



Meeting Minutes

Community Redevelopment Agency

Monday, February 26, 2018

5:00 PM

Council Chambers

CALL TO ORDER

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

ROLL CALL

Chairman: Art Graham
 Vice-Chairwoman: Frances Povloski
 Board Members: Scott Gay Samuel Hall (Absent) Jeffrey Jones

Also present were CRA Administrator William Mann, Deputy City Manager Trish Roberts, Parks and Recreation Director Jason Phitides, and Recording Secretary Chandra Medford.

APPROVAL OF MINUTES

- a. Regular Community Redevelopment Agency Meeting Held January 22, 2018

It was moved by Mrs. Povloski, and seconded by Mr. Jones, and passed unanimously by voice vote, to approve the January 22, 2018 meeting minutes as presented.

OLD BUSINESS

There was no old business.

NEW BUSINESS

- a. **Resolution No. 2018-01** - A resolution of the City of Jacksonville Beach Community Redevelopment Agency amending its Downtown Redevelopment District Capital Improvement Projects Budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018 to appropriate \$11,073,488 (including a 10% contingency) for the construction of Project 2 of the Phase III Downtown Redevelopment District Vision Master Plan, including Engineering Construction Administration and Construction Inspection Services; and providing for an effective date.

It was moved by Mrs. Povloski and seconded by Mr. Jones, to approve CRA Resolution No. 2018-01. After a brief discussion, the motion carried unanimously by roll call vote.

Mr. Mann read Resolution 2018-01 by title only for the record and provided a brief overview and stated Phase I has been substantially completed and Phase II will include improvements from 11th Avenue South to 13th Avenue South. Mr. Martirone provided additional project and cost information.

INFORMATION ITEMS

There were no information items.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairman Graham adjourned the meeting at 5:16 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 3/26/18