

CITY OF JACKSONVILLE
URBAN RENEWAL AGENCY AGENDA
New City Hall – Assembly Room
206 N Fifth St

MEETING VIRTUAL OPTION: Members of the public may participate in this meeting via Zoom if preferred.

INSTRUCTIONS: You can join the meeting by clicking or entering the following link from your computer, smartphone, or

tablet: <https://us06web.zoom.us/j/86482853769?pwd=Zmc4TmtlWHBMR2ZtUGVUL3dGc3pqZz09>

You can also call **(669) 444-9171**. When prompted, enter the Meeting ID and passcode: **ID: 864 8285 3769 Passcode: 542859**

**JACKSONVILLE URBAN RENEWAL AGENCY
URBAN RENEWAL MEETING**

**January 2, 2024
AFTER CC MEETING**

- 1) **CALL TO ORDER** (includes call to order, pledge of allegiance)
- 2) **a. MINUTES**
July 18, 2023
- 3) **ACTION / DISCUSSION ITEMS**
 - a. **Elect Urban Renewal Agency President**
 - b. **Elect Urban Renewal Agency Vice-President**
- 4) **ADJOURN**

Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website <http://www.jacksonvilleor.us>.

July 18, 2023 at New City Hall 206 N Fifth St, Jacksonville

1) **CALL TO ORDER 1:16 PM – Mayor Bowen speaks to the Council and hands the gavel to President Casaleggio**

Present: Directors McClain, Gregg, Hellenthal, Thompson, Reed, Bowen, Vice President Thompson, and President Casaleggio

Absent:

Present: Treasurer Bray, Secretary Watson, and Planning Director Foster

1) **MINUTES June 6, 2023**

President Casaleggio asked for a motion to approve the Minutes for June 6, 2023

Move to: Approve

Motion by: Director Reed

Seconded by: Director Bowen

Vote:

Ayes (7): Directors Hellenthal, McClain, Gregg, Reed, Mayor Bowen, Vice-President Thompson, and President Casaleggio

Nays (0):

Motion Carries Unanimously

2) **ACTION / DISCUSSION ITEMS**

a. **Prioritize Urban Renewal Projects**

Public Comment: None.

Director Discussion: Treasurer Bray and Planning Director Foster speak to the Directors about the listed amendment urban renewal projects and priority level. Directors ask questions for clarification. Planning Director Foster and Treasurer Bray answer. The projects are listed as follows:

1. Fire Engine
2. Continue Restoration of Historic Buildings
3. Third Street Pedestrian Plaza
4. Grants for downtown / California Street property improvements

It is clarified that the prioritization of the projects does not approve each project. The City Council will evaluate each project individually as project information becomes available.

Move to: Approve the Prioritization of the Urban Renewal Projects listed in the synopsis and the Utilization of the grant received for the design of the potential Third Street Plaza.

Motion by: Director Bowen

Seconded by: Director Gregg

Vote:

Ayes (7): Directors Hellenthal, McClain, Gregg, Reed, Mayor Bowen, Vice-President Thompson, and President Casaleggio

Nays (0):

Motion Carries Unanimously

ADJOURN: 12:13 PM

Urban Renewal Agency President

Angela Watson, Secretary

Date approved: _____

Jacksonville Urban Renewal Agency Agenda Item Summary



Elect Urban Renewal Agency President

Date: December 27, 2023
From: Angela Watson, UR Secretary

Urban Renewal Agency Meeting: January 2, 2024
Agenda Item: 3a

Synopsis:

At the first meeting of each year, the Urban Renewal Agency shall elect a president from its membership. Ballots will be placed at your council seat. When directed, please circle your choice, and Secretary Angela Watson will pick up the ballots and tally the votes.

Fiscal Impact:

N/A

Recommendations:

Urban Renewal Agency shall elect an Urban Renewal Agency president.

Exhibits:

N/A

Jacksonville Urban Renewal Agency Agenda Item Summary



Elect Urban Renewal Agency Vice-President

Date: December 27, 2023
From: Angela Watson, UR Secretary

Urban Renewal Agency Meeting: January 2, 2024
Agenda Item: 3b

Synopsis:

At the first meeting of each year, the Urban Renewal Agency shall elect a vice-president from its membership. Ballots will be placed at your council seat. When directed, please circle your choice, and Secretary Angela Watson will pick up the ballots and tally the votes.

Fiscal Impact:

N/A

Recommendations:

Urban Renewal Agency shall elect an Urban Renewal Agency vice president.

Exhibits:

N/A