



Downtown Investment Authority
Strategic Implementation Committee

Thursday, September 14, 2023 at 10:30 a.m.

SIC AGENDA

George Saoud, Esq., Chair
Joe Hassan

Oliver Barakat
Carol Worsham

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. JULY 14, 2023 STRATEGIC IMPLEMENTATION COMMITTEE MEETING MINUTES APPROVAL*
- IV. AUGUST 10, 2023 STRATEGIC IMPLEMENTATION COMMITTEE MEETING MINUTES APPROVAL*
- V. WORKSHOP TO ESTABLISH THE TERMS UPON WHICH DIA WOULD CONSIDER INCORPORATION OF LOCAL OPTION SALES TAX INTO ROI CALCULATIONS IN SUPPORT OF ADDITIONAL INCENTIVE REQUESTS (I.E., COMPLETION GRANTS) FOR PROJECTS THAT QUALIFY THROUGH THE TIERS ANALYSIS (FOR PRESENTATION IN RESOLUTION FORM AT THE SEPTEMBER BOARD MEETING). THE TERMS ESTABLISHED WILL BE USED IN UNDERWRITING PROJECTS COMING TO THE BOARD IN OCTOBER THUS NECESSITATING A DECISION IN SEPTEMBER.
- VI. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- VII. ADJOURN

***ACTION ITEM**

MEETING LOCATION

Physical Location

Ed Ball Building
214 N Hogan Street
8th Floor Conference Room 851
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 Meeting

<https://us02web.zoom.us/j/82644809997?pwd=VGQ2d29qVHFoUEwrOGFIT2YxcEsyZz09>

Meeting ID: 826 4480 9997

Passcode: 487848

One tap mobile

+1 (312) 626-6799 (Chicago)

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