



***KINGSOUTEL CROSSING CRA (KSC/CRA) ADVISORY BOARD
HYBRID VIRTUAL AND IN-PERSON MEETING
CITY HALL, MEZZANINE LEVEL – EXAM ROOM 1
THURSDAY, FEBRUARY 23, 2023 - 3:30 P.M.***

MEETING MINUTES

Location: The KSC/CRA Advisory Board meeting was held as a hybrid virtual and in-person meeting. The KSC/CRA Advisory Board Members met in person at City Hall, 117 West Duval Street, Mezzanine Level – Exam Room 1.

KSC/CRA Advisory Board Members Present: Chair Kemal Gasper, and Tony Robbins

KSC/CRA Advisory Board Members Absent: Vice Chair Russell Jackson, and Vanessa Cullins Hopkins

Staff Present: Kirk Wendland, Executive Director; Karen Nasrallah, Redevelopment Manager; Casey Peyton, Recording Secretary and Michelle Stephens, OED Staff

Representing the Office of General Counsel: Carla Lopera

Representing the Office of City Council via Zoom: Brenda Priestly Jackson, District 10

Others Present: Travis Hastay, CHW Civil Engineer representing the applicant, Blue Beacon Truck Wash Project.

I. CALL TO ORDER

Chair Gasper called the KingSoutel Crossing CRA Advisory Board Meeting to order at 3:41 p.m. The quorum was not confirmed.

II. ACTION ITEMS

APPROVAL OF THE JANUARY 26, 2023 KINGSOUTEL CROSSING CRA ADVISORY BOARD MEETING MINUTES

A quorum was not confirmed, and approval of the meeting minutes was deferred to the next meeting.

CONSIDERATION OF APPLICATION FOR ADMINISTRATIVE DEVIATION AD-23-02

Travis Hastay, Senior Project Manager with CHW Civil Engineering firm presenting the applicant was present; however, a quorum was not confirmed, and review of the application was deferred.

III. GENERAL INFORMATION

US 1/NEW KINGS ROAD COMPLETE STREETS UPDATE

Ms. Nasrallah gave an update on application of funds regarding the US1 Water Main Project. Public Works is coordinating with JEA on developing a design. Ms. Nasrallah is in contact with Public Works and will inform the CRA Advisory Board of information on their progress.

Ms. Nasrallah provided an update on the New Kings Road Complete Streets project. There was \$1.8 million allocated to the project. The City of Jacksonville Public Works Department is working with FDOT to procure a design. They think they will have someone under contract within 90 days.

ART IN PUBLIC PLACES PROJECT UPDATE

The KingSoutel Crossing Agency Board approved Resolution KSC CRA- 2023-01 amending the existing contract from \$100,000 to not exceed the amount of \$120,000.

IV. NEW BUSINESS

No new business was discussed.

V. OLD BUSINESS

Chair Kemal Gasper asked for an update on the appointment of new Advisory Board Members. It was reported that Councilwoman Priestly Jackson and the Mayor's Office are aware of the need for new Board Members.

Ms. Nasrallah informed the Advisory Board of the progress of the KSC Building Renovation Grant Program. There are several projects in various stages of construction regarding various improvements. The current working balance stands at \$280,671.

VI. PUBLIC COMMENT

There were no comments from the public.

VII. ADJOURNMENT

There being no further business, Chair K. Gasper adjourned the KingSoutel Crossing CRA Advisory Board meeting at approximately 4:06 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 Karen Nasrallah at (904) 255-5449, or by email at karenn@coj.net.