



**Downtown Investment Authority
Strategic Implementation Committee**
Hybrid In-person/Virtual Meeting
Thursday, November 9th, 2023 at 3:00 p.m.

SIC AGENDA

Oliver Barakat, Committee Member
Carol Worsham-Committee Member

Joe Hassan, Committee Member
Jim Citrano, DIA Board Chair, Ex-Officio

- I. CALL TO ORDER
 - II. PUBLIC COMMENTS
 - III. FORM 8B: VOTING CONFLICT DISCLOSURES
 - IV. OCTOBER 16TH, 2023 STRATEGIC IMPLEMENTATION COMMITTEE MEETING MINUTES APPROVAL
 - V. RESOLUTION 2023-11-01 ARCHITECTURAL SERVICES RFP
 - VI. RESOLUTION 2023-11-02 DIA PARKING GARAGE OPERATOR RFP (Resolution and associated exhibits to be provided by COB Monday)
 - VII. RESOLUTION 2023-11-03 AMBASSADOR EXTENSION (Resolution to be provided by COB Monday)
 - VIII. RESOLUTION 2023-11-06 GATEWAY JAX N4 (Documents to be provided by COB Monday)
 - IX. RESOLUTION 2023-11-07 GATEWAY JAX N5 (Documents to be provided by COB Monday)
 - X. RESOLUTION 2023-11-08 GATEWAY JAX N8 (Documents to be provided by COB Monday)
 - XI. RESOLUTION 2023-11-09 GATEWAY JAX N11 (Documents to be provided by COB Monday)
 - XII. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
 - XIII. ADJOURN
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MEETING LOCATION

Physical Location

Ed Ball Building

214 N. Hogan St.
8th Floor Conference Room 851
Jacksonville, FL 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 Meeting

<https://us02web.zoom.us/j/82644809997?pwd=VGQ2d29qVHFoUEwrOGFIT2YxcEszZz09>

Meeting ID: 826 4480 9997

Passcode: 487848

One tap mobile

+1 (312) 626-6799 (Chicago)

+1 (646) 558-8656 (New York)

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