



**KINGSOUTEL CROSSING  
COMMUNITY REDEVELOPMENT ADVISORY BOARD  
CITY HALL, at ST. JAMES  
117 WEST DUVAL STREET, 2<sup>ND</sup> FLOOR, CONFERENCE ROOM 2C  
JACKSONVILLE, FL 32202  
THURSDAY, JANUARY 30, 2020 - 3:30 P.M.**

**MEETING MINUTES**

**Location:** Conference Room 2C, 2<sup>ND</sup> Floor, City Hall at St. James, 117 West Duval Street, Jacksonville, FL 32202

**KingSoutel Crossing CRA Advisory Board Members Present:** Vanessa Cullins-Hopkins, Dr. Mary Jackson, Russell Jackson, Kemal Gasper, Leola Williams

**Others Present:** Kirk Wendland-Director of OED, Karen Nasrallah-Redevelopment Manager OED, Susan Grandin-Office of General Counsel, Angie Slayton-OED

**I. CALL TO ORDER**

Mr. Kirk Wendland, Executive Director of the Office of Economic Development, called the KingSoutel Crossing Community Redevelopment Advisory Board meeting to order at 3:35 p.m.

**II. ACTION ITEMS**

**APPROVAL OF THE DECEMBER 12, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT ADVISORY BOARD MEETING MINUTES.**

Discussion regarding the December 12, 2019 meeting minutes:

- There was a request to verify if the Land Use Amendment Application was being withdrawn.
  - This was verified as not correct.
- There was a request for 24-hour facial recognition security cameras on the property.
  - There was discussion for this request, however, it was determined that the Planning Commission has rejected the recommendations for the video surveillance. It was suggested the Advisory Board members attend the LUZ meeting scheduled on February 4, 2020 to voice their concerns.

***A MOTION WAS MADE AND SECONDED APPROVING THE DECEMBER 12, 2019 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT ADVISORY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY, 5-0.***

**CONSIDERATION OF KSC ADVISORY BOARD BYLAWS**

Change requests made:

- Article II – Powers – Correct Renew Arlington to reflect KingSoutel Crossing.

- Article II-Powers – first sentence, after Agency Board, add “or Planning and Development”.
- Article II – Powers – Remove, “pursuant to Section 163.357, FLA Stat”.
- Add the Roberts Law Outline for reference purposes.
  - Susan Grandin-OGC will give a presentation of the Roberts Law at the next meeting.
- Article V-Annual Report – Include verbiage that OED Staff is responsible for this reporting.

### **ELECTION OF OFFICERS**

***MOTION MADE AND SECONDED TO ELECT KINGSOUTEL CROSSING ADVISORY BOARD MEMBER VANESSA CULLINS-HOPKINS AS THE CHAIR. THE MOTION WAS PASSED UNANIMOUSLY 5-0.***

***MOTION MADE AND SECONDED TO ELECT KINGSOUTEL CROSSING ADVISORY BOARD MEMBER KEMAL GASPER AS THE VICE-CHAIR. THE MOTION WAS PASSED UNANIMOUSLY 5-0.***

### **III. GENERAL INFORMATION**

#### **Budget Review**

Mr. Wendland reviewed the FY 19/20 Original and Amended Budgets. Mr. Wendland explained the most common changes to budgets include property tax values and Investment Pool Earnings. Mr. Wendland also reviewed what each individual budget line represents. The total current FY 19/20 KSC Advisory Board Budget has \$747,319.00 available for funding projects. Mr. Wendland and Ms. Nasrallah advised the FY 20/21 Proposed Budget will be discussed at the March meeting.

Mr. Wendland reviewed the history of funding for the KingSoutel Crossing CRA from FY 10/11 through FY 18/19, which included budgets and projects.

### **IV. NEW BUSINESS**

Mr. Wendland and Ms. Nasrallah will research the following:

- Is there any roadwork scheduled for Sibbald Road?
- Is there any funding for a youth center on Moncrief Road?
- Provide CIP funding information.
- Research number of employees at Unifirst.
- Provide the KSC Advisory Board with FRA Annual Conference information.

### **V. OLD BUSINESS**

No Old Business

**VI. PUBLIC COMMENTS**

There were no comments from the public.

**VII. ADJOURNMENT**

The next meeting will be held on February 27, 2020 at 3:30.

There being no further business, Mr. Wendland adjourned the KingSoutel Crossing Community Redevelopment Advisory Board meeting at 5:20 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 Karen Nasrallah at (904) 255-5449, or by email at [karenn@coj.net](mailto:karenn@coj.net).