



**Downtown Investment Authority
Hybrid Virtual In-Person Meeting
Wednesday August 16th, 2023 2:00 PM**

MEMBERS:

Jim Citrano, Chair
George Saoud, Esq., Vice Chair
Joe Hassan
Braxton Gillam, Esq.

Carol Worsham
Craig Gibbs, Esq.
Joshua Garrison
Oliver Barakat

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Form 8B: Voting Conflict Disclosures
- B. July 24th, 2023, Community Redevelopment Agency Meeting Minutes
- C. Consent Agenda
 - i. Resolution 2023-08-01 Greenleaf Downtown Preservation and Revitalization Program
 - ii. Resolution 2023-08-02 NB MPS Debt Management Fund
 - iii. Resolution 2023-08-03 Invest Downtown Jax Contribution
 - iv. Resolution 2023-08-04 Live Downtown Jax Contribution
 - v. Resolution 2023-08-06 DEDF Park and Programming: James Weldon Johnson
 - vi. Resolution 2023-08-07 SS TID Investment Pool Int Earnings and the Strand Bond Rev
 - vii. Resolution 2023-08-10 Request for Proposal for Operations of MPS Garages
- D. Resolution 2023-08-08 NB TID Investment Pool Int Earnings
- E. Resolution 2023-08-09 NB FY 23-24 Unallocated Plan Authorized to Program Projects
- F. Resolution 2023-08-11 FY 22-23 Unallocated Plan Authorized Expenditure

IV. DOWNTOWN INVESTMENT AUTHORITY

- A. July 24th, 2023, Downtown Investment Authority Board Meeting Minutes
- B. Consent Agenda
 - i. Resolution 2023-08-05 Taco and Tequila Festival Event Contribution
- C. Chapter 55 Amendments

V. OLD BUSINESS

VI. NEW BUSINESS

VII. CEO INFORMATIONAL BRIEFING

- A. CEO Monthly Update

VIII. CHAIRMAN REPORT

IX. ADJOURN

PHYSICAL LOCATION

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

PLEASE NOTE: The multipurpose room will **not be accessible through the Main Street entrance**. The Main Street entrance will be closed. Please use the Laura Street entrance to enter the building.

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 Meeting

<https://zoom.us/j/94074017448?pwd=WklzbHNRRCT6cFBqL0M4YkNrMkxrQT09>

Meeting ID: 940 7401 7448

Passcode: 642945

One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/k5EtIgMnZ>

Only individuals attending the meeting in-person will have an opportunity to provide public comments. Persons who cannot attend the meeting in-person, but who wish to submit public comments regarding any matter on the agenda for consideration at the meeting, may do so by sending their public comments via electronic mail to DIAPublicComments@coj.net prior to the start of the meeting. Public comments received prior to the meeting will not be read during the meeting but will instead be forwarded to all DIA Board members for review in advance of the meeting and will remain a part of the permanent record for the meeting itself. You are encouraged to submit public comments well in advance of the start of the meeting to provide DIA Board members with adequate time to read them in preparation for the meeting.

Please contact Ric Anderson by telephone at (904) 255-5393 or by email at andersone@coj.net if you have any questions regarding this notice or if you experience technical difficulties during the meeting.

Downtown Investment Authority August 2023 Board Meeting

If you have a disability that requires accommodations to participate in the above Downtown Investment Authority meeting, please contact the Disabled Services Division at: (904) 255-5466, TTY-(904) 255-5476, or email your request to KaraT@coj.net and we will provide reasonable assistance for you. The Florida Relay Service can be reached at 711. All requests must be received no later than 12:00 p.m. on August 15th, 2023. Requests for accommodation received after 12:00 p.m. on August 15th, may not be met.

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting, such person will need a record of the proceedings, and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

A recording of this meeting will be available upon request by emailing andersone@coj.net after its conclusion.