



**KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT
AGENCY (KSC/CRA) BOARD**
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Wednesday, May 15, 2019 – 1:30 p.m.

MEETING MINUTES
WEDNESDAY, MAY 15, 2019 - 1:30 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 Aaron Bowman, Agency Board Member John Crescimbeni, Reginald Gaffney, Jim Love, Sam Newby, Ju'Coby Pittman, Al Ferraro, Terrance Freeman, Danny Becton, Bill Gulliford, Greg Anderson, Matt Schellenberg and Randy White

Agency Board Members Excused: Agency Board Member Garrett Dennis, Lori Boyer, Greg Anderson, Anna Lopez-Brosche, Scott Wilson, Joyce Morgan and Tommy Hazouri

I. CALL TO ORDER

Chair A. Bowman called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at 1:52 p.m.

II. ACTION ITEMS

APPROVAL OF THE FEBRUARY 12, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES

Chair A. Bowman opened the floor for public comment. There were no comments from the public.

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 12, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

FY 2019/2020 PROPOSED BUDGET (RESOLUTION KSC/CRA-2019-01)

Mr. Wendland noted that all of the funding in the KSC/CRA Budget for FY 2018/2019 has already been allocated to the Gateway Soutel Norfolk Project.

Mr. Wendland reviewed the KSC/CRA FY 2019/2020 Proposed Budget:

- The FY 2019/2020 Revenue is preliminary and reflects the FY 2018/2019 Property Tax actuals because the preliminary tax rolls are not available from the Property Appraiser's Office until June. When the budget comes back to the Agency Board sitting as the City Council, the revenues will be adjusted.

- The Office of General Counsel Internal Service charge expense is higher for the KSC/CRA from the other CRAs due to the creation of a new Advisory Board for the KSC/CRA. Initial costs are generally more at the startup of a new Advisory Board.
- The Supervisor Allocation expense is a preliminary estimate. Final values will be provided by the Budget Office.
- The amount in Unallocated Plan Authorized Expenditures is subject to change once the Advisory Board is operating and they have projects to recommend for funding.

Agency Board Member Becton requested going forward for all CRA Budgets to reflect the current year budget next to the proposed year's budget for comparison purposes.

Chair A. Bowman opened the floor for public comment. There were no comments from the public.

A MOTION WAS MADE AND SECONDED TO APPROVE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION KSC/CRA-2019-01 ADOPTING A FY 2019/2020 PROPOSED BUDGET; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 13-0-0.

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 A. Bowman adjourned the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting at approximately 1:56 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) 630-1979, or by email at msteph@coj.net.