



**RENEW ARLINGTON
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, AUGUST 9, 2022**

**MEETING MINUTES
TUESDAY, AUGUST 9, 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 Terrance Freeman, Agency Board Vice-Chair Joyce Morgan, Agency Board Members Matt Carlucci, Al Ferraro, Brenda Priestly Jackson, Ju’Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico and Nick Howland

Agency Board Members Excused: Agency Board Members Garrett Dennis, Reggie Gaffney, Rory Diamond and Sam Newby

I. CALL TO ORDER

Chair Freeman called the Renew Arlington Community Redevelopment Agency (RA/CRA) Board meeting to order at approximately 4:16 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE MAY 10, 2022 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY (RA/CRA) BOARD MEETING MINUTES

It was noted that Agency Board Member Nick Howland was present at the May 10, 2022 RA/CRA Agency Board Meeting.

A MOTION WAS MADE AND SECONDED APPROVING THE MAY 10, 2022 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES, AS AMENDED. THE MOTION PASSED UNANIMOUSLY 15-0-0.

CONSIDERATION OF \$1,537,403 IN FUNDING FOR THE MANDATORY COMPLIANCE GRANT PROGRAM (RESOLUTION RA/CRA-2022-04)

Ms. Nasrallah provided an overview of Renew Arlington CRA Resolution-2022-04. Ms. Nasrallah noted that they discussed the proposed recommendation at the May Agency Board meeting and as expected the Renew Arlington Advisory Board recommended at their June 8, 2022 meeting that the Agency Board allocate the remaining balance of \$1,537,403 in Unallocated Plan Authorized Expenditures to the Mandatory Compliance Grant Program (MCGP). She added that the approval of the allocation will close out the 2021/2022 Fiscal Year Budget and bring the total funding available for the MCGP to \$3,184,113.

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

A MOTION WAS MADE AND SECONDED APPROVING RENEW ARLINGTON COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION RA/CRA-2022-04 APPROVING THE ALLOCATION AND TRANSFER WITHIN THE FY 2021/2022 BUDGET OF \$1,537,403 FROM UNALLOCATED PLAN AUTHORIZED EXPENDITURES TO PLAN AUTHORIZED EXPENDITURES TO BE USED FOR THE RENEW ARLINGTON MANDATORY COMPLIANCE GRANT PROGRAM; ADOPTING A FY 2021/2022 AMENDED AND RESTATED BUDGET; DIRECTING THAT INVESTMENT POOL EARNINGS AND EXCESS FUNDS BE ALLOCATED TO THE MANDATORY COMPLIANCE GRANT PROGRAM; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY 15-0-0.

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 Renew Arlington CRA Board meeting at approximately 4:19 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.