



**KINGSOUTEL CROSSING  
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, 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 Vice Chair Brenda Priestly Jackson, Agency Board Members Reggie Gaffney, Jr., 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 KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:27 p.m. A quorum was confirmed.

**II. ACTION ITEMS**

**APPROVAL OF THE AUGUST 9, 2022 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES**

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

**CONSIDERATION OF \$20,000 IN ADDITIONAL FUNDING FOR THE ART IN PUBLIC PLACES PROJECT (RESOLUTION KSC/CRA-2023-01)**

Ms. Nasrallah provided an overview of KingSoutel Crossing CRA Resolution KSC/CRA-2023-01. She noted that on August 10, 2021 the Agency Board approved Resolution KSC/CRA-2021-04 allocating \$100,000 and authorized the Office of Economic Development to enter into a contract with the Cultural Council to procure the Art in Public Places Project.

Ms. Nasrallah advised that the Cultural Council has been working in the community with a lot of different people via the NW CPAC, attendance at Agency Board Vice Chair Morgan’s Town Hall Meetings, attending the monthly KSC/CRA Advisory Board Meetings and with the circulation of two surveys. She added that with the guidance of the community, they have explored many options and landed on a project at the Legend Center focusing on local community leaders, as recommended by

the constituency. She added that in order to procure the necessary components for the project they need an additional not to exceed amount of \$20,000.

Ms. Nasrallah noted that on January 26, 2023, the KSC/CRA Advisory Board voted unanimously to recommend to the Agency Board funding an additional \$20,000 to the program bringing the program total to \$120,000. With the Agency Board's approval today, there will be a balance of \$2,172,171 in Unallocated Plan Authorized Expenditures that will need to be programmed by the end of the fiscal year.

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

***A MOTION WAS MADE AND SECONDED TO APPROVE THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION KSC/CRA-2023-01 APPROVING THE ALLOCATION AND TRANSFER OF \$20,000 WITHIN THE FY 2022/2023 BUDGET AS ADDITIONAL FUNDING FOR THE KSC/CRA PUBLIC ART PROGRAM. THE MOTION PASSED UNANIMOUSLY 19-0-0.***

### **III. NEW BUSINESS**

No new business was discussed.

### **IV. OLD BUSINESS**

No old business was discussed.

### **V. PUBLIC COMMENTS**

There were no comments from the public.

### **VI. ADJOURNMENT**

There being no further business, Chair Freeman adjourned the KingSoutel Crossing CRA Agency Board meeting at approximately 4:30 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).