

**RESOLUTION 2021-07-03**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) INSTRUCTING ITS CHIEF EXECUTIVE OFFICER (“CEO”) TO ENTER INTO NEGOTIATIONS WITH THE MUSEUM OF SCIENCE AND HISTORY (“MOSH”) REGARDING THE POTENTIAL DISPOSITION OF A CIVIC ATTRACTION SITE IN THE SHIPYARDS PARCEL OF THE NORTHBANK IN ACCORDANCE WITH THE NEGOTIATED DISPOSITION PROCEDURE ADOPTED BY DIA; FINDING THAT A CIVIC ATTRACTION IS A DESIRABLE USE IN THIS LOCATION AND IS CONSISTENT WITH THE DIA’S HOLISTIC VISION FOR REDEVELOPMENT OF THE WATERFRONT BETWEEN CATHERINE STREET AND METROPOLITAN PARK INCLUDING EXTENSIVE NEW PARK SPACE THAT WOULD BENEFIT FROM THE ACTIVATION PROVIDED BY A CIVIC ATTRACTION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, via Ordinance 2012-0364-E, the City Council created the Downtown Investment Authority, designating the DIA as the City’s Community Redevelopment Agency for the Combined Northbank Downtown Community Redevelopment Area and authorizing it to approve and negotiate development agreements and disposition of City-Owned property; and

**WHEREAS**, the City owns an approximately 21.7-acre parcel of real property currently which is identified by Duval County Tax Parcel Number RE# 130571-000 (“Shipyards East”); and

**WHEREAS**, MOSH has expressed the desire to construct a new museum facility on Shipyards East; and

**WHEREAS**, Shipyards East is located within the Combined Downtown Northbank Community Redevelopment Area (“Northbank CRA”); and

**WHEREAS**, Jessie Ball DuPont Fund has shared with DIA a master plan of the Catherine Street to Metropolitan Park waterfront that envisions a civic attraction on Shipyards East; and

**WHEREAS**, the DIA finds that such a civic attraction is also consistent with the Conceptual Master Plan contained in the adopted BID Plan for the Northbank CRA; and

**WHEREAS**, the DIA directs the CEO to enter into negotiations with MOSH regarding the potential disposition of a civic attraction site in Shipyards East in accordance with the negotiated disposition procedure adopted by DIA.

**NOW THEREFORE BE IT RESOLVED**, by the Downtown Investment Authority:

**Section 1.** The recitals set forth above are true and correct and are hereby incorporated herein by this reference.

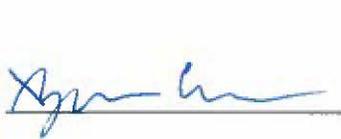
**Section 2.** The DIA instructs the Chief Executive Officer of the Downtown Investment Authority to enter into negotiations with MOSH regarding the potential disposition of a civic attraction site in Shipyards East in accordance with the negotiated disposition procedure adopted by DIA.

**Section 3.** The CEO shall provide bi-monthly updates to the Board regarding the status of such negotiations until such time as a term sheet is presented for consideration.

**Section 4.** This Resolution, 2021-07-03, shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
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Braxton Gillam, Chairman

7/29/2021  
Date

VOTE: In Favor: 8 Opposed: 0 Abstained: 0