



**Downtown Investment Authority
Strategic Implementation Committee**

Monday, February 14th, 2022 at 1:00 p.m.

REVISED SIC AGENDA

Bill Adams, Esq., Chair
Craig Gibbs, Esq., Committee Member
Braxton Gillam, Esq., Ex-officio

Oliver Barakat, Committee Member
Jim Citrano, Committee Member

Committee Members Excused:

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. NOVEMBER 12, 2021 STRATEGIC IMPLEMENTATION COMMITTEE MEETING MINUTES APPROVAL
- IV. ACTION ITEMS
 - A. RESOLUTION 2022-02-03: FSCJ LOAN AGREEMENT
 - B. RESOLUTION 2022-02-04: ARTEA MULTI-FAMILY
 - C. RESOLUTION 2022-02-09: DVI DUVAL GARAGE LEASE TERMS AMENDMENT
- V. DISCUSSION AND RECOMMENDATIONS
 - A. RESOLUTION 2022-02-05: HISTORIC MARKERS
 - B. RESOLUTION 2022-02-06: JAX RIVER JAMS CONTRIBUTION
 - C. RESOLUTION 2022-02-07: JHS BICENTENNIAL CONTRIBUTION
 - D. BID & CRA ORDINANCE CODE CHANGES
 - E. STAFFING
- VI. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- VII. ADJOURN

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MEETING LOCATION

Physical Location

City Hall at St. James
117 West Duval Street
First Floor, Lynwood Roberts Room
Jacksonville, FL 32202

Visitors are encouraged not to enter City owned public buildings if they have: symptoms of COVID-19, a fever of 100.4 degrees Fahrenheit or higher, are currently undergoing evaluation for COVID-19 infection, a diagnosis of COVID-19 in the prior 10 days, or have had close contact with someone infected with COVID-19 during the prior 14 days. Any member of the public entering City owned public building may choose to wear a mask inside the building.

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>

**Only individuals attending the meeting in-person will have an opportunity to provide public comments. Persons who cannot attend the meeting in-person, but who wish to submit public comments regarding any matter on the agenda for consideration at the meeting, may do so by sending their public comments via electronic mail to DIAPublicComments@coj.net prior to the start of the meeting. Public comments received prior to the meeting will not be read during the meeting but will instead be forwarded to all DIA Board members for review in advance of the meeting and will remain a part of the permanent record for the meeting itself. You are encouraged to submit public comments well in advance of the start of the meeting to provide DIA Board members with adequate time to read them in preparation for the meeting.*