

RESOLUTION 2024-11-05

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE EXPENDITURE OF UP TO \$50,000 FOR THOSE SERVICES INCLUDED IN RESOLUTION 2024-10-02, ATTACHED AS EXHIBIT A TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO (“CEO”) UTILIZE THAT FUNDING SOURCE(S) IDENTIFIED IN SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority has identified that property bounded to the west by the Main Street Bridge, the east by the Hyatt Hotel, the south by the St. Johns River and the north by Independent Drive as a redevelopment parcel; AND

WHEREAS, via Resolution 2024-10-02, the DIA authorized its CEO to undertake certain due diligence activities included in Resolution 2024-10-02; and

WHEREAS, via Resolution 2024-10-02, the DIA instructed its CEO to provide at its November Board meeting a funding source(s) for the procurement of due diligence services described in Resolution 2024-10-02,

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 instructs its Chief Executive Officer to utilize the below funding source(s) for the procurement of services, in an amount of up to \$50,000.

Source:	Amount
Northbank Professional Services	(\$50,000)

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, Esq., Chair

11/20/24
Date

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

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EXHIBIT A

The following Due Diligence Services will be procured through competitive solicitation. The services may be procured through a single solicitation for all services, or through multiple solicitations for discrete services. Additional services as may be recommended by the Office of General Council, the Department of Public Works, JEA or the Florida Department of Transportation may be included, provided that the services are consistent with and in furtherance of the intent of Resolution 2024-11-04.

East Landing Lot:

- I. Title Services
- II. Easement Confirmation – FDOT/Main Street Bridge
- III. DIA will obtain estimates of costs for:
 - Main Street Bridge Ramp Removal: engineering and demolition (note: in 2020, costs estimated for design and demolition at \$3,200,000) – updated cost estimates
 - JEA electrical duct bank relocation: design and relocation