



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

City Hall at St. James
117 West Duval Street, 2nd Floor, Conference Room 2C
Jacksonville, FL 32202
Thursday, June 21, 2018 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

MEETING MINUTES

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

Advisory Board Members Present: Chairman Steve Swann, Michael Stewart, Randy DeFoor, Lad Daniels, Tameka Joseph, 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, Susan Grandin – OGC, Wendy Khan-Finance and Compliance Manager, David Dumbly, Tommy Ruffin

I. CALL TO ORDER

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at approximately 4:01 p.m.

II. ACTION ITEMS

Approval of the March 15, 2018 Meeting Minutes

ADVISORY BOARD VICE-CHAIR TISON MADE A MOTION TO APPROVE THE MARCH 15, 2018 MEETING MINUTES AS WRITTEN. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER DANIELS. MOTION WAS PASSED 4-0.

2018/2019 JIA CRA Budget

Mr. Wendland reviewed the 2018-2019 Jacksonville International Airport CRA proposed budget. The Office of Economic Development Budget will go to MBRC (Mayor's Budget Review Committee) next week, June 27, 2018. MBRC will review the CRA budgets prior to the budgets going before the CRA Agency Board on August 14, 2018 and then onto the Finance Committee and City Council for final approval. Final budget should be adopted by the end of September.

The budget worksheet presented to the JIA CRA Advisory board members included the most recent calculations from the Property Appraisers office. It is expected that the forecast budget will see minimal changes before it is finalized. Mr. Wendland stated that the initial budget for Planned Authorized Projects is \$8,705,620. Total expenditures are estimated at \$11,738, 856.

III. INFORMATION/DISCUSSION ITEMS

Review of Road Projects Memorandum

Ms. Nasrallah reviewed a memo to address JIA CRA advisory Board members questions at the March 15, 2018 meeting. First was if there is still a plan for a Ranch Road Flyover. Per a conversation with Ray Hampton at FDOT, there are no current or future plans for a flyover due to the I-95/Airport Road project. The Airport Road project has been let, however, there are no further updates at this time.

It has recently been decided that there is a need for a traffic signal at Armsdale Road and Duval Road. Public Works received the approval from PSEC this morning for a PD&E study. Previously discussed was the possibility of the CRA funding the study, now would be a good time to readdress this issue. There is not a current estimated cost. This project would require approval from the JIA CRA Agency Board as a small percentage of the affected area is outside the CRA boundary. The PD&E study is expected to take a year to complete. This would use the majority of the un-designated Plan Authorized Funds for Fiscal Year 17/18.

ADVISORY BOARD VICE-CHAIR TISON MADE A MOTION TO ADOPT THE PRELIMINARY 18/19 BUDGET. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER DANIELS. MOTION WAS PASSED 5-0.

ADVISORY BOARD VICE-CHAIR TISON MADE A MOTION TO ALLOCATE UP TO THE BALANCE OF PLANNED AUTHORIZED PROJECTS IN 17/18 TO THE PD&E STUDY OF DUVAL ROAD. MOTION WAS SECONDED BY ADVISORY BOARD MEMBER DANIELS. MOTION WAS PASSED 5-0.

Discussion of Future Projects

Ms. Nasrallah provided a hand out with possible future projects within the CRA Boundary. There was discussion of the possibility of widening North Main Street. A major issue is the ROW. CSX does not want to sale property. Ms. Nasrallah will verify that this is still the case. If CSX does not want to sale, there are eighty-seven property owners on the east side of North Main Street that would need to agree to the sale of property.

There was discussion of other possible future projects such as road improvement, drainage and mobility. The Beatification of Dunn Avenue was also discussed including, wider sidewalks, new landscape, storefront improvement and street lighting.

IV. OLD BUSINESS

No Old Business

V. NEW BUSINESS

No New Business

VI. BOARD LIAISON UPDATES

No New Business

VII. PUBLIC COMMENTS

There were no comments from the public.

VIII. ADJOURNMENT

There being no further business, Advisory Board Chairman Swann adjourned the meeting at approximately 5:00 p.m.

The next JIA CRA Advisory Board meeting is scheduled for Thursday, August 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.