



KingSoutel Crossing
Community Redevelopment Area Agency Board Meeting
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Wednesday, May 15, 2019 – 1:30 p.m.

AGENDA

MEMBERS: Aaron Bowman, Chair	
Terrance Freeman, Vice Chair	John Crescimbeni, Board Member
Al Ferraro, Board Member	Joyce Morgan, Board Member
Anna Lopez Brosche, Board Member	Ju’Coby Pittman, Board Member
Bill Gulliford, Board Member	Lori Boyer, Board Member
Danny Becton, Board Member	Matt Schellenberg, Board Member
Randy White, Board Member	Reggie Gaffney, Board Member
Garrett Dennis, Board Member	Sam Newby, Board Member
Greg Anderson, Board Member	Scott Wilson, Board Member
Jim Love, Board Member	Tommy Hazouri, Board Member
I.	CALL TO ORDER - Chair
	Introductions
II.	ACTION ITEMS - Chair
	Approval of the February 12, 2019 Meeting Minutes <i>Public Comment (Prior to Vote)</i>
	FY 2019/2020 Proposed Budget (Resolution KSC/CRA-2019-01) <i>Public Comment (Prior to Vote)</i>
III.	NEW BUSINESS - Chair
IV.	PUBLIC COMMENTS - Chair
V.	ADJOURNMENT - Chair



**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.

RESOLUTION KSC/CRA-2019-01

**A RESOLUTION OF THE KING SOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY (“BOARD”)
ADOPTING A FY 2019-2020 PROPOSED BUDGET;
PROVIDING AN EFFECTIVE DATE.**

BE IT RESOLVED, by the Board:

Section 1. The FY 2019-2020 Proposed Budget attached hereto as **Exhibit 1** is hereby adopted by the Board.

Section 2. This Resolution shall become effective upon a majority vote of the Board and upon execution by the Chair.

WITNESS:

**KINGSOUTEL CROSSING COMMUNITY
REDEVELOPMENT AGENCY**

Signature

Aaron L. Bowman, Chairman

Date signed: _____

Print

VOTE: In Favor: _____ Opposed: _____ Abstained: _____

FORM APPROVAL:

Office of General Counsel