

**Minutes of the Community Redevelopment Agency
held Wednesday, November 15, 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: Christi Elflein

Gary Paetau

David McGraw

Frances Povloski - ABSENT

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

COURTESY OF THE FLOOR TO VISITORS

STAFF REPORT

A. November 2023 Report

Staff briefed the agency on current projects, status of ongoing projects, plans for the upcoming agendas, upcoming events, public works updates, etc.

OLD BUSINESS

NEW BUSINESS

A. Adopt/Deny Resolution No. 2023-07 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Downtown Community Redevelopment Annual Budget to Transfer Funding for the Dune Walkover Capital Improvement Project

CFO Ashlie Gossett briefed the agency on the need to amend the budget for the dune walkovers, as the costs to replace the walkovers have come in over the planned budget.

The original recommendation was to pull the additional funds from the facade grant program to cover the additional costs in the amount of \$119,682.41. The agency was provided additional sources of funds in the memo to allow for options on how to fund the walkover project. After discussion, the agency decided to pull the additional funds for the walkovers from the

budgeted wayfinding signage budget.

A motion was made by Christi Elflein to move the funds from the wayfinding signage budget to cover the walkovers. This was seconded by Gary Paetau. Mr. McGraw voted no, the rest of the members voted yes. The motion carries.

ITEMS FOR DISCUSSION

A. City Policy Direction and Project Priorities

Planning Director Ireland briefed the agency on a situation that has come up regarding public works and beaches energy projects overlapping in the downtown district, and lacking funding for said project. Ms. Ireland stated there were essentially three options to fund the potential shortfalls in the projects. 1. CRA Fund 100% 2. Beaches energy funds 100% 3. Utilize PW contingency money for the time being, understanding there may be a shortfall on the back end of the project.

The agency discussed and provided staff with their feedback, ultimately not wanting the CRA to fully fund this shortfall. City Council will be discussing this topic at a future briefing and will make the final decision on the funding for this project.

ADJOURNMENT

There being no further business, this meeting adjourned at 3:58 PM.



David McGraw

Jan. 22, 2024