

**Minutes of the Community Redevelopment Agency
held Wednesday, March 13, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

This meeting was called to order at 3PM.

ROLL CALL

Chairman: David McGraw
Board Members: Meghan Edwards Christi Elflein
Gary Paetau Frances Povloski - Absent
Alternates: Thad Moseley Ron Whittington
Also present were: Heather Ireland and Taylor Mobbs

ITEMS FOR DISCUSSION

A. FY2023 Jacksonville Beach Community Redevelopment Agency Financial Statements and Independent Auditor's Report

CFO Ashlie Gossett addressed the agency and provided an explanation and overview of the FY23 audit.

Ms. Gossett reminded the agency the CRA is a component of the overall City audit, but Florida statute requires the CRA to file their own audit.

Mr. Paetau asked Ms. Gossett what capital assets the audit was referring to, Ms. Gossett stated those are the parcels of land titled to the agency.

Mr. Paetau also asked what are all of the operating expenses and what items do they cover. Ms. Gossett stated they cover all functions and powers of the agency, as well as landscape supplies, materials, internal service charges, etc. Essentially any expense necessary to the day to day operations of the agency.

Ms. Gossett reminded the agency there will be no vote today to accept the audit, today is for informational purposes only.

B. Latham Plaza - Revised Concept Update

Staff provided the agency with the most recent concept for Latham Plaza. This concept is refined from comments received from the public, agency, and city council.

Chairman McGraw stated he liked the concept but would like to see somewhere for a photo opportunity. The rest of the members concurred.

Overall, the agency members agreed they felt happy with the design moving forward.

ADJOURNMENT

There being no further business this meeting was adjourned at 3:43 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:



Chairman

Date: 06/24/24