

CITY OF JACKSONVILLE  
COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING

Proceedings held on Wednesday, February 20, 2019,  
commencing at 2:10 p.m., at the Ed Ball Building, 214  
North Hogan Street, 8th Floor, Jacksonville, Florida,  
before Diane M. Tropaia, FPR, a Notary Public in and for  
the State of Florida at Large.

BOARD MEMBERS PRESENT:

CRAIG GIBBS, Acting Chair.  
RON MOODY, Secretary.  
OLIVER BARAKAT, Board Member.  
DANE GREY, Board Member.  
TODD FROATS, Board Member.  
CAROL WORSHAM, Board Member.

ALSO PRESENT:

BRIAN HUGHES, Interim Chief Executive Officer.  
TOM DALY, DIA, Redevelopment Analyst.  
GUY PAROLA, DIA, Redevelopment Manager.  
JIM KLEMENT, DIA, Development Coordinator.  
JOHN SAWYER, Office of General Counsel.  
JOHNNY GAFFNEY, Office of the Mayor.  
KAREN UNDERWOOD-EILAND, Executive Assistant.

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1 Street.  
2 Guy.  
3 MR. PAROLA: Thank you, Mr. Chairman.  
4 There's a map both in the agenda packet  
5 and it's on the screen right now that shows the  
6 highlighted, what we call, piano key parcels.  
7 An adjoining property owner expressed some  
8 interest to purchase the property from us. We  
9 had it appraised. We issued a Notice of  
10 Disposition. After the required 30-day notice,  
11 we've gotten no other proposals.  
12 So what we're bringing forward to you  
13 today is just the -- kind of the bow on the  
14 sale of the property to this organization. The  
15 appraised value is 17,200. The purchase price  
16 is 17,200, plus closing costs. Because the  
17 value of the property is under \$25,000, the  
18 authorization to sell the property on the  
19 taxpayers' behalf begins and ends with this  
20 board, and I'm happy to answer any other  
21 questions, sir.  
22 THE CHAIRMAN: Thank you, Mr. Parola.  
23 Mr. Froats, questions?  
24 BOARD MEMBER FROATS: No questions.  
25 THE CHAIRMAN: Mr. Barakat.  
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1 PROCEEDINGS  
February 20, 2019 2:10 p.m.  
2 - - -  
3 THE CHAIRMAN: I'd like to call this  
4 meeting to order. May we please rise for the  
5 Pledge.  
6 (Recitation of the Pledge of Allegiance.)  
7 THE CHAIRMAN: Thank you.  
8 I want to thank everyone for coming today.  
9 And we'll caution you to use the  
10 microphones.  
11 With that, let's begin the Community  
12 Redevelopment Agency meeting. Has everyone had  
13 an opportunity to review the minutes?  
14 BOARD MEMBER GREY: So moved.  
15 THE CHAIRMAN: Motion.  
16 BOARD MEMBER MOODY: Second.  
17 THE CHAIRMAN: Properly moved and  
18 seconded. We accept the minutes.  
19 Any discussion?  
20 BOARD MEMBERS: (No response.)  
21 THE CHAIRMAN: Hearing none, all those in  
22 favor signify by saying aye.  
23 BOARD MEMBERS: Aye.  
24 THE CHAIRMAN: Thank you.  
25 Item B is Resolution 2019-02-01, Elm  
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1 BOARD MEMBER BARAKAT: Yeah. Mr. Parola,  
2 do we know what the purchaser's intended use  
3 is?  
4 MR. PAROLA: Through the Chair, most  
5 likely residential, but let me say this:  
6 Because there are no incentives tied to the  
7 deal, they're buying the property with all the  
8 rights that come with the zoning district and  
9 the zoning overlay, so we were more concerned  
10 that we promote property assemblance in the  
11 area to enable further development, whatever  
12 that development may be.  
13 I would also offer up that whatever the  
14 development is, they would have to come back to  
15 this board with an allocation of development  
16 rights and then proceed through the whole DDRB  
17 process.  
18 BOARD MEMBER BARAKAT: Thank you.  
19 THE CHAIRMAN: Anything further,  
20 Mr. Barakat?  
21 BOARD MEMBER BARAKAT: No.  
22 THE CHAIRMAN: Mr. Grey.  
23 BOARD MEMBER GREY: Nothing at this time.  
24 THE CHAIRMAN: Ms. Worsham.  
25 BOARD MEMBER WORSHAM: No questions.  
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1 THE CHAIRMAN: Mr. Moody.  
2 BOARD MEMBER MOODY: No questions.  
3 THE CHAIRMAN: Can we entertain a motion,  
4 then?  
5 BOARD MEMBER WORSHAM: So moved.  
6 THE CHAIRMAN: Second?  
7 BOARD MEMBER GREY: Second.  
8 THE CHAIRMAN: Properly moved and  
9 seconded.  
10 Any public discussion?  
11 AUDIENCE MEMBERS: (No response.)  
12 THE CHAIRMAN: Hearing none, all those in  
13 favor signify by saying aye.  
14 BOARD MEMBERS: Aye.  
15 THE CHAIRMAN: Any opposition?  
16 BOARD MEMBERS: (No response.)  
17 THE CHAIRMAN: Thank you.  
18 We can close out the Community  
19 Redevelopment Agency meeting.  
20 (The above proceedings were adjourned at  
21 2:14 p.m.)

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1 CERTIFICATE OF REPORTER  
2  
3 STATE OF FLORIDA)  
4 )  
5 COUNTY OF DUVAL )  
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 1st day of March 2019.  
16  
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18 \_\_\_\_\_  
19 Diane M. Tropa  
20 Florida Professional Reporter  
21  
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23  
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