



Downtown Investment Authority
Nominating Committee
Hybrid In-person/Virtual Meeting
Friday, May 16th, 2025, at 11:00 a.m.

Nominating Committee Agenda

MEMBERS:

Micah Heavener (Chair)
Sondra Fetner

Scott Wohlers

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. OFFICER NOMINATIONS
 - CHAIR
 - VICE CHAIR
 - SECRETARY
- IV. ADJOURN

PHYSICAL LOCATION

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

<https://us02web.zoom.us/j/81037784883?pwd=gr0Rahj9LlIpARQKvZY4hsMn306F1k.1>

Webinar ID: 810 3778 4883

Passcode: 198812



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One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

International numbers available: <https://us02web.zoom.us/j/kr7RUAoZa>



DOWNTOWN INVESTMENT AUTHORITY

117 West Duval Street #310, Jacksonville, Florida 32202

(904) 255-5302 | <https://dia.coj.net/>

MEMORANDUM

To: Nominating Committee

Through: Micah Heavener, Chair

From: Lori Boyer, Chief Executive Officer

Date: May 9, 2025

RE: 2025-2026 Board Leadership

As it pertains to the May 16th Nominating Committee meeting, below you will find a table indicating those board members whose terms extend through June 2026 or are eligible for reappointment and have expressed a willingness to serve in each of the officer positions.

Individuals willing to serve as:

	CHAIR	VICE CHAIR	SECRETARY
Patrick Krechowski, Esq	X		
Sondra Fetner, Esq.		X	X
Jill Caffey	X	X	X
Micah Heavener	X	X	X
Scott Wohlers	X	X	X
John Hirabayashi	X	X	X
Cameron Hooper	X	X	X
Carrie Bailey		X	X