



**KINGSOUTEL CROSSING
COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
COUNCIL CHAMBERS
117 WEST DUVAL STREET, JACKSONVILLE, FL 32202
TUESDAY, MAY 10, 2022**

**MEETING MINUTES
TUESDAY, MAY 10, 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 Sam Newby, Agency Board Vice-Chair Brenda Priestly Jackson, Agency Board Members Reggie Gaffney, Al Ferraro, Joyce Morgan, Ju’Coby Pittman, LeAnna Cumber, Michael Boylan, Randy DeFoor, Randy White, Ron Salem, Aaron Bowman, Danny Becton, Kevin Carrico, Nick Howland and Rory Diamond

Agency Board Members Excused: Agency Board Members Garrett Dennis, Terrance Freeman and Matt Carlucci

I. CALL TO ORDER

Chair Newby called the KingSoutel Crossing Community Redevelopment Agency (KSC/CRA) Board meeting to order at approximately 4:01 p.m. A quorum was confirmed.

II. ACTION ITEMS

APPROVAL OF THE FEBRUARY 8, 2022 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY (KSC/CRA) BOARD MEETING MINUTES

A MOTION WAS MADE AND SECONDED APPROVING THE FEBRUARY 8, 2022 KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 13-0-0.

KSC/CRA Agency Board Members D. Becton, J. Pittman and R. Diamond arrived at the meeting after the approval of the KSC/CRA February 8, 2022 Meeting Minutes.

CONSIDERATION OF THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY FY 2022/2023 PROPOSED BUDGET (RESOLUTION KSC/CRA-2022-02)

Mr. Wendland made a general comment related to the FY 2022/2023 Proposed Budgets for all three of the CRAs. He noted that the budgets are preliminary and still need to go through the MBRC process, Finance Committee and City Council, adding that the Agency Boards will see the budgets again. He noted at this time there are some consistent themes with all three CRA Budgets in that the Property Taxes are showing flat but should increase. At this point, we do not have any preliminary valuations to make the adjustments. He commented that the only thing we would originally commit

to is Administrative Expenses (\$95,565) and the remainder would go into the Unallocated Plan Authorized Expenditures (\$1,507,520), which means decisions for those dollars would be made after October 1, 2022.

Mr. Wendland summarized the FY 2022/2023 KSC/CRA Proposed Budget

Property Taxes:	\$1,575,217
Investment Pool Earnings:	<u>\$ 27,868</u>
Total Revenues	\$1,603,085

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

A MOTION WAS MADE AND SECONDED TO APPROVE THE KINGSOUTEL CROSSING COMMUNITY REDEVELOPMENT AGENCY BOARD RESOLUTION KSC/CRA-2022-02 ADOPTING A FY 2022/2023 PROPOSED BUDGET. THE MOTION PASSED UNANIMOUSLY 16-0-0.

III. NEW BUSINESS

No new business was discussed.

IV. PUBLIC COMMENTS

There were not comments from the public.

V. ADJOURNMENT

There being no further business, Chair Newby adjourned the KingSoutel Crossing CRA Board meeting at approximately 4:05 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) 255-5452, or by email at msteph@coj.net.