

KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING COUNCIL CHAMBERS 117 WEST DUVAL STREET, JACKSONVILLE, FL 32202 TUESDAY, MAY 13, 2025 – 4:00 P.M.

MEETING MINUTES MAY 13, 2025

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

Agency Board Members Present: Agency Board Chair Randy White, Agency Board Members Ken Amaro, Raul Arias, Michael Boylan, Joe Carlucci, Kevin Carrico, Nick Howland, Jimmy Peluso, Chris Miller, Terrance Freeman, Ron Salem, Mike Gay, Will Lahnen, and Rahman Johnson

Agency Board Members Excused: Agency Board Members Ju'Coby Pittman, Matt Carlucci, Tyrona Clark-Murray, Rory Diamond, and Reggie Gaffney, Jr.

I. CALL TO ORDER

Chair White called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:05 p.m. A quorum was confirmed.

II. CALL TO ORDER

Chair White called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:01 p.m. A quorum was confirmed.

III. ACTION ITEMS

APPROVAL OF THE FEBRUARY 11, 2025 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 11, 2025, KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 14-0-0.

CONSIDERATION OF FY 2025/2026 PROPOSED BUDGET (RESOLUTION KSC/CRA-2025-01)

Ms. Nasrallah reviewed Resolution KSC/CRA-2025-01. She advised that to be in compliance with the budget code, all CRAs are required to submit their budgets to the Budget Office in June of each year. She noted that the budget is preliminary and will change because we do not receive next year's TIF projections from the Property Appraiser's Office until July. When next year's TIF projections

KSC/CRA Agency Board 05/13/2025 Meeting Minutes Page 2

are received, the Budget Office will make the adjustments, and submit the budget to be included in the Mayor's FY 2025/2026 Proposed Budget to the City Council.

Chair White opened the floor for public comments, of which there were none.

A MOTION WAS MADE AND SECONDED ADOPTING A FY 2025/2026 PROPOSED BUDGET; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED 14-0-0.

IV. GENERAL INFORMATION

No general information was discussed.

V. NEW BUSINESS

No new business was discussed.

V. OLD BUSINESS

No old business was discussed.

VI. PUBLIC COMMENTS

There were no comments from the public.

VII. ADJOURNMENT

There being no further business, Chair White adjourned the KingSoutel Crossing CRA Agency Board meeting at approximately 4:05 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 upon request. Please contact Michelle Stephens at (904) 255-5452, or by email at msteph@coj.net.