



**JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY
REDEVELOPMENT AGENCY (JIA/CRA) BOARD**
City Council Chambers
117 West Duval Street, Jacksonville, FL 32202
Tuesday, August 27, 2019 – 2:00 p.m.

MEETING MINUTES
TUESDAY, AUGUST 27, 2019 – 2:00 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 Scott Wilson, Agency Board Members Danny Becton, Aaron Bowman, Michael Boylan, LeeAnna Cumber, Randy DeFoor, Al Ferraro, Terrance Freeman, Reggie Gaffney, Tommy Hazouri, Joyce Morgan, Brenda Priestly Jackson, Sam Newby, Ju'Coby Pittman, Ron Salem, Rory Diamond and Randy White

Agency Board Members Excused: Garrett Dennis and Matt Carlucci

I. CALL TO ORDER

Chair S. Wilson called the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting to order at approximately 2:33 p.m.

II. ACTION ITEMS

APPROVAL OF THE MAY 15, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE MAY 15, 2019 JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (JIA/CRA) BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 17-0-0.

CONSIDERATION OF FARM SHARE PROJECT (RESOLUTION JIA/CRA-2019-04)

Chair S. Wilson opened the floor for public comment. There was one speaker card.

1. John Nooney – Concerning the various CRAs, when appropriating funding would like to see any waterway components considered.

Mr. Wendland commented that Agency Board members who serve on the NCSPHS Committee or the Finance Committee have already approved the Farm Share Project. Referencing Exhibit 1 to Resolution JIA/CRA-2019-04, he noted that the JIA/CRA has \$247,389.95 of interest income earned through July 31, 2019, which will be allocated to Farm Share to assist with their relocation and lease costs at a facility within the JIA/CRA.

Mr. Wendland advised that Farm Share is a huge asset to the Jacksonville community, but unfortunately, their \$1.00 per year lease expires September 30, 2019 and they do not have an option to renew their lease. Their only option was to try and serve NE FL from their location in Quincy, FL, which would severely impact the level of service, or try to find new space in Jacksonville.

Mr. Wendland noted that JIA/CRA Agency Board Vice Chair Gaffney brought the situation to the Administration' attention and funds were identified as a potential source of funding to help keep Farm Share in Jacksonville. He added that Farm Share has a facility within the JIA CRA boundaries that they can sublease.

Due to the timing of the matter staff also spoke with JIA/CRA Chair Wilson who allowed OED to introduce legislation to City Council tonight knowing that the item would be before the JIA/CRA Agency Board today.

Mr. Steve Shelly, CEO of Farm Share provided an overview of their organization.

- Last FY, Farm Share disturbed more than 9 million pounds of food in Duval County alone that has a street value of over \$15.8 million if you had to go out to a grocery store or find a wholesaler to acquire the food and then distribute to the community.
- Farm Share moved to Jacksonville in 2015 and since that time they have distributed more than \$20 million pounds of food in Duval County specifically.
- Last FY, Farm Share served over 760,000 households in Duval County.
- Farm Share is the main distribution hub and is partnered with over 150 agencies such as soup kitchens, church organizations, etc. where free food is provided and in turn the agencies take the food back into their communities.
- They also offer disaster relief services. They provided for the community during Hurricane Matthew and Irma and most recently with the Calloway Cove apartment complex fire and are preparing to be ready for the current threat of Hurricane Dorian to mobilize, if need locally or further down the coast.

Agency Board Member Hazouri mentioned that JEA has a St. Johns Power Park site that probably needs some environmental remediation suggesting that may be a good site for consideration. He added that Mr. Frisch, the Farmers Market may also be site to consider.

A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA” OR “BOARD”) BOARD RESOLUTION JIA/CRA-2019-04 REQUESTING THE CITY COUNCIL (“COUNCIL”) TO APPROPRIATE FROM THE JIA/CRA TRUST FUND THE ADDITIONAL INVESTMENT POOL EARNINGS REVENUE OF \$247,389.95 TO PROVIDE FUNDING FOR A GRANT TO FARM SHARE, INC.; ALLOWING FOR THE FUNDING AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND FARM SHARE, INC.; AUTHORIZING THE MAYOR AND CORPORATE SECRETARY TO EXECUTE AND DELIVER ALL CONTRACTS; PROVIDING FOR OVERSIGHT BY THE OFFICE OF ECONOMIC

DEVELOPMENT; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 17-0-0.

FY 2018-2019 AMENDED AND RESTATED BUDGET (RESOLUTION JIA/CRA-2019-05)

Mr. Wendland reviewed the JIA/CRA FY 2018/2019 Amended and Restated Budget.

Mr. Wendland advised that the interest income earned up to July 31, 2019 has already been allocated adding that all projects within the JIA/CRA are approved and funded. He noted that we do not know what the interest income earned will be from August 1, 2019 – September 30, 2019 adding that one of the allowable uses of funds is to set aside funds for future year's debt service. Resolution JIA/CRA-2019-05 is a recommendation to allocate additional funding to the future years debt reduction.

A MOTION WAS MADE AND SECONDED TO APPROVE THE JACKSONVILLE INTERNATIONAL AIRPORT COMMUNITY REDEVELOPMENT AGENCY (“JIA/CRA”) BOARD RESOLUTION JIA/CRA-2019-05 ADOPTING A FY 2018/2019 AMENDED AND RESTATED BUDGET; ALLOCATING ADDITIONAL FUNDING TO FUTURE YEARS DEBT REDUCTION; PROVIDING AN EFFECTIVE DATE. THE MOTION PASSED UNANIMOUSLY, 17-0-0.

III. NEW BUSINESS

Agency Board Member Bowman advised that during the budget hearings, the committee ask when the JIA/CRA expires. He added that he thinks there is a two to four year ambiguity and is concerned about being non-compliant.

Agency Board Member Bowman asked if we need to send a letter and get a ruling from the state of when the JIA/CRA expires. He noted that Ms. Grandin was not at the Budget Hearing and requested for her to discuss when the JIA/CRA expires. He also asked Ms. Grandin if there were any actions required of the JIA/CRA Agency Board to get clarification to ensure we are compliant.

Ms. Grandin replied that the JIA/CRA Plan was approved and that is the trigger point (that is when you start counting). The Plan was approved in FY 1992/1993, so according to the Statute, the next FY, which 1993/1994 that is when you start counting the 30 years, so JIA/CRA is due to expire in FY 2023/2024.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. ADJOURNMENT

There being no further business, Chair S. Wilson adjourned the Jacksonville International Airport Community Redevelopment Agency (JIA/CRA) Board meeting at approximately 2:44 pm.

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.