



**RENEW ARLINGTON COMMUNITY REDEVELOPMENT AREA
ADVISORY BOARD
City Hall at St. James
117 West Duval Street, 2nd Floor, Conference Room 2C
Jacksonville, FL 32202
Wednesday, March 11, 2020 – 3:30 p.m.**

MEETING MINUTES

Location: City Hall at St. James, located at 117 West Duval Street, 2nd Floor, Conference Room 2C, Jacksonville, FL 32202

RA/CRA Advisory Board Members Present: Advisory Board Chair Matt Tuohy; Danyuell Newkirk; Stephen Matchett; Dee Harper; Monty Selim

RA/CRA Advisory Board Members Absent: Vice Chair, Raj Adhikari; Randall Goodwin,

Staff Present: Karen Nasrallah, Redevelopment Manager; Kirk Wendland, OED Executive Director; Angie Slayton Recording Secretary

Representing the Office of General Counsel: Susan Grandin

Others Present: Councilwoman Joyce Morgan; Chester Aikens; Brian Wheeler

I. CALL TO ORDER

A quorum was confirmed, and Chair M. Tuohy called the Renew Arlington Community Redevelopment Area (RA/CRA) Advisory Board meeting to order at approximately 3:34 p.m.

II. ACTION ITEMS

APPROVAL OF THE JANUARY 8, 2020 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AREA (RA/CRA) ADVISORY BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE JANUARY 8, 2020 RENEW ARLINGTON COMMUNITY REDEVELOPMENT AREA (RA/CRA) ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 5-0.

CONSIDERATION OF THE FY 20/21 BUDGET

Mr. Kirk Wendland reviewed the proposed Fiscal Year 20/21 Budget. Mr. Wendland advised the current proposed budget will likely increase again as it does each year. Additions to the Fiscal Year 20/21 Budget will include:

- The Mandatory Compliance Grant
- Staff additions
 - Brian Wheeler
 - Will Torres
- Increase in OGC allowance
- Increase in Supervision Allocation
- Advertising

A MOTION WAS MADE TO ADD \$400.00 TO THE EMPLOYEE TRAINING LINE OF THE FISCAL YEAR 20/21 PROPOSED BUDGET TO ALLOW FOR CHAIR TUOHY TO ATTEND THE FRA. THE MOTION PASSED UNANIMOUSLY 5-0.

A MOTION WAS MADE TO APPROVE THE PROPOSED FISCAL YEAR 20/21 BUDGET WITH AMENDMENTS. THE MOTION PASSED UNANIMOUSLY 5-0.

III. GENERAL INFORMATION

Introduction of Brian Wheeler

Mr. Brian Wheeler is coming on as part-time staff to work on the Renew Arlington Mandatory Compliance Grant Program. Mr. Wheeler was part of the team that created the Renew Arlington CRA and has worked with other CRA's on past projects.

RENEW ARLINGTON ZONING OVERLAY UPDATE

Will Torres, OED Project Manager, has begun working on Advertising for the Renew Arlington Mandatory Compliance Grant Program.

STORMWATER GRANT FOR UNIVERSITY BLVD

Ms. Karen Nasrallah presented the draft stormwater grant proposal. CDBG Funding is typically used for infrastructure. A HUD Section 108 Loan is being considered for funding a larger than normal project to be repaid by the CDBG Grant of \$9.3 million. The University Blvd Stormwater Master Plan is being considered for this grant.

IV. NEW BUSINESS

No New Business

V. OLD BUSINESS

Chair Tuohy asked if there was any movement on the new Renew Arlington Advisory Board Members. Councilwoman Morgan replied City Council has submitted their recommendation to Richard Distel. The Mayor will be submitting his recommendation as well.

VI. PUBLIC COMMENTS

No Public Comment

VII. ADJOURNMENT

The next regularly scheduled meeting is Wednesday, April 8, 2020 at 3:30 p.m.

There being no further business, Chair M. Tuohy adjourned the RA/CRA Advisory Board Meeting at 4:25 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 Angie Slayton at (904) 255-5444, or by email at aslayton@coj.net.