

**Minutes of the Community Redevelopment Agency
held Monday, September 25, 2023 at 3:00 PM
in Council Chambers**



CALL TO ORDER

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

ROLL CALL

Chairman: Art Graham
Board Members: Frances Povloski Christi Elflein
David McGraw Gary Paetau

Also present were: Taylor Mobbs, Jim Gilmore & Mollie Peterson

COURTESY OF THE FLOOR TO VISITORS

Chairperson Graham extended Courtesy of the Floor to visitors.

Mr. Ken Marsh, 2011 Gail Avenue, Jacksonville Beach Fl. addressed the agency members regarding construction fencing in the downtown. Mr. Marsh stated that there are several construction projects coming, and requested the agency make changing the code a priority to reflect rules placed on the type of fence screening required at construction sites.

OLD BUSINESS

A. September Staff Report

Staff provided the agency with various updates regarding projects.

Mr. Paetau asked to request a status update regarding the pier parking lot, and staff directed the agency to the attached memo sent to the City Council regarding this project.

Mr. Paetau asked about the downtown parking study, and staff informed him of utilizing the continuing service contracts held by public works to engage ETM to provide a scope and fee.

Mr. Paetau noted he appreciated the way the urban trails timeline was listed in the staff report, and that it was easy to interpret.

Ms. Elflein asked staff when the agency would see the design/plan for the trail specifics? Staff stated the agency would not see the engineering plans, or details, but staff will provide the agency with design updates as they are made available.

NEW BUSINESS

A. Latham Plaza - Additional Service Request

Ms. Povloski stated for the record, she is frustrated to allocate more funds to a project we have already completed. She stated we do not need to go back to the beginning when we have a plan in place.

After brief discussion, Mr. Paetau made a motion to approve the additional services request from HALFF and Associates in the amount of \$42,500, for additional services for the design of Latham Plaza. Chairperson Graham seconded this motion. All members of the agency voted yes.

ITEMS FOR DISCUSSION

No items

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:48 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Art Graham, Chairman

Date:

10/30/23