



**KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT
AGENCY (KSC/CRA) BOARD**
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Tuesday, February 12, 2019 – 2:00 p.m.

MEETING MINUTES
TUESDAY, FEBRUARY 12, 2019 - 2:00 P.M.

Location: Council Chambers, 1st Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

Agency Board Members Present: Agency Board Chair Aaron Bowman, Agency Board Member Greg Anderson, Lori Boyer, John Crescimbeni, Reginald Gaffney, Jim Love, Joyce Morgan, Sam Newby, Ju'Coby Pittman, Al Ferraro, Terrance Freeman, Danny Becton, Bill Gulliford, Tommy Hazouri and Matt Schellenberg, Randy White, A. Lopez Brosche and Scott Wilson

Agency Board Members Excused: Garrett Dennis

I. CALL TO ORDER

Chair A. Bowman called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at 2:00 p.m.

II. ACTION ITEMS

APPROVAL OF THE NOVEMBER 13, 2018 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES

Chair A. Bowman opened the floor for public comment. There were no comments from the public.

A MOTION WAS MADE AND SECONDED APPROVING THE NOVEMBER 13, 2018 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 17-0-0.

Agency Board Member Boyer arrived at the meeting following the approval of the November 13, 2018 KSC/CRA Agency Board meeting minutes.

UPDATE ON THE GATEWAY SOUTEL NORFOLK PROJECT

Mr. Wendland advised that the Gateway Soutel Norfolk Project has had multiple years of funding and is getting close to commencing.

Duane Kent, Public Works, Engineering, provided a brief update on the Gateway Soutel Norfolk project. Mr. Kent advised that the 30% design and cost estimate was completed sometime ago adding that with the 30% design developed, a design criteria package was presented to their design

build consultant. The scope and fee negotiations have been successfully completed and they are currently working to execute the contract by the end of February. The contract has a design portion that is 120 days and 300 plus days of construction.

III. NEW BUSINESS

No new business was discussed.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair A. Bowman adjourned the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting at approximately 2:04 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 Michelle Stephens at (904) 630-1979, or by email at msteph@coj.net.