



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
CITY HALL, at ST. JAMES
117 WEST DUVAL STREET, CONFERENCE ROOM 2C, JACKSONVILLE, FL
32202
THURSDAY, SEPTEMBER 19, 2019 - 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 Members Absent: Tameka Joseph, Lad Daniels, Steve Swann

I. CALL TO ORDER

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

II. ACTION ITEMS

APPROVAL OF THE JULY 18, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) ADVISORY BOARD MEETING MINUTES

THERE BEING NO QUORUM TO APPROVE THE JULY 18, 2019 ADVISORY BOARD MINUTES, WE WILL READDRESS AT THE NEXT MEETING.

FUNDING RECOMMENDATIONS FOR THE DUVAL ROAD PD&E STUDY

Mr. Robin Smith, Chief of Engineering Construction Management, presented to the JIA CRA Advisory Board the need to increase funding for the PD&E Study. Currently, \$350,000 has been dedicated to the project, however, an additional \$300,000 is being requested bringing the total to \$650,000.

THERE BEING NO QUORUM TO APPROVE THE REQUEST, WE WILL READDRESS AT THE NEXT MEETING.

III. INFORMATION/DISCUSSION ITEMS

ANNUAL BUDGET REVIEW

Ms. Nasrallah provided a proposed budget handout to the JIA CRA Advisory Board members. Ms. Nasrallah explained a new line has been added to the FY 18/19 Amended/Restated Budget. This is the Investment Pool Earnings. This line shows interest earned over time on Capital Projects. As of July 31, 2019, \$247,390 has been earned. These additional funds were allocated to future debt. An additional grant was also included since the budget briefing. Farm Share, Inc. a non-profit food distribution center lost it's current lease for \$1 per year and is relocating into the Tradeport area within the JIA CRA Boundary. Councilman Gaffney requested that an allocation to provide funding for one year's rent for the distribution center be approved. The JIA CRA Agency Board agreed that the funding was a good use. There is currently a balance of \$9,039,944 in the Plan Authorized Expenditures Fund for FY 18/19.

There was discussion on the progress of the road widening on North Main Street from the Duval/Nassau county line to Airport Center Dr. Mr. Robin Smith with Public Works will request an update from FDOT on this proposed project.

IV. OLD BUSINESS

No old business was discussed.

V. NEW BUSINESS

No new business was discussed

VI. PUBLIC COMMENTS

There were no comments from the public.

VII. ADJOURNMENT

There being no further business, Chair G. Tison adjourned the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting at 4:23 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.