

**Minutes of Community Redevelopment Agency Meeting
held Monday, March 27, 2023 at 3:00 PM
in the Council Chambers**



CALL TO ORDER

This meeting was called to order at 3:00 PM.

ROLL CALL

Chairman: Art Graham
Board Members: Frances Povloski Jeffrey Jones
David McGraw Gary Paetau

Also present were: Heather Ireland, Ashlie Gossett, Taylor Mobbs, Jim Gilmore

APPROVAL OF MINUTES

A. February 27, 2023 Regular Minutes

A motion was made by Mr. Jeff Jones to approve the minutes, Mr. David McGraw seconded. All were in favor.

COURTESY OF THE FLOOR TO VISITORS

STAFF REPORT

A. March Staff Report

Staff went through the various items with the agency.

After several discussions, the agency requested staff brief them on the P3 agreement/process, as well as the scope and plan for the downtown parking study. The agency also wants to discuss at a later workshop improvements to the FDOT ROW areas in the Southend district.

OLD BUSINESS

Agency member Frances Povloski asked members to go by the newly finished mural and see what they think of the West edge and if they think the artist should wrap the entire building. The chairman stated they could all take time to go look, and discuss at the next meeting.

NEW BUSINESS

A. Accept/Reject the FY2022 Jacksonville Beach Community Redevelopment Agency Financial Statements and Independent Auditor's Report

A motion was made by Ms. Frances Povloski to accept the financial statements and independent auditors report. This was seconded by Mr. David McGraw. All were in favor.

ITEMS FOR DISCUSSION

ADJOURNMENT

This meeting was adjourned at 3:44 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



4/24/23

Art Graham, Chairman