



**JACKSONVILLE INTERNATIONAL AIRPORT
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, MAY 10, 2022**

**MEETING MINUTES
TUESDAY, MAY 10, 2022 – 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 Sam Newby, Agency Board Vice-Chair Reggie Gaffney, Agency Board Members, Brenda Priestly Jackson, Al Ferraro, Joyce Morgan, Ju’Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Rory Diamond, Nick Howland and Kevin Carrico

Agency Board Members Excused: Agency Board Members Garrett Dennis, Terrance Freeman and Matt Carlucci

I. CALL TO ORDER

Chair Newby called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 4:05 p.m.

II. ACTION ITEMS

APPROVAL OF THE FEBRUARY 8, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 8, 2022 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 16-0-0.

CONSIDERATION OF JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY FY 2022/2023 PROPOSED BUDGET (RESOLUTION JIA/CRA-2022-03)

Mr. Wendland noted that the FY 2022/2023 Proposed Budget would be the last budget for the Jacksonville International Airport Community Redevelopment Agency Board. He advised that the JIA/CRA meets its 30-year life span on September 30, 2023. He added that staff will be working during the next year to do what may be required for the closure of the CRA.

Mr. Wendland reviewed the FY 2022/2023 JIA/CRA Proposed Budget. He noted that the Administrative Expenses (\$122,692) are a little higher due to estimated legal fees associated with the closure of the CRA. He noted the Total Financial Obligations are for projects that have been previously committed for (\$4,079,034). Under Plan Authorized Expenditures, he noted that the

Agency Board committed \$23 million to the Main Street Widening Project, payable in three installments, over a three-year period, beginning in FY 2021 (\$9 million), FY 2022 (\$7 million) with final payment FY 2023 (\$7 million); leaving a balance of \$4,919,893 in Unallocated Plan Authorized Expenditures. Mr. Wendland noted that the property tax amount of \$15,757,505 is an estimate and should increase, Investment Pool Earnings of \$364,114 with total Revenues of \$16,121,619.

Agency Board Member Boylan asked why there was a significant change in the Investment Pool Earnings and where that number comes from. Mr. Wendland replied that the number is provided by Finance and Administration through the Budget Office and an allocation formula they use. He noted that in the JIA/CRA there are a number of projects that have been funded, but have not been expended.

Agency Board Member Becton asked regarding the sunseting of the JIA/CRA next year if all of the Debt Service and Financial Obligations will be paid in full. Mr. Wendland replied that looking forward to the following fiscal year after the JIA/CRA sunsets, the General Fund will inherit the \$4 million in expenditures, but will also inherit \$16 million in Total Revenues.

Agency Board Member Becton asked how many years it will take to extinguish the \$4 million debt and whatever is incurred this year. Mr. Wendland responded that the longest debt is RAMCO that expires in 2027.

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

A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) BOARD RESOLUTION JIA/CRA-2022-03 ADOPTING A FY 2022/2023 PROPOSED BUDGET. THE MOTION PASSED UNANIMOUSLY 16-0-0.

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 Newby adjourned the Jacksonville International Airport CRA Board meeting at approximately 4:12 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.