



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AREA (JIA/CRA) ADVISORY BOARD
117 WEST DUVAL STREET, CONFERENCE ROOM 2C, JACKSONVILLE, FL 32202
THURSDAY, JANUARY 23, 2020 - 4:00 P.M.**

MEETING MINUTES

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

Advisory Board Members Present: Advisory Board Chair Greg Tison, Advisory Board Vice-Chair Tommy Ruffin, Advisory Board Member Darryl Patterson, Advisory Board Member Stephen Swann and Advisory Board Member Tameka Joseph

Advisory Board Members Absent: Lad Daniels

Others Present: Kirk Wendland- OED Staff, Karen Nasrallah-OED Staff, Susan Grandin-OGC, Angie Slayton-OED Staff, Joe Zimmerman-EAC-CM Gaffney, Tom Ruffin, Kathy McFatter

I. CALL TO ORDER

Chair Tison called the Jacksonville International Airport Community Redevelopment Area (JIA/CRA) Advisory Board meeting to order at 4:02 p.m.

II. ACTION ITEMS

APPROVAL OF THE OCTOBER 29, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AREA (JIA/CRA) ADVISORY BOARD MEETING MINUTES.

Chair Tison requested that visitors and additional persons outside of board members be added to the written minutes.

A MOTION WAS MADE AND SECONDED APPROVING THE OCTOBER 29, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AREA (JIA/CRA) ADVISORY BOARD MEETING MINUTES, AS AMENDED. THE MOTION PASSED UNANIMOUSLY, 5-0.

ELECTION OF OFFICERS

MOTION MADE AND SECONDED TO RE-ELECT JIA CRA ADVISORY BOARD CHAIR GREG TISON AS THE CHAIR. THE MOTION WAS PASSED UNANIMOUSLY 5-0.

MOTION MADE AND SECONDED TO RE-ELECT JIA CRA ADVISORY BOARD VICE-CHAIR TOM RUFFIN AS THE VICE-CHAIR. THE MOTION WAS PASSED UNANIMOUSLY 5-0.

MOTION MADE AND SECONDED TO RE-ELECT JIA CRA ADVISORY BOARD SECRETARY/TREASURER TAMEKA JOSEPH AS THE SECRETARY/TREASURER. THE MOTION WAS PASSED UNANIMOUSLY 5-0.

III. GENERAL INFORMATION

Census 2020 Presentation

Mr. Kirk Wendland, OED Executive Director, gave a presentation to the JIA CRA Advisory Board Members explaining the importance of the 2020 Census. Mr. Wendland explained the purpose of the Census is to ensure there is funding each year to support the growth and development of the country and to provide adequate funding for each community. Mr. Wendland explained that those contacting individuals as Census workers would never ask for your personal information such as social security number or birthdate. The focus of the Census is how many people are in each household, ethnicity and income.

Mr. Wendland asked the Advisory Board Members to please encourage their community to participate in the Census and provided phone numbers, website information and contact names for anyone who had questions about the information provided.

IV. NEW BUSINESS

Mr. Joe Zimmerman advised that he will be emailing a copy of a proposal from the Arts Council for lighting underneath the I-95 overpass in River City Marketplace. Council Member Gaffney will be reaching out to the CRA Advisory Board with a proposal to obtain CRA funding for this project.

V. OLD BUSINESS

Chair Tison asked for an update on the Duval Road Extension study. Mr. Wendland advised this will be discussed at the CRA Agency Board meeting on January 28, 2020.

JIA CRA Advisory Board Member Swann asked if there has been recent movement on widening N. Main Street between Max Leggett Parkway and I-295. Mr. Wendland advised per DOT and Public Works, this may become a near future project with adjustments to the original proposed projects. Mr. Jim Knight, FDOT, will be providing a proposal to OED staff with the budget figures.

VI. PUBLIC COMMENTS

Mrs. Kathy McFatter provided a request to the JIA CRA Advisory Board Members asking for them to consider Traffic Calming Devices to be installed along Cole Road to help decrease speeding and traffic accidents in this area.

After discussion among the JIA CRA Board Members, OED staff was asked to speak with city staff to work up a project cost/recommendation proposal to present to the JIA CRA Advisory Board Members. ***A MOTION WAS MADE AND SECONDED REQUESTING OED STAFF TO SPEAK WITH APPROPRIATE CITY STAFF TO WORK UP A PROJECT COST/RECOMMENDATION PROPOSAL FOR TRAFFIC CALMING DEVICES ON COLE ROAD AND BISCAINE ROAD. THE MOTION WAS PASSED UNANIMOUSLY 5-0.***

VII. ADJOURNMENT

There being no further business, Chair G. Tison adjourned the Jacksonville International Airport Community Redevelopment Area (JIA/CRA) Advisory Board meeting at 4:28 pm.

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 Karen Nasrallah at (904) 255-5449, or by email at karenn@coj.net.