



Downtown Investment Authority
Retail Enhancement and Property Disposition Committee
Hybrid In-person/Virtual Meeting
Thursday, November 14th, 2024, at 10:00 AM

RE&PD AGENDA

MEMBERS:

Melinda B. Powers, Esq., Committee Chair
Jill Caffey, Committee Member

Jim Citrano, Committee Member
Sondra Fetner, Esq., Committee Member

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. FORM 8B: VOTING CONFLICT DISCLOSURES
- IV. OCTOBER 15TH, 2024 RETAIL ENHANCEMENT AND PROPERTY DISPOSITION COMMITTEE MEETING MINUTES APPROVAL
- V. RESOLUTION 2024-11-01: FORD ON BAY DISPOSITION CRITERIA *(to be provided under a separate cover)*
- VI. RESOLUTION 2024-11-03: MARKET AND OPTIMIZATION STUDY SCOPE OF SERVICES
- VII. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- VIII. ADJOURN

PHYSICAL LOCATION

Jacksonville Public Library-Main Library/Downtown
303 North Laura Street
Multipurpose Room (located in the Conference Center)
Jacksonville, Florida 32202

VIRTUAL LOCATION

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

Join Zoom Webinar

<https://us02web.zoom.us/j/81447313912?pwd=8CGgXeO9ljepk9r9n9J2RWttE9Ps0B.1>

Meeting ID: 814 4731 3912

Passcode: 679409



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One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

International numbers available: <https://us02web.zoom.us/j/kehlYuwSql>