



Downtown Development Review Board

Friday June 12, 2020

2:00PM

BOARD MEMBERS

Christian Harden Chairman
Trevor Lee, Vice Chair
William J. Schilling Jr., Board Member
J Brent Allen, Esq. Board Member
Frederick Jones, Board Member

Craig Davisson, Board Member
William J. Schilling Jr., Board Member
Brenna Durden, Esq. Board Member
Joseph Loretta, Board Member

Note: The City of Jacksonville and the Downtown Investment Authority are committed to making its website compliant with all state and federal laws, as well as accessible to as many people as possible. The City is currently developing a procedure to make all documents posted on the City's website readable via screen reader. In the meantime, public records that are not currently accessible via screen reader will not be posted to the City's website. To obtain the application materials for tab II.B. please email Ina Mezini at RMezini@coj.net.

I. CALL TO ORDER

II. ACTION ITEMS

- A. Approval of the May 14, 2020 DDRB Regular Meeting Minutes
- B. DDRB 2019 – 012: JEA Headquarters Modification
Applicant: Cyndy Trimmer

III. PUBLIC COMMENTS

IV. ADJOURNMENT

Interested persons desiring to attend this meeting can only do so via Zoom (including by computer or telephone) using the following meeting access information:

By Computer

Join Zoom Meeting

<https://zoom.us/j/99368032189?pwd=QIRIL1g0SEcrd2dMaGxHUkV6Rk1Ddz09>

Meeting ID: 993 6803 2189

Password: 432608

By Phone

One tap mobile

+16465588656,,99368032189#,,1#,432608# US (New York)

+13017158592,,99368032189#,,1#,432608# US (Germantown)

Find your local number: <https://zoom.us/u/adu1CReaj3>



**Downtown Development Review Board (DDRB) Meeting
Zoom Meeting**

Friday, June 12, 2020

MEETING MINUTES

Board Members Present: C. Harden, Chair; T. Lee, Vice Chair; B. Schilling; Brent Allen, Esq.; J. Loretta; C. Davisson; and B. Durden, Esq.; F. Jones.

Board Members Not Present:

DIA Staff Present: Lori Boyer, Chief Executive Officer, Guy Parola, Operations Manager, Lori Radcliffe-Meyers, Redevelopment Coordinator, and Ina Mezini, Marketing and Communications Specialist

Representing Office of General Counsel: Susan Grandin

I. CALL TO ORDER

Meeting Convened: 2:00 p.m.

Chairman Harden called the meeting to order at 2:00 p.m. Chairman Harden read through the COVID-19 executive order for holding public meetings. Chairman Harden called on Ina Menzini to walk through the Zoom tool bar for the public. Chairman Harden discussed the meeting operating procedures.

II. ACTION ITEMS

A. APPROVAL OF THE MAY 14, 2020 DDRB MEETING MINUTES.

A MOTION WAS MADE BY BOARD MEMBER SCHILLING AND SECONDED BY BOARD MEMBER LEE APPROVING THE MAY 14, 2020 DDRB MINUTES.

THE MOTION PASSED UNANIMOUSLY 8-0-0.

B. DDRB 2019-012: JEA HEADQUARTERS MODIFICATION

Mrs. Lori Radcliffe-Meyers reported that DDRB Application 2019-012 seeks final approval for modifications to the approved 200,000 square foot office building and the 850-space parking structure with 7,170 square feet of ground floor retail presented to the Board on December 12th, 2019.

Applicant Cyndy Trimmer presented the project. Ms. Trimmer called on John Jay to present the modifications.

Chairman Harden called for Board Member discussion.

The Board Members discussed the project and the changes made.

Chairman Harden called for a motion.

A MOTION WAS MADE BY BOARD MEMBER JONES AND SECONDED BY BOARD MEMBER DURDEN RECOMMENDING FINAL APPROVAL OF DDRB APPLICATION 2019-012 WITH THE FOLLOWING MODIFICATIONS:

- (A) The reduction in height and square footage of the office building from the approved 150-foot, 200,000 square feet to the proposed 128-foot, 162,000 square feet; and
- (B) The reduction in height and parking and an increase of the activated ground floor space of the parking structure from the approved 110-foot, 850-space parking structure with 7,170 square feet of activated ground floor space to the proposed 100-foot, 657-space parking structure with 10,690 square feet of activated ground floor space; and
- (C) The redesign of the force protection to include the reduction of the planter heights from 30” to 18” or from 30” to 6” and the reconfigured bollard placement; and
- (D) The redesign of the parking structure corner located at Adams and Julia street.

No modification of DDRB approved following conditions:

- (A) Pedestrian Zone paving shall follow the “Business / Inter-District” design contained in the Downtown Streetscape Design; and
- (B) Provide documentation that shows the 40% shade requirement will be met within 5 years of the issuance of a Certificate of Occupancy.

THE MOTION PASSED UNANIMOUSLY 8-0-0.

III. PUBLIC COMMENTS

None

IV. ADJOURNMENT

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There being no further business, Chairman Harden adjourned the meeting at approximately 2:51 P.M.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, a recording or transcript is available upon request. Please contact Ina Mezini, Downtown Investment Authority at (904) 673-5009 or by email at RMezini@coj.net.