



**Downtown Investment Authority
Retail Enhancement and Property Disposition Committee**

**Hybrid Virtual In-Person Meeting
Thursday, November 9th, 2023 at 10:30 a.m.**

RE&PD AGENDA

Joshua Garrison, Chair
Braxton Gillam, Esq., Committee Member

Carol Worsham, Committee Member
Craig Gibbs, Esq., Committee Member, Excused

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. OCTOBER 9TH, 2023 RETAIL ENHANCEMENT AND PROPERTY DISPOSITION COMMITTEE MEETING MINUTES APPROVAL
- IV. RESOLUTION 2023-11-04: CADY CLUB (Resolution, Term Sheet and Staff Report to be provided upon availability)*
- V. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- VI. ADJOURN

PHYSICAL LOCATION

City Hall (St. James Building)
117 W. Duval Street
1st Floor Henry Cook Board Room
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/82534306765?pwd=MDdaN2xpTTFzZ3gxUmNRQTM3Mm1GZz09>

Meeting ID: 825 3430 6765



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Passcode: 186971

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/kcl4SqPEgQ>