

CITY OF JACKSONVILLE
COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

Proceedings held on Wednesday, March 15, 2017,
commencing at 2:00 p.m., City Hall, Lynwood Roberts
Room, 1st Floor, Jacksonville, Florida, before Diane M.
Tropia, a Notary Public in and for the State of Florida
at Large.

BOARD MEMBERS PRESENT:

JAMES BAILEY, Chairman.
JACK MEEKS, Vice Chair.
OLIVER BARAKAT, Board Member.
DANE GREY, Board Member.
BRENNAN DURDEN, Board Member.
CRAIG GIBBS, Board Member.
RON MOODY, Board Member.
MARC PADGETT, Board Member.
KAY HARPER-WILLIAMS, Board Member.

ALSO PRESENT:

AUNDRA WALLACE, DIA, Chief Executive Officer.
TOM DALY, DIA, Redevelopment Analyst.
GUY PAROLA, DIA, Redevelopment Manager.
JIM KLEMENT, DIA, Development Coordinator.
JOHN SAWYER, Office of General Counsel.
KAREN UNDERWOOD-EILAND, Executive Assistant.

- - -

Diane M. Tropia, Inc., P.O. Box 2375 Jacksonville, FL 32203
(904) 821-0300

3

1 to speak to that at this present time?
2 THE CHAIRMAN: Yes.
3 MR. WALLACE: The Evaluation Committee
4 will meet -- will hold its first meeting on
5 this topic of the 70 acres of riverfront,
6 City-owned property on March the 20th, at
7 11 a.m., in Conference Room C, on the third
8 floor.
9 The Evaluation Committee is comprised of
10 Board Member Ron Moody, Public Works Director
11 John Pappas, and myself. At that particular
12 point in time, we will receive the instructions
13 from the Procurement Division director, as well
14 as members will receive the -- their copies of
15 the proposals. It will be the objective of the
16 Evaluation Committee to get back to the Board
17 at its April 19th meeting.
18 THE CHAIRMAN: Very good. Wonderful.
19 Well, the Community Redevelopment Agency
20 has one item on it, and it's the approval of
21 the minutes. I assume the members received the
22 minutes.
23 Any comments on the minutes?
24 BOARD MEMBERS: (No response.)
25 THE CHAIRMAN: Do I have a motion to
Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

2

1 P R O C E E D I N G S
2 March 15, 2017 2:00 p.m.
3 - - -
4 THE CHAIRMAN: Good afternoon.
5 We are going to call the Community
6 Redevelopment Agency meeting to order.
7 First, we are going to begin our meeting
8 with the Pledge. If I could have everyone
9 please rise.
10 (Recitation of the Pledge of Allegiance.)
11 THE CHAIRMAN: Thank you, and welcome to
12 the meeting today.
13 I see in the audience we have former
14 Council Member Ginny Myrick.
15 How are you? Good to have you with us.
16 And do we have any members of the media?
17 I see Max. Who else? Anybody else?
18 Hey, good to see you.
19 If you need anything, let us know. This
20 should be a pretty easy meeting. I did notice
21 on one of the TV stations last night, they said
22 the DIA will be taking up the shipyards today.
23 If anybody is here for that, go home, we are
24 not taking that up today. There is a workshop
25 next week, I believe.
MR. WALLACE: Mr. Chairman, if you want me
Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

4

1 approve the minutes of February 1?
2 BOARD MEMBER GIBBS: So moved.
3 THE CHAIRMAN: Second?
4 VICE CHAIRMAN MEEKS: Second.
5 THE CHAIRMAN: All in favor, say aye.
6 BOARD MEMBERS: Aye.
7 THE CHAIRMAN: Any opposed, like sign.
8 BOARD MEMBERS: (No response.)
9 THE CHAIRMAN: And the meeting -- the
10 Community Redevelopment Agency meeting is over.
11 (The above proceedings were adjourned at
12 2:05 p.m.)
13 - - -
14
15
16
17
18
19
20
21
22
23
24
25 Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1 CERTIFICATE OF REPORTER

2

3 STATE OF FLORIDA)

)

4 COUNTY OF DUVAL)

5

6

7 I, Diane M. Tropa, Florida Professional
8 Reporter, certify that I was authorized to and did
9 stenographically report the foregoing proceedings and
10 that the transcript is a true and complete record of my
11 stenographic notes.

12

13

14

15 DATED this 29th day of March 2017.

16

17

18

Diane M. Tropa
Florida Professional Reporter

19

20

21

22

23

24

25

Diane M. Tropa, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1	5:1 certify [1] - 5:8 Chair [1] - 1:13 CHAIRMAN [10] - 2:3, 2:10, 3:2, 3:18, 3:25, 4:3, 4:4, 4:5, 4:7, 4:9 Chairman [1] - 1:13 chairman [1] - 2:25 Chief [1] - 1:19 CITY [1] - 1:1 City [2] - 1:7, 3:6 City-owned [1] - 3:6 commencing [1] - 1:7 comments [1] - 3:23 Committee [3] - 3:3, 3:9, 3:16 Community [3] - 2:4, 3:19, 4:10 COMMUNITY [1] - 1:2 complete [1] - 5:10 comprised [1] - 3:9 Conference [1] - 3:7 Coordinator [1] - 1:21 copies [1] - 3:14 Council [1] - 2:13 Counsel [1] - 1:21 COUNTY [1] - 5:4 CRAIG [1] - 1:15	Floor [1] - 1:8 floor [1] - 3:8 Florida [3] - 1:8, 1:9, 5:7 FLORIDA [1] - 5:3 florida [1] - 5:18 foregoing [1] - 5:9 former [1] - 2:12	3:6, 5:15 Max [1] - 2:16 media [1] - 2:15 MEEKS [2] - 1:13, 4:4 meet [1] - 3:4 MEETING [1] - 1:3 meeting [8] - 2:5, 2:6, 2:11, 2:19, 3:4, 3:17, 4:9, 4:10 MEMBER [1] - 4:2 Member [9] - 1:14, 1:14, 1:15, 1:15, 1:16, 1:16, 1:17, 2:13, 3:10 members [3] - 2:15, 3:14, 3:21 MEMBERS [4] - 1:12, 3:24, 4:6, 4:8 minutes [4] - 3:21, 3:22, 3:23, 4:1 MOODY [1] - 1:16 Moody [1] - 3:10 motion [1] - 3:25 moved [1] - 4:2 MR [2] - 2:25, 3:3 Myrick [1] - 2:13	present [1] - 3:1 pretty [1] - 2:19 Proceedings [1] - 1:6 proceedings [2] - 4:11, 5:9 Procurement [1] - 3:13 Professional [2] - 5:7, 5:18 property [1] - 3:6 proposals [1] - 3:15 Public [2] - 1:9, 3:10
2	CITY [1] - 1:1 City [2] - 1:7, 3:6 City-owned [1] - 3:6 commencing [1] - 1:7 comments [1] - 3:23 Committee [3] - 3:3, 3:9, 3:16 Community [3] - 2:4, 3:19, 4:10 COMMUNITY [1] - 1:2 complete [1] - 5:10 comprised [1] - 3:9 Conference [1] - 3:7 Coordinator [1] - 1:21 copies [1] - 3:14 Council [1] - 2:13 Counsel [1] - 1:21 COUNTY [1] - 5:4 CRAIG [1] - 1:15	G	MEMBER [1] - 4:2 Member [9] - 1:14, 1:14, 1:15, 1:15, 1:16, 1:16, 1:17, 2:13, 3:10 members [3] - 2:15, 3:14, 3:21 MEMBERS [4] - 1:12, 3:24, 4:6, 4:8 minutes [4] - 3:21, 3:22, 3:23, 4:1 MOODY [1] - 1:16 Moody [1] - 3:10 motion [1] - 3:25 moved [1] - 4:2 MR [2] - 2:25, 3:3 Myrick [1] - 2:13	R
7	COMMUNITY [1] - 1:2 complete [1] - 5:10 comprised [1] - 3:9 Conference [1] - 3:7 Coordinator [1] - 1:21 copies [1] - 3:14 Council [1] - 2:13 Counsel [1] - 1:21 COUNTY [1] - 5:4 CRAIG [1] - 1:15	H	need [1] - 2:18 next [1] - 2:24 night [1] - 2:20 Notary [1] - 1:9 notes [1] - 5:11 notice [1] - 2:19	receive [2] - 3:12, 3:14 received [1] - 3:21 Recitation [1] - 2:9 record [1] - 5:10 REDEVELOPMENT [1] - 1:2 Redevelopment [5] - 1:20, 1:20, 2:5, 3:19, 4:10 report [1] - 5:9 REPORTER [1] - 5:1 Reporter [2] - 5:8, 5:18 response [2] - 3:24, 4:8 rise [1] - 2:8 riverfront [1] - 3:5 Roberts [1] - 1:7 Ron [1] - 3:10 RON [1] - 1:16 Room [2] - 1:8, 3:7
A	D	instructions [1] - 3:12 item [1] - 3:20	O	
a.m [1] - 3:7 acres [1] - 3:5 adjourned [1] - 4:11 afternoon [1] - 2:3 AGENCY [1] - 1:2 Agency [3] - 2:5, 3:19, 4:10 Allegiance [1] - 2:9 ALSO [1] - 1:18 Analyst [1] - 1:20 approval [1] - 3:20 approve [1] - 4:1 April [1] - 3:17 Assistant [1] - 1:22 assume [1] - 3:21 audience [1] - 2:12 AUNDRY [1] - 1:19 authorized [1] - 5:8 aye [1] - 4:5 Aye [1] - 4:6	DALY [1] - 1:20 DANE [1] - 1:14 DATED [1] - 5:15 Development [1] - 1:21 DIA [5] - 1:19, 1:20, 1:20, 1:21, 2:21 Diane [3] - 1:8, 5:7, 5:18 Director [1] - 3:10 director [1] - 3:13 Division [1] - 3:13 DURDEN [1] - 1:15 DUVAL [1] - 5:4	J	objective [1] - 3:15 OF [4] - 1:1, 5:1, 5:3, 5:4 Office [1] - 1:21 Officer [1] - 1:19 OLIVER [1] - 1:14 one [2] - 2:20, 3:20 opposed [1] - 4:7 order [1] - 2:5 owned [1] - 3:6	S
B	E	JACK [1] - 1:13 JACKSONVILLE [1] - 1:1 Jacksonville [1] - 1:8 JAMES [1] - 1:13 JIM [1] - 1:21 John [1] - 3:11 JOHN [1] - 1:21	P	SAWYER [1] - 1:21 second [2] - 4:3, 4:4 see [3] - 2:12, 2:16, 2:17 shipyards [1] - 2:21 sign [1] - 4:7 State [1] - 1:9 STATE [1] - 5:3 stations [1] - 2:20 stenographic [1] - 5:11 stenographically [1] - 5:9
BAILEY [1] - 1:13 BARAKAT [1] - 1:14 begin [1] - 2:6 BOARD [6] - 1:3, 1:12, 3:24, 4:2, 4:6, 4:8 Board [9] - 1:14, 1:14, 1:15, 1:15, 1:16, 1:16, 1:17, 3:10, 3:16 BRENNA [1] - 1:15	F	K	p.m [3] - 1:7, 2:1, 4:12 PADGETT [1] - 1:16 Pappas [1] - 3:11 PAROLA [1] - 1:20 particular [1] - 3:11 Pledge [2] - 2:7, 2:9 point [1] - 3:12 PRESENT [2] - 1:12, 1:18	T
C	favor [1] - 4:5 February [1] - 4:1 first [2] - 2:6, 3:4	KAREN [1] - 1:22 KAY [1] - 1:17 KLEMENT [1] - 1:21	THE [9] - 2:3, 2:10, 3:2, 3:18, 3:25, 4:3, 4:5, 4:7, 4:9 third [1] - 3:7 today [3] - 2:11, 2:21,	
CERTIFICATE [1] -		L		
		Large [1] - 1:10 last [1] - 2:20 Lynwood [1] - 1:7		
		M		
		Manager [1] - 1:20 MARC [1] - 1:16 March [4] - 1:6, 2:1,		

2:23 TOM [1] - 1:20 topic [1] - 3:5 transcript [1] - 5:10 Tropia [3] - 1:9, 5:7, 5:18 true [1] - 5:10 TV [1] - 2:20
U
UNDERWOOD [1] - 1:22 UNDERWOOD- EILAND [1] - 1:22 up [2] - 2:21, 2:23
V
VICE [1] - 4:4 Vice [1] - 1:13
W
WALLACE [3] - 1:19, 2:25, 3:3 Wednesday [1] - 1:6 week [1] - 2:24 welcome [1] - 2:10 WILLIAMS [1] - 1:17 wonderful [1] - 3:18 Works [1] - 3:10 workshop [1] - 2:23