED, Karen Nasrallah-Redevelopment Manager, Angie, Slayton-Administrative Support, Paul Crawford – Deputy Director -OED, Dick Berry-Eden Group,

**I. CALL TO ORDER**

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at approximately 4:02 p.m. Chairman Steve Swann welcomed Tameka Joseph as the new School Board District 5 JIA CRA Advisory Board Member.

**II. ACTION ITEMS**

Approval of the October 26, 2017 Meeting Minutes

**ADVISORY BOARD MEMBER LAD DANIELS MADE A MOTION TO APPROVE THE OCTOBER 26, 2017 MEETING MINUTES AS WRITTEN. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER RANDY DEFOOR. MOTION WAS PASSED 4-0.**

Approval of the January 18, 2018 Meeting Minutes

**ADVISORY BOARD MEMBER LAD DANIELS MADE A MOTION TO APPROVE THE JANUARY 18, 2018 MEETING MINUTES AS WRITTEN. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER RANDY DEFOOR. MOTION WAS PASSED 4-0.**

### III. INFORMATION/DISCUSSION ITEMS

#### **JIA CRA Advisory Board Incentive Policy**

Chair Swann reviewed the Guidelines for Public Investment and Economic Incentives Jacksonville International Airport Community Redevelopment Area. Chair Swann suggested these guidelines should be officially entered for the JIA CRA Advisory Board to use as a guide for future projects.

- Private Sector Policies
  - Guidelines fall in with Public Investor Policies (PIP).
  - Road improvement projects will be considered.
  - Two of the listed minimum requirements must be met for consideration:
    - Minimum \$1 million dollar capital investment, or
    - Project must create at least 20 direct full-time economic based jobs (not retail) and,
    - Public infrastructure improvements are necessary for development
- Public Sector Projects
  - Improve road expansion, bike /pedestrian improvements and amenities needed in the area
  - Water and drainage
  - Mobility project list

***ADVISORY BOARD MEMBER STEWART MADE A MOTION TO ADOPT GUIDELINES. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER DEFOOR. MOTION WAS PASSED 4-0.***

#### **Discussion of Future Projects**

Mr. Wendland asked for the JIA CRA Advisory Board to consider funding a “Jacksonville” sign installed at Cole Road and I-295. An estimated cost is not currently available. All JIA CRA Advisory Board members gave support for this project.

Ms. Nasrallah advised that we are exploring a PD&E (Planning and Development) road widening project on Duval Road. This project would be limited to the current CRA boundary. Ms. Nasrallah will inquire if this project is on the TPO list as well.

A request was made for the JIA CRA Advisory Board Members to receive and review a copy of the Duval Road Plan, west of I-95. In the past, this FDOT plan included a flyover at the intersection of Airport Road, Duval Road, Ranch Road, and the service roads per JIA CRA Advisory Board Member Stewart. Ms. Nasrallah to check the status of the Ranch Road flyover.

**IV. NEW BUSINESS**

Mr. Wendland asked the JIA CRA Advisory Board members to prepare to start discussions on the FY 18-19 Budget at the May meeting.

**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, April 19, 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).