

**RESOLUTION 2024-11-10**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, CREATING A MUSICAL HERITAGE GARDEN PROJECTION TOWER PROJECT AS DESCRIBED IN EXHIBIT ‘A’; TRANSFERRING \$750,000 IN ACCORDANCE WITH EXHIBIT ‘B’; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, activation and programming of public space is a project within the DIA’s Business Improvement Plan; and

**WHEREAS**, there is a City Capital Improvement Project for that park area between the Performing Arts Center and the ST. Johns River; and

**WHEREAS**, as part of the abovementioned project, a light, projection and sound experience is proposed, in part, utilizing projectors; and

**WHEREAS**, a projector tower for housing of the projectors is not included in the City’s Capital Improvement Project; and

**WHEREAS**, the DIA has a contract with CD+Urban, LLC for design and engineering services; and

**WHEREAS**, CD+Urban, LLC, as part of their design and engineering services contract with DIA is designing and engineering the projection tower; and

**WHEREAS**, it is estimated that tower construction will be between \$1,250,000 and \$1,500,000; and

**WHEREAS**, via Resolution 2024-08-07, the DIA transferred approximately \$500,000 as initial funding for the Musical Heritage Garden Project Tower; and

**WHEREAS**, this resolution furthers the following Redevelopment Goals of the DIA’s BID and CRA Plans:

*Redevelopment Goal No. 4 Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks, and attractions.*

*Redevelopment Goal No. 7 Capitalize on the aesthetic beauty of the St. John’s River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville,*

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

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

**Section 2.** The DIA authorizes funding within the Combined Northbank Community Redevelopment Area all-years budget.

Unallocated Plan Authorized Expenditures: \$750,000

**Section 3.** The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

**Section 4.** This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Patrick Krechowski, Chair

  
\_\_\_\_\_  
Date

VOTE: In Favor: 9 Opposed: 0 Abstained: 0



**CRA Budget Transfer Form**  
City of Jacksonville, Florida  
**COMMUNITY REDEVELOPMENT AGENCY**

COMBINED NORTHBANK C.R.A.  
Name of Community Redevelopment Agency

YES  
Plan Capital Project ( Yes or No)  
(if applicable fill out CRA Capital Project Form)

7  
Council District (s)

Description of Expenditure Request:

This project capitalizes on the Emerald Trail - Hogan Street Connector CIP project and other improvements to be undertaken by the DIA through companion CRA projects. This project improves vacant, City-owned ground floor space within the Ed Ball Building fronting Hogan Street. Improvements to include design and construction necessary to improve the space to a "white box" or "warm shell" level of finish.

\$300,000.00  
Total Amount of Expenditure Request

JANUARY 1ST 2025  
Anticipated Expenditure Commencement Date

SEPTEMBER 30TH 2025  
Anticipated Expenditure Completion Date

Applicable Approved CRA Budget Line Item For Expenditure

Available Funds in Approved CRA Budget Line Item

Date Rec'd.	Date Fwd.	CRA Board Administrator Approval

**BUDGET OFFICE**

**ACCOUNTING DIVISION**

Date Rec'd.	Date Fwd.	Budget Officer Approval

Date Rec'd.	Date Fwd.	Comptroller Approval

Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.

**CRA BOARD APPROVAL**

Date Rec'd.	Date Fwd.	CRA Board Chair Approval

Expenditure Amount Approved by CRA Board

RESOLUTION 2024-11-09  
CRA Board Resolution Number

NOVEMBER 19 2024  
Resolution Date

