Minutes of the Community Redevelopment Agency
held Monday, March 25, 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
Alternates:	Thad Moseley	Ron Whittington

Also present were: Taylor Mobbs and Heather Ireland

APPROVAL OF MINUTES

COURTESY OF THE FLOOR TO VISITORS
No visitors spoke.

Staff utilized this opportunity to introduce the new City Attorney, Mr. David Migut

STAFF REPORT
Staff provided the agency on the status of various projects within the districts.

Mr. Paetau noted that the construction fencing around the former Habibi is deteriorating and is a hazard. Staff stated they would have code enforcement take a look at the fencing.
Mr. Paetau also stated there were repairs to be made around the skate park where areas seem to be eroded. He also stated exercise equipment in the park are missing pieces and need some repairs. Mr. Paetau also informed staff that some of the concrete pavers around storm drains are sinking in and asked staff to look into this.

Ms. Povloski stated that she believes the workout equipment in the park was donated, therefor the CRA cannot pay to maintain it. Staff stated they felt this was accurate but would check with finance to be certain.

OLD BUSINESS

NEW BUSINESS

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

The content was discussed at the previous CRA workshop.

A motion was made to accept the audit report by Mr. Paetau. Ms. Elflein seconded. Ms. Povloski abstained from voting, all other members voted to accept the financials.

ITEMS FOR DISCUSSION

A. Approve/Disapprove the scope of work and fee proposal from the Southern Group dated 01/17/2024 for professional services to the Community Redevelopment Agency

The Southern Group briefed the agency on the plans for the extension of their contract.

The agency discussed the contract briefly, and board member Frances Povloski stated what an asset the Southern Group has been to the agency, and they were critical in establishing several critical programs.

A motion was made by Ms. Povloski to approve the contract, this was seconded by Mr. Paetau. All were in favor.

B. FY 25 Budget Priorities Discussion

Mr. Paetau stated he wanted to sit down adn discuss how we can better support our police department. Mr. Paetau stated he heard the cameras were not working and wanted an update on the status of those. The officer in attendance at the meeting stated that the cameras are in fact working and operational.

Ms. Povloski stated that the agency has always supported the police department in any way they have asked.

Ms. Povloski also stated that she felt like a priority for her was truly identified ownership over the maintenance of projects to ensure things are maintained moving forward.

ADJOURNMENT

There being no further business, this meeting was adjourned at 3:47 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:

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Chairman

Date: 06/24/24