



**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, September 20, 2018 – 4:00 p.m.

ONE CITY. ONE JACKSONVILLE.

MEETING MINUTES

Advisory Board Members Present: Chairman Steve Swann, Vice-Chairman Greg Tison, Secretary/Treasurer Randy DeFoor, Darryl Patterson and Michael Stewart

Advisory Board Members Absent: Lad Daniels and Tameka Joseph

OED Staff Present: Kirk Wendland, Executive Director; Karen Nasrallah, Redevelopment Manager; Wendy Khan, Finance and Compliance Manager; Michelle Stephens, Recording Secretary

Others Present: Laurie Santana, Planning and Development Department

I. CALL TO ORDER

Chairman Steve Swann called the JIA CRA Advisory Board meeting to order at approximately 4:03 p.m.

II. ACTION ITEMS

Approval of the June 21, 2018 JIA CRA Advisory Board Meeting Minutes

A MOTION WAS MADE BY JIA CRA ADVISORY BOARD VICE-CHAIR TISON AND SECONDED BY JIA CRA ADVISORY BOARD MEMBER DEFOOR TO APPROVE THE JUNE 21, 2018 JIA CRA ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 5-0.

III. INFORMATION/DISCUSSION ITEMS

Laurie Santana with the Planning and Development Department provided an overview of the Potential CRA Projects document (“Potential Projects”) dated 09/20/2018 and related CRA Potential Projects by Mode map (“Map”) provided as part of the agenda packet to Advisory Board members.

- At the request of Ms. Nasrallah, the Planning Department put together a list of viable transportation improvement project recommendations within the JIA CRA that could be funded with JIA CRA dollars.
- Noted that the Pecan Park Road project (I-95 to Main Street) is included in the current Mobility

Plan.

- The potential additional stand-alone bicycle and stand-alone pedestrian improvement and sidewalk surfacing projects are not included in the 2011 original Mobility Plan because a Bicycle and Pedestrian Study was completed since that time that identified the new needs in addition to input from the public.
- The JIA CRA is located within Mobility Zone 4. The pink area highlighted on the Map shows the JIA CRA boundary within Zone 4. The Map was overlaid with all of the projects in the Mobility Plan.
- The Stand-alone Pedestrian Projects identified in green on the Potential Projects document are projects that were identified by the Bicycle and Pedestrian Master Plan Study. The projects identified in pink are a result of input from the community and the Planning Department being familiar with the area. Potential projects included in the Study were identified as part of an evaluation, prioritization and professional identification of need. Karen to provide the Advisory Board with a copy of the Bicycle and Pedestrian Master Plan Study.
- Ms. Santana commented that the Planning Dept. has been working with the Cultural Council to incorporate Art in Public Spaces in transportation improvement projects. The Cultural Council is interested in providing concepts and proposals for artistic enhancements being made within the JIA CRA area, if allowed as part of the JIA CRA Master Plan. Karen to check the Plan to verify if allowed prior to the next meeting.

IV. OLD BUSINESS

Mr. Wendland reviewed the JIA CRA FY 2017/2018 Approved Budget, the FY 2017/2018 Amended Budget and the 2018/2019 Proposed Budget that will be before the City Council for vote on Tuesday, 09/25/2018.

Following an overview of the budgets, which recreated some concerns with the role of the Advisory Board, a conversation followed that included matters related to the necessity and purposefulness of the JIA CRA Advisory Board since the City Council now serves as the CRA Agency Board for all CRAs with the exception of the Downtown CRA. Chair Steve Swann commented that he will schedule a meeting prior to the next JIA CRA Advisory Board meeting with Council President and Agency Board Chair Bowman to gain his perspective on the subject.

The Advisory Board would like for CM Gaffney to be present at the next meeting of the JIA CRA Advisory Board.

V. NEW BUSINESS

No New Business was discussed.

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 5:01 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.