



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, FEBRUARY 14, 2023**

**MEETING MINUTES
TUESDAY, FEBRUARY 14, 2023 – 4:00 P.M.**

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

Agency Board Members Present: Agency Board Chair Terrance Freeman, Agency Board Vice Chair Reggie Gaffney, Jr., Agency Board Members Brenda Priestly Jackson, Rory Diamond, Sam Newby, 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, Nick Howland and Tyrona Clark-Murray

Agency Board Members Excused: N/A

I. CALL TO ORDER

Chair Freeman called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:00 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE AUGUST 9, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE AUGUST 9, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 19-0-0.

CONSIDERATION OF \$1,500,000 IN ADDITIONAL FUNDING FOR THE MAIN STREET WIDENING PROJECT AND \$4,500,000 IN ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT (RESOLUTION JIA/CRA-2023-01)

Ms. Nasrallah provided an overview of Jacksonville International Airport CRA Resolution JIA/CRA-2023-01. She advised that they have been working with Public Works on several projects funded by the CRA adding that for the Agency Board’s consideration today is the Main Street Expansion project and the Harts Road Bridge Replacement project.

Ms. Nasrallah noted that the Cole Road Mobility project included sidewalks, curb and cutter, bike lanes and resurfacing adding that when staff brought the Main Street Expansion project to the Agency Board, there was enough money to do the road expansion, but not enough for the badly needed

pedestrian safety improvements, which includes the cross walk where we left off at Cole Road over Main Street to New Berlin.

Ms. Nasrallah advised that using the recommendation from Public Works, they opted to amend the Main Street Expansion project rather than the Cole Road project because the improvements cross a railroad track. She added that Main Street is owned by the Florida Department of Transportation and they have an ongoing working relationship with CSX, so it made sense to amend the Main Street Expansion Agreement with FDOT to include the pedestrian street improvements as part of the road expansion project and have them manage the project. She added that the request today was to allocate \$1.5 million to fund the improvements for Main Street.

Ms. Nasrallah noted that last February, the Agency Board funded an additional \$2 million for road repairs between the bridge and the Turtle Creek intersection to lift several thousand feet of roadway out of the flood zone. She added that it services approximately 400 roof tops. In 2018, they began setting money aside for the bridge replacement with an initial appropriation of \$3 million. She advised that an additional \$4.5 million is needed to complete the expansion as part of the redesign to include badly needed sidewalks, bike lanes and pedestrian safety enhancements bringing the total to \$9.5 million for the replacement of the bridge.

Ms. Nasrallah noted on January 12, 2023 the JIA/CRA Advisory Board voted unanimously to recommend to the Agency Board to amend the Main Street Expansion project to include \$1.5 million and also, to amend the Harts Road Bridge Replacement project to include an additional \$4.5 million in funding. She noted that with the Agency Board's approval today of \$6 million in funding for these projects, there would be a remaining balance of \$1,439,641 in Unallocated Plan Authorized Expenditures that will need to be programed by the end of the fiscal year.

Chair Freeman opened the floor for public comment.

Ms. Kathleen McFadder (address on file) thanked the JIA/CRA Advisory Board for everything they have done for the community and for their support over the years. She commented that several communities in the JIA/CRA area need projects completed. New projects need funds and allocated projects may need additional funding. With the September 2023 sunseting of the JIA/CRA, she is concerned that the projects may not get completed. She commented that any remaining funds need to be used in the JIA/CRA area.

In reply to a question from Agency Board Member Ferraro, Ms. Nasrallah responded that they are asking for an additional \$1.5 million to complete the enhancements across Main Street that were not previously funded for.

A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD ("JIA/CRA") RESOLUTION JIA/CRA-2023-01 APPROVING THE ALLOCATION AND TRANSFER OF \$1.5 MILLION AS ADDITIONAL FUNDING FOR THE MAIN STREET

WIDENING PROJECT AND \$4.5 MILLION AS ADDITIONAL FUNDING FOR THE HARTS ROAD BRIDGE REPLACEMENT PROJECT. THE MOTION PASSED UNANIMOUSLY 19-0-0.

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 4:10 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.