RESOLUTION 2024-11-07

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AUTHORIZING THE EXPENDITURE OF UP TO \$30,000 FROM ITS FY 24-25 ADMINISTRATIVE BUDGET FOR ACTIVATION OF THE SNYDER MEMORIAL CHURCH; PROVIDING SUCH FUNDING TO DOWNTOWN VISION INC. ("DVI") FOR PROCUREMENT OF ACTIVATION SERVICES (E.G. BANDS, ARTISTS, FIRE WATCH) AND OTHER ITEMS AS MAY BE NECESSARY FOR ACTIVATION (E.G. PORTABLE RESTROOM FACILITIES); INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DIA Chief Executive Officer ("CEO") was approached in July 2024 by the Mayor's Administration to take steps that would be necessary for temporary activation of the Snyder Memorial Church; and

WHEREAS, the DIA staff met with the Fire Marshall, the City's Building Official and an Historic Preservation Planner with the City's Planning and Development Department to development a facilities plan for temporary activation; and

WHEREAS, in July 2024, a temporary facilities plan was created that included certain requirements by the Fire Marshall and the City's Building Official that included requirements for non-permanent building improvements, fire watch and portable restroom facilities; and

WHEREAS, via Resolution 2024-08-07, the DIA funded those building improvements identified in the abovementioned facilities plan; and

WHEREAS, at the October 2024 ArtWalk the Snyder Memorial Church was open to the public and activated with a live band; and

WHEREAS, DVI, at their expense, procured the artists, portable restroom facilities, fire watch and provided staffing necessary for the activation; and

WHEREAS, the Mayor's Administration desires that activation of the Snyder Memorial Church continue, and in response to that desire DVI has provided a budget in the amount of \$30,000 for five (5) additional activations that correspond to the December 2024, February 2025, March 2025, April 2025 and May 2025 ArtWalks; and

WHEREAS, the DIA desires to fund the continued activation of the Snyder Memorial Church through May 2025, and has identified \$30,000 of Event Contribution funds within its FY 24-25 Administrative Budget,

NOW THEREFORE, BE IT RESOLVED, by the Downtown Investment Authority:

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The DIA finds that the recitals set forth above are true and correct and are Section 1. incorporated herein by this reference.

Section 2. The DIA approves the expenditure of up to \$6,000 per Artwalk to be used for portable restroom facilities, fire watch charges, and live entertainment to be provided within the Snyder building for a not to exceed total \$30,000 of Event Contribution funding from its FY 24-25 Administrative Budget, payable to Downtown Vision Inc., in accordance with the purpose of this Resolution.

The DIA authorizes its Chief Executive Officer to negotiate and approve a Section 3. budget in an amount not to exceed \$30,000 with payments made in arrears of each event upon delivery of receipts showing paid eligible expenses.

The DIA authorizes its Chief Executive Officer to enter into a contract with Section 4. Downtown Vision, Inc. and take all necessary action to effectuate the purposes of this Resolution.

This Resolution shall become effective on the date of which it is signed by Section 5. the DIA Board Chair.

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY

John D. Cumb Patrick Krechowski, Chair Da

_ Opposed: _____ Abstained: _____ VOTE: In Favor: