



Special Meeting Minutes

Community Redevelopment Agency

Tuesday, January 21, 2020

5:00 PM

Council Chambers

CALL TO ORDER

Chairperson Art Graham called the meeting to order at 5:00 P.M.

ROLL CALL

Chairman:	Art Graham		
Vice-Chairwoman:	Frances Povloski		
Agency Members:	Samuel Hall	Jeffrey Jones	Gary Paetau

Also present were CRA Administrator William Mann and Recording Secretary Chandra Medford

APPROVAL OF MINUTES

There were no minutes approved.

DOWNTOWN CAPE

There was no update provided.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ITEMS FOR DISCUSSION

- a. Consolidation of Downtown Plan and Its Amendments – Cliff Shepard, Redevelopment Attorney

Mr. Shepard provided a brief overview of his credentials and stated he has provided professional services to the Agency since 2011. Mr. Mann stated the Agency is bound by City purchasing policies, and the contract with Mr. Shepard’s firm is considered sole-sourced and is for a cost-plus, not to exceed \$30,000. Mr. Mann stated the first task to be authorized will be to consolidate the Downtown Action Plan.

Mr. Shepard explained he will consolidate all of the content into one document to evaluate whether the amendments are consistent with expenditures allowed by Florida Statutes to remove any inconsistencies and to remove duplicative or completed tasks and/or add additional tasks. The Agency would be responsible for determining if a task is complete. He stated the consolidated plan

he will provide will be clearer, broader, and contain more simple language than the existing plans and will provide recommendations for review and action by the Agency. A brief discussion ensued between the Agency members and Mr. Shepard.

Mr. Mann asked the Agency if there would be any interest in leasing the CRA-owned lot immediately north of the *Ritz* bar to a private developer for a construction laydown area. The members indicated they would entertain a proposal at the next regularly scheduled meeting.

COURTESY OF THE FLOOR TO VISITORS

The following visitor addressed the board:

- Ken Marsh, 2011 Gail Avenue, Jacksonville Beach, Florida

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:52 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: _____

