



Workshop Minutes

Community Redevelopment Agency

Tuesday, September 4, 2018

4:30 PM

Council Chambers

CALL TO ORDER

Chairman Art Graham called the meeting to order at 4:30 P.M.

ROLL CALL

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

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

OLD BUSINESS

There was no old business.

DISCUSSION ITEMS

- a. **Downtown Action, Implementation and Management Plan Projects**
Several items were discussed from the “Jacksonville Beach Responsive Design in the Public Realm” published June 6, 2017; including but not limited to: who determines which aspects of the Plan are implemented and when, bicycle parking availability, parking affordability and relief for potential projects located on 1st Street between 3rd and 6th Avenues North, wayfinding signs, daytime usage of Latham Plaza, maintenance of private and public structures and vacant land, increasing the maintenance budget, creating a pedestrian friendly corridor, and the possibility of increasing code enforcement.

- b. **Current and Planned Downtown Projects Update**
Mr. Mann provided status updates for the following projects in the Downtown District as of August 15, 2018: *Margaritaville* Hotel located at 715 North 1st Street, *Dolphin Depot, LLC*. Hotel/Apartments located at 704 North 1st Street, *Element* Hotel located at 7 South 3rd Street, an un-named restaurant/retail building located at 502 North 1st Street, an un-named tenant space renovation located at 177 North 4th Avenue, and the *Downton Vision Plan-Infrastructure Improvement Plan, Phase III-Project 2*, located east of A-1-A from 11th Avenue South to 13th Avenue South.

- c. **CRA lot use for A-1-A Water Main Project**
Mr. Mann provided details about the project and explained this lot is really the only available area in proximity to the project, as others are currently being utilized for other projects. The contractor had approached some private owners, but they were not interested in a lease agreement. He stated there are currently no short-term uses proposed for the lot. Agency

members suggested adding a hold harmless agreement if the contractor must find and relocate to an alternative site.

COURTESY OF THE FLOOR TO VISITORS

No one wished to speak under Courtesy of the Floor.

ADJOURNMENT

There being no further business, Chairperson Graham adjourned the meeting at 5:48 P.M.

Submitted by: Chandra Medford, Recording Secretary

Approval:



Art Graham, Chairperson

Date: 10/22/18