



Downtown Investment Authority  
Finance and Budget Committee

Friday, August 11th, 2023  
3:00 PM

## FINANCE AND BUDGET AGENDA

Oliver Barakat, Chair  
George Saoud

Joe Hassan  
Jim Citrano, *Ex Officio*

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. JUNE 16TH, 2023 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL\*
- IV. 2023-08-03 INVEST DOWNTOWN JAX RESOLUTION
- V. 2023-08-04 LIVE DOWNTOWN JAX RESOLUTION
- VI. 2023-08-06 DEDF PARKS AND PROGRAMING: JAMES WELDON JOHNSON
- VII. 2023-08-07 SS TID INVESTMENT POOL INT EARNINGS AND THE STRAND BOND REV TO FUTURE YEAR DEBT REDUCTION
- VIII. 2023-08-08 NB TID INVESTMENT POOL INT EARNINGS TO FUTURE YEAR DEBT REDUCTION
- IX. 2023-08-09 NB FY 23-24 UNALLOCATED PLAN AUTHORIZED TO PROGRAMS PROJECTS
- X. CHAPTER 55 ORDINANCE AMENDMENT (*under separate cover*)
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- XIV. ADJOURN

\*Action Item

### MEETING LOCATION

#### PHYSICAL LOCATION

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



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**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/87199704452?pwd=YVZWRFNvaDirRTRuRlFxR1pPSjVOU09>

**Meeting ID:** 871 9970 4452

**Passcode:** 308035

**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/87199704452?pwd=YVZWRFNvaDirRTRuRlFxR1pPSjVOU09>

DRAFT