

**Minutes of the Community Redevelopment Agency
held Wednesday, October 16, 2024 at 3:00 PM
in Council Chambers**



CALL TO ORDER

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

ROLL CALL

Chairman:	David McGraw	Thad Moseley
Board Members:	Meghan Edwards	Gary Paetau
	Frances Povloski - Absent	
Alternates:		Ron Whittington

Also present were: Heather Ireland, Ashlie Gossett, Taylor Mobbs, Dennis Barron

APPROVAL OF MINUTES

COURTESY OF THE FLOOR TO VISITORS

OLD BUSINESS

NEW BUSINESS

A. Facade Grant Applications

A motion was made by Mr. Gary Paetau to approve both of the grant applications in full. This was seconded by Mr. Thad Moseley. All board members were in favor. The item passed unanimously.

B. Adopt/Deny Resolution No. 2025-02 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Southend Community Redevelopment Capital Improvement Budget and to appropriate Southend Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A

A motion was made by Mr. Paetau to adopt Resolution No. 2025-02, this was seconded by Mr. Moseley. All board members were in favor. This resolution passed unanimously.

C. Adopt/Deny Resolution No. 2025-01 of the City of Jacksonville Beach Community Redevelopment Agency to amend the FY2024 Downtown Community Redevelopment Capital Improvement Budget and to appropriate Downtown Tax Increment Trust Funds for capital improvement projects as shown in the attached Exhibit A.

A motion was made by Mr. Paetau to adopt resolution 2025-01. This was seconded by Mr. Whittington. All board members were in favor. Passed unanimously.

ITEMS FOR DISCUSSION

ADJOURNMENT

There being no further business, this meeting adjourned at 3:22 PM.

Submitted by: Taylor Mobbs, CRA Coordinator

Approval:


Chairman

Date: 11/18/2024