



**KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT  
AGENCY (KSC/CRA) BOARD**

*City Council Chambers  
117 West Duval Street, Jacksonville, FL 32202  
Tuesday, August 27, 2019 – 2:00 p.m.*

**MEETING MINUTES  
TUESDAY, AUGUST 27, 2019 – 2:00 PM**

**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 Scott Wilson, Agency Board Members Danny Becton, Aaron Bowman, Michael Boylan, LeeAnna Cumber, Randy DeFoor, Rory Diamond, Al Ferraro, Terrance Freeman, Reggie Gaffney, Tommy Hazouri, Joyce Morgan, Brenda Priestly Jackson, Sam Newby, Ju’Coby Pittman, Ron Salem and Randy White

**Agency Board Members Excused:** Garrett Dennis, Matt Carlucci

**I. CALL TO ORDER**

Chair S. Wilson called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at 2:01 p.m.

**II. ACTION ITEMS**

**APPROVAL OF THE MAY 15, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES**

***A MOTION WAS MADE AND SECONDED APPROVING THE MAY 15, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 16-0-0.***

Agency Board Member Michael Boylan arrived as the meeting minutes were being approved.

**FY 2018/2019 AMENDED AND RESTATED BUDGET (RESOLUTION KSC/CRA-2019-02)**

Chair S. Wilson opened the floor for public comment. There were no comments from the public.

Mr. Wendland noted that a revised meeting package has been provided from what was provided on Friday, 08/23/2019 adding that the package provided today replaces the packages previously provided.

Mr. Wendland noted that the Agency Board will see the same scenario in all three of the CRAs today, but with different dollar amounts.

Mr. Wendland referencing Resolution KSC/CRA-2019-02, Exhibit 1 noted that the changes were highlighted in yellow. The KSC/CRA has earned \$50,690 of interest income through July 31, 2019.

He advised that Resolution KSC/CRA-2019-02 appropriates \$50,690 of earned interest income in addition to any earned interest income for the period August 1, 2019 – September 30, 2019 noting that we do not know what the exact amount will be at this time. In this case, we are recommending appropriating all of the earned interest income to the Gateway Soutel Norfolk Plan Capital Project. There is currently approximately \$2 million in the project. Public Works has noted since the beginning of the project that they would need additional funding to complete the project without having to change the scope of the project. He noted that the \$50,690 plus the amount earned the remainder of the current fiscal year will help complete the Gateway Soutel Norfolk Project.

***A MOTION WAS MADE AND SECONDED TO APPROVE KING SOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION-KSC/CRA-2019-02 ADOPTING A FY 2018/2019 AMENDED AND RESTATED BUDGET; ALLOCATING ADDITIONAL FUNDING TO THE GATEWAY SOUTEL NORFOLK PROJECT; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 17-0-0.***

Agency Board Member Brenda Priestly Jackson asked what the amount of earned interest income may be from August 1, 2019 – September 30, 2019. Mr. Wendland responded approximately \$10,000 - \$12,000.

The voting system in the Council Chambers was not working and Agency Board Members voted by show of hands.

It was noted that the agenda would be corrected to reflect Agency Board Member Brenda Priestly Jackson as the Vice Chair of the KSC/CRA Agency Board.

### **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 S. Wilson adjourned the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting at approximately 2:07 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) 255-5452, or by email at [msteph@coj.net](mailto:msteph@coj.net).