



**JACKSONVILLE INTERNATIONAL AIRPORT  
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING  
COUNCIL CHAMBERS  
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202  
TUESDAY, AUGUST 9, 2022**

**MEETING MINUTES  
TUESDAY, AUGUST 9, 2022 – 4:00 P.M.**

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

**Agency Board Members Present:** Agency Board Chair Terrance Freeman, Agency Board Members Brenda Priestly Jackson, Matt Carlucci, Al Ferraro, Joyce Morgan, Ju’Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico and Nick Howland

**Agency Board Members Excused:** Vice-Chair Reggie Gaffney, Agency Board Members Rory Diamond and Sam Newby

**I. CALL TO ORDER**

Chair Freeman called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:08 p.m.

**II. ACTION ITEMS**

**APPROVAL OF THE MAY 10, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES**

It was noted that Agency Board Member Nick Howland was present at the May 10, 2022 JIA/CRA Agency Board Meeting.

***A MOTION WAS MADE AND SECONDED APPROVING THE MAY 10, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES, AS AMENDED. THE MOTION PASSED UNANIMOUSLY 15-0-0.***

**CONSIDERATION OF \$2,343,743 IN FUNDING FOR THE DUVAL ROAD WIDENING PROJECT (RESOLUTION JIA/CRA-2022-04)**

Ms. Nasrallah provided an overview of Jacksonville International Airport CRA Resolution JIA/CRA-2022-04. She advised that the JIA/CRA Advisory Board recommended that the Agency Board allocate \$2,343,743 to a new capital project to be known as the “Duval Road Widening Project” extending from the intersection of I-295 south to the JIA/CRA boundary line. She noted that the project duration is approximately 1.6 miles.

Ms. Nasrallah noted that the Agency Board authorized \$650,000 be allocated to a Project Development and Environment Study (PD&E) on Duval Road extending the duration of the CRA boundary. She added that the Study was conducted by Alfred Benesch and Company and involved an in depth look at growth in the area, especially with the placement of new facilities such as Amazon, Wayfair and Ulta Beauty as well as looking at existing and future needs. She noted that it also involved several public meetings for the community to provide feedback.

Ms. Nasrallah advised that the Study recommends a 3-lane roadway section from Dunn Ave. to Armsdale Road, and a 4-lane roadway section from Armsdale Road to I-295. She noted that the Study is completed and that Public Works is working on a public meeting to finalize the recommendations. She advised that Public Works anticipates an approximate cost of \$2.4 million and has asked for help with the funding for the design. She added that the project is in compliance with the JIA/CRA Redevelopment Plan adding that if the Agency Board approves \$2,343,743 today for the project it will close out the 2021/2022 Fiscal Year Budget.

Agency Board Member Cumber asked what the speed limit was on the road because it looks like there are residential roads coming off of I-295 adding that they recently approved a traffic calming project and gave really good reasons as to why we should be slowing people down and making the roads more attractive to people and safer for bicyclists and for people driving. She commented that she wants to make sure that we are not widening roads just because we want to move traffic faster and that there is an absolute need to do so.

Ms. Nasrallah responded that they have received a lot of feedback regarding Duval Road and the capacity on Duval Road and it is quickly becoming a situation that Main Street became with being over utilized especially with all of the new shipping facilities and additional workers. The widening of Duval Road is more of a necessity need which is why they did the PD&E Study.

Agency Board Member Cumber requested information regarding the existing capacity related to the proposed widening of Duval Road. Ms. Nasrallah offered to provide the supporting documentation from the PD&E Study.

To piggyback on Agency Board Member Cumber's questions, Agency Board Member Morgan asked if the widening of the corridor will include all the bells and whistles that make roads safer for pedestrians and bicyclists. Ms. Nasrallah responded that we are not at that point yet, adding that the funding will be used for design and then you will determine what will be included in the design at that time.

Agency Board Member Morgan asked how the Agency Board could be assured that the consideration will be in the design. Ms. Nasrallah responded that staff is happy to bring it back to the Agency Board for review.

Chair Freeman opened the floor for public comment of which there was none.

***A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) BOARD RESOLUTION JIA/CRA-2022-04 AUTHORIZING A NEW CAPITAL PROJECT TO BE CALLED THE “DUVAL ROAD WIDENING PROJECT”; APPROVING THE ALLOCATION AND TRANSFER OF \$2,343,743.03 FROM THE FY 2021/2022 AMENDED AND RESTATED BUDGET; DIRECTING THAT INVESTMENT POOL EARNINGS AND EXCESS FUNDS BE ALLOCATED TO THE DUVAL ROAD WIDENING PROJECT; PROVIDING FOR OVERSIGHT BY PUBLIC WORKS AND AUTHORIZATION TO PROCURE SERVICES IN CONJUNCTION WITH THE OFFICE OF ECONOMIC DEVELOPMENT; AUTHORIZING EXECUTION OF ALL DOCUMENTS BY THE MAYOR AND CORPORATION SECRETARY; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY 14-0-0. (AGENCY BOARD MEMBER CARLUCCI WAS NOT IN THE ROOM AT THE TIME THE VOTE WAS TAKEN.)***

### **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 Freeman adjourned the Jacksonville International Airport CRA Board meeting at approximately 4:16 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 upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at [msteph@coj.net](mailto:msteph@coj.net).