City of Jacksonville April 21, 2021
Community Redevelopment Agency Uncertified Condensed Copy

CITY OF JACKSONVILLE

COMMUNITY REDEVELOPMENT AGENCY

BOARD MEETING

Proceedings held on Wednesday, April 21, 2021, commencing at 2:00 p.m., Jacksonville Public/Main Library, Multipurpose Room, 303 North Laura Street, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

RON MOODY, Chairman.
CAROL WORSHAM, Secretary.
WILLIAM ADAMS, Board Member.
OLIVER BARAKAT, Board Member.
JIM CITRANO, Board Member.
TODD FROATS, Board Member.
CRAIG GIBBS, Board Member.
DAVID WARD, Board Member.

ALSO PRESENT:

LORI BOYER, Chief Executive Officer.
GUY PAROLA, DIA, Operations Manager, via Zoom.
JOHN CRESCIMBENI, Compliance Coordinator, via Zoom.
STEVE KELLEY, DIA, Director of Development.
INA MEZINI, Marketing and Communications, via Zoom.
JOHN SAMYER, Office of General Counsel, via Zoom.
Leanna Cumber, City Council Liaison.
XZAVIER CHISHOLM, Administrative Assistant.

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member; Todd Froats, board member; Craig Gibbs is not yet in attendance.

BOARD MEMBER GIBBS: I beg your pardon, sir. THE CHAIRMAN: Craig Gibbs is here. He

has snuck in very quietly.

David Ward, board member; Councilwoman LeAnna Cumber.

LeAnna, welcome.

Is Reggie Gaffney here by virtual -- by Zoom? No.

All right. Let me introduce our staff.
Staff, would you please hold your hand up as I introduce you?

Our CEO, Lori Boyer; Steve Kelley,
Director of Downtown Real Estate and
Development. Guy Parola is our operations
manager. He is attending by Zoom. John
Crescimbeni, regulatory compliance manager. He
is also by Zoom. Ina Mezini, our marketing and
communications specialist. She is attending by
Zoom. Jackie Mott, our financial analyst, by
Zoom. John Sawyer, by Zoom, Office of the
General Counsel. Xzavier Chisholm is our
administrative assistant.

Do we have any public comments?

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PROCEEDINGS

April 21, 2021

2:00 p.m.

THE CHAIRMAN: Okay. Let's get this meeting started. Welcome to the April the 21st, 2021, meeting of the Downtown Investment Authority.

This will be a hybrid meeting that includes people here in person, and we'll have quite a few people that are attending virtually.

My name is Ron Moody. I'm the current chair of the Downtown Investment Authority.

Let's have our pledge to the flag. And I'm going to ask Bill Adams to lead it, please.

(Recitation of the Pledge of Allegiance.)

THE CHAIRMAN: Okay. Let me start by introducing my board, followed by our staff.

Carol Worsham, our secretary.

And, Carol, would you hold your hand up? BOARD MEMBER WORSHAM: (Complies.)

THE CHAIRMAN: Braxton Gillam is not with

us. He was called into a court hearing at the last second. Bill Adams, board member; Oliver Barakat, board member; Jim Citrano, board

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MR. CHISHOLM: Yes. We have speaker requests. We're going to do in-person first and then Zoom attendees next. First, we have Carnell Oliver.

(Audience member approaches the podium.) MR. CHISHOLM: We have three minutes. If you would state your name and address for the record.

AUDIENCE MEMBER: My name is Carnell Oliver. Can y'all hear me?

MR. CHISHOLM: Press the button, please.
MR. OLIVER: All right. Carnell Oliver.

My address is on file.

I am going to fundamentally talk about something. About three weeks ago, the mayor had put together a special commission right along with the JEA. You had a GreenPointe Holdings -- I can't think of the gentleman's name. And my (inaudible) in the last couple of days have been thinking about economic development and how it's impacting our downtown area.

And, in my mind, I'm thinking about maybe, do you have the tools to create more Enterprise Funds? I remember when Aundra Wallace was on

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the -- was the executive director of the board

and you had a different slot of members that 2

3 were on here. And there was a conversation,

talked about trying to give y'all an Enterprise

Fund. That way can you operate more 5

6 independently and you have more resources at 7 your disposal to do your job.

A lot of the money that comes from the General Fund has limitation because there are so many other priorities in the City that are important. And I -- one question I want to ask is, do you have access to the parking fees? I don't know that person.

If I can get executive director --

15 Ms. Boyer, to answer that.

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MS. BOYER: Mr. Oliver, this is public 16 comment, but I'll be happy to talk to you about 17 it afterwards. 18

MR. OLIVER: Okay.

MR. CHISHOLM: Thank you.

21 I don't see any hands raised via Zoom, so that concludes public comment. 22

23 THE CHAIRMAN: Okay. Thank you.

24 Next item on the agenda is our Community 25

Redevelopment Agency. Hopefully, you have had

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a chance, Board, to read the minutes. If there are any changes, we need to hear about it. If

not, I'd like to have a motion that they are 3 4

accepted as presented.

5 BOARD MEMBER WORSHAM: I'll move to 6 approve.

THE CHAIRMAN: Okay. Carol Worsham has 7 8 made a motion to approve.

BOARD MEMBER WARD: Second. 9

THE CHAIRMAN: David Ward.

All right. Our first resolution is 11

12 2021-04-01. This is a Southside Tax Increment

District 2021 budget amendment. 13

Ms. Boyer, would you present that to our 14 board? 15

MS. BOYER: Absolutely, Mr. Chairman.

So the Budget and Finance Committee acted upon this, and I will make a brief presentation

of the Budget and Finance -- or the resolution, 19

but then I will also defer to the chair of the 20

21 Budget and Finance Committee.

So Resolution 2020-04-01 deals exclusively 22 23 with that portion of the tax increment revenue

in the Southbank that was unallocated in the

25 City-adopted budget for this fiscal year. So

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the total amount of the unallocated portion in this year's budget was 513,471.

3 I made a recommendation to the board -- or to the Budget and Finance Committee regarding 4 several potential uses of those funds. And the recommendation of the committee was to allocate

413,471, so 100,000 less than the total, to the Southbank parking and relocation of the 8

underground storage tanks. 9

10 You will recall that in the River City/Related transaction, the DIA has an 11 obligation from the Tax Increment District to 12 spend approximately a million-six to relocate 13 14 the storage tank and to reconstruct the parking lot and the access to the boat ramp. 15

So we already had -- we discussed it at 16 Budget and Finance. We already had 700,000 on 17 hand in that particular account by adding this 18 19 413,000 to it. We're now at a million-one, and 20 that gives us the opportunity to complete that 21 allocation in next year's budget process.

Not to speak for Mr. Froats, but I believe the consensus of the Budget Committee was that this was a show of good faith to Council, that

we were funding the obligation that we were Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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putting forth. We know the legislation has not passed yet; it just got filed today, but the

idea is to show we were setting aside the money

to pay for our portion of it. 4

And I will defer to Mr. Froats. The 100,000 we left in unallocated because there

were ongoing discussions about possible

acquisition of an additional parcel on the

Southbank. Those conversations are still 9

10 ongoing; however, the offer that had been on

11 the table has been rejected and we are now

12 looking at trying to come up with a different

proposal. But we still think there is a need 13

for that property, and we will be looking --14

coming back to you at the time we have anything 15

from -- regarding a proposal.

THE CHAIRMAN: Okay. Mr. Froats, you chaired the Finance and Budget Committee meeting on April the 6th. Would you describe that meeting and the motion that you're bringing to the board this morning?

BOARD MEMBER FROATS: Thank you.

So Ms. Boyer presented to us a couple of opportunities as to what to do with this money,

25 and we decided -- first, we talked about the

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Community Redevelopment Agency Uncertified Condensed Copy 9 11 district because we have big liabilities under 1 anything to add? 2 2 the district, but we also have funding for BOARD MEMBER CITRANO: No questions or that. We were setting aside \$2 million per 3 3 comments. year to the district. And we also have a City 4 4 Thanks. 5 loan that's available to us at the time that we 5 THE CHAIRMAN: Okay. Mr. Craig Gibbs. 6 need it, so we do have financing for this 6 BOARD MEMBER GIBBS: It's great to be 7 project. 7 recognized by the Chair. 8 8 No comments. The idea behind this River City project is 9 9 that -- we have already approved that project. THE CHAIRMAN: We're glad you're here. 10 Now we have to come up with the money to pay 10 And David Ward. BOARD MEMBER WARD: Nothing from me. for it. So the idea was that we should put as 11 11 12 much money as possible into this liability that 12 Thank you. 13 we're going to have due when this project starts. 13 THE CHAIRMAN: LeAnna Cumber, any 14 I actually suggested the full amount go 14 questions or comments? 15 towards that, but the committee discussed and 15 COUNCIL MEMBER CUMBER: No comments. 16 we came up with leaving \$100,000 in because of 16 THE CHAIRMAN: Resolution 2021-04-01, we 17 this potential park acquisition. That was 17 have a motion and second. 18 passed by the committee unanimously. And so we 18 All those in favor? 19 19 are proposing to put \$413,000 toward the Let's just go right down the list. 20 Southbank parking, which is really the 20 Carol Worsham. 21 Hammerhead boat ramp, as well as the relocation 21 BOARD MEMBER WORSHAM: Approve. 22 of that storage tank, which I think is, 22 THE CHAIRMAN: Bill Adams. potentially, an environmental issue and it 23 23 BOARD MEMBER ADAMS: In favor. needs to be done anyway. So that's what we 24 THE CHAIRMAN: Oliver Barakat. came up with. 25 BOARD MEMBER BARAKAT: Approve. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 (904) 821-0300 10 12 1 Thank you. 1 THE CHAIRMAN: Jim Citrano. 2 2 THE CHAIRMAN: So we have a motion and a BOARD MEMBER CITRANO: I'm in favor. 3 3 second that this resolution, 2021-04-01, be THE CHAIRMAN: Todd Froats. BOARD MEMBER FROATS: In favor. 4 approved. 4 5 5 Let's go around to the board members. If THE CHAIRMAN: Craig Gibbs. 6 6 you have any questions or comments, this is the BOARD MEMBER GIBBS: Approve. 7 time that we want to hear from you. 7 THE CHAIRMAN: David Ward. 8 So, Carol Worsham. 8 BOARD MEMBER WARD: Approve. 9 BOARD MEMBER WORSHAM: Thank you, Todd and 9 THE CHAIRMAN: And I also approve. 10 10 So let the record reflect that we have Lori. 11 I was unable to attend the budget meeting, 11 eight approvals, none against. This motion 12 but I think that the allocation of this funding 12 passes. 13 13 toward that project is really -- is probably All right. Let's go to the next 14 the best use because that boat ramp and parking 14 resolution, 2021-04-02. This is the combined 15 Northside East and Northside -- Northside West and the storage tank there really need 15 16 attention, so I have no objection to your 16 TID for fiscal year 2021. 17 17 recommendations. Ms. Boyer, would you present this? 18 18 THE CHAIRMAN: All right. Thank you, Carol. And then, Todd Froats, you headed up the 19 Bill Adams, questions or comments? 19 committee on April the 6th. Would you also 20 BOARD MEMBER ADAMS: Nothing, thank you. 20 describe the motion and the second that you 21 THE CHAIRMAN: Oliver Barakat. 21 bring to the board? BOARD MEMBER BARAKAT: I have no questions 22 MS. BOYER: Thank you, Mr. Chairman. 22 23 or comments, Mr. Chairman. 23 So this is the same source of funding that 24 Thank you. 24 you saw on the Southbank, which is the portion 25 THE CHAIRMAN: All right. Jim Citrano, 25 of the Council-approved budget that was not

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allocated to a specific project or program for 2 the current fiscal year.

3 So the amount on the Northbank is 497,732. I have made a number of alternative 4

5 recommendations of how we might use those

6 funds. And the committee's recommendation was

7 Northbank downtown parks and programming. If I

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may explain, one of my suggestions had been --

we're in the midst of a BID and CRA plan 9

10 update, as you know, which has a parks element

to it. We are seeing the recommendations and a 11

12 preliminary basis right now. And we know

13 small-scale programming is one of the things

14 that is going to come out of those

15 recommendations.

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So whether that is yoga classes, plein air art painting in the park, things to do in the neighborhood parks, as well as they're going to be making recommendations about small park facilities that need to be added into our downtown parks.

So the intent was to be able to use these funds going forward as we -- those needs come out and we have those recommendations. So it allows for either capital projects, which would

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have to be specified, identified in the future,

or programming aspects. And it was expanded at

committee to refer to "downtown parks," not 3

just the neighborhood parks, so that it could 4

5 be used for programming in Riverfront Plaza as

6 well.

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THE CHAIRMAN: All right. Thank you,

8 Ms. Boyer.

9 Todd Froats, you headed up the meeting on 10 April the 6th. What was -- give us a report on

11 that meeting and your recommendation.

12 BOARD MEMBER FROATS: Sure. So the

biggest issue we talked about was, how can we 13

14 utilize this money in the quickest and most

15 efficient manner. And I believe our

16 discussion -- we discovered that using it for

17 the downtown parks and improvements, et cetera,

would be the biggest bang for the buck. I 18

19 think the banners are going to take a little

20 while.

21

Is that correct, Ms. Boyer?

22 MS. BOYER: We do not have the final

23 graphics on those. However, we actually expect

that we'll be able to fund those out of this 24

25 year's current available funds. So that was

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part of why your suggestion to put this into 2 parks made sense.

3 BOARD MEMBER FROATS: The other -- we also 4 discussed -- I believe that -- did this include

5 events as well?

6 MS. BOYER: It does. That's what

programming does. Now, there's a separate line

item for event sponsorships, but programming in

9 many ways is a synonym for events. We just

10 envision programming as having more of a

continuing effect, where events -- and I 11

12 brought this up at SIC -- I think we're going

to need to determine how we prioritize the use 13

14 of these funds.

15 So, for example, sponsoring one event 16 during the year with all of the money I don't think would give us as much bang for the buck 17 as sponsoring multiple events or -- having 18 year-round programming that fills in gaps that

19 20 we need, that Mr. Adams' wife would attend.

21 BOARD MEMBER FROATS: So we had a lot of discussion around the events, and there was a 22

23 consensus that having events downtown was very

good for the city and good for downtown, good 24

for the DIA. It brings people down here and it

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can lead to investment, et cetera.

2 So we decided to put all the money into

3 the downtown events and sort of the

neighborhood -- the downtown parks -- park 4

programming, as well as park infrastructure. I

think that was a unanimous decision, and we're 6

7 supportive of it.

8 I did have a meeting -- I'm the liaison

with the James Weldon Johnson Park. We had our 9

10 meeting this morning. I did inform them of

11 this proposal that we're making today. So,

12 Ms. Boyer, you can expect some calls.

But I think we need to come up with a 13 14 process for how we're going to do this, but I

think it is a good cause, so -- it was 15

unanimously passed by the Finance Committee. 16

17 Thank you.

THE CHAIRMAN: So Resolution 2021-04-02,

we have a motion and a second that this be 19

20 approved.

21 Let's have discussion and questions as 22 needed.

23 Carol Worsham.

24 BOARD MEMBER WORSHAM: Thank you for the

25 explanation. And I agree that -- I think some

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of the most important things we can do with our

2 funds is provide some ongoing programs, so I

3 support your proposal to have a separate

- 4 meeting or committee recommendation on how we
- 5 divide that money up or how we come up with a
- 6 process on how we spend the money, but I would
- 7 be in favor of smaller, recurring events or
- 8 programming as we move forward so we can make
- 9 the most of the money.

10 THE CHAIRMAN: Thank you, Carol.

Bill Adams, questions, comments? 11

12 BOARD MEMBER ADAMS: No. Like I said, as

13 I see, I'm the big fan of trying to win the war

14 with downtown with targeted activities and

15 events. As I'm sitting here, though, listening

16 to the discussion -- and I think I made this

17 comments at SIC -- I think we would do well to

18 consider whether or not having our staff try to

19 administer these funds or make decisions how to

20 dole them out is a good one.

Oliver Barakat.

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temporary.

parks.

21 There just happens to be another

22 organization here in downtown with a 30-letter

over to DVI and let them do their thing and we

BOARD MEMBER BARAKAT: Thank you.

I share, I think, some of those same

comments that Mr. Adams just made regarding

whether our organization is well-equipped and

And we talked about this a little bit at

SIC as well, the merits of throwing our dollars

at these types of events. I personally have

mixed emotions about it. I'd rather see us

throw our dollars at things that have a little

more permanence. I understand, particularly

coming out of COVID, finding ways to attract more people downtown and get them reacquainted

with the Urban Core. So I'm certainly in favor

little more conversation about the role of our

of it this year, but I just think we need a

limited dollars and doing things that are

have the proper bandwidth to program these

THE CHAIRMAN: Thank you, Bill.

23 acronym that does a mighty fine job of doing

that. So I think I would encourage that we 24

can stay focused on doing our thing.

figure out a way to just push those dollars

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am, so I'll be there tomorrow night. But I

seeing us throw our dollars at bricks and

comment, but I am going to support the

THE CHAIRMAN: Todd Froats.

THE CHAIRMAN: Mr. Gibbs.

THE CHAIRMAN: David Ward.

I'm supportive of it again here today.

perspective that DVI is well-equipped to

folks into downtown in general through a

this in the finance subcommittee meeting, and

think this is something from a subject-matter

handle, but I am in favor of us helping to get

THE CHAIRMAN: Thank you, Oliver.

BOARD MEMBER CITRANO: I don't have any

BOARD MEMBER GIBBS: No additional comments.

BOARD MEMBER WARD: I was in support of

I echo the comments Bill Adams stated. I

Not everybody is fans of '90s hip-hop. I

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BOARD MEMBER FROATS: No additional

mortar and things like that. So it is a

recommendation by the committee.

Thank you.

Jim Citrano.

comments.

comments.

think, you know, having good, cultural,

diversity of programming.

artistic, family-friendly events in some of

4 these parks is a great thing, so I'm very much

5 in support of this.

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THE CHAIRMAN: I probably would like to 7 go, too, but I wasn't sure what hip-hop was.

All right. LeAnna Cumber.

9 COUNCIL MEMBER CUMBER: No comment.

10 THE CHAIRMAN: Okay. Let's vote on

11 Resolution 2021-04-02. We have a motion. We

12 have a second. We've answered all the

13 guestions -- or everyone has made comments and

14 questions.

David Ward, how do you vote?

BOARD MEMBER WARD: In favor. 16

17 THE CHAIRMAN: Craig Gibbs.

BOARD MEMBER GIBBS: I'm in favor.

19 THE CHAIRMAN: Todd Froats.

20 BOARD MEMBER FROATS: In favor.

21 THE CHAIRMAN: Jim Citrano.

22 BOARD MEMBER CITRANO: I'm in favor.

23 THE CHAIRMAN: Oliver Barakat.

24 BOARD MEMBER BARAKAT: In favor.

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THE CHAIRMAN: Bill Adams.

25 a permanent impact, but I guess I just like Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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I understanding that they may have more of

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BOARD MEMBER ADAMS: Approve. 1

2 THE CHAIRMAN: Carol Worsham.

3 BOARD MEMBER WORSHAM: In favor.

4 THE CHAIRMAN: And I'm in favor.

5 So let the record reflect that this

6 resolution passed eight in favor and zero 7 against.

8 Let's go to our third resolution; it's 9

Item D on our agenda. This is 2021-04-03.

10 It's related to Related Development. This is an amendment. 11

Mr. Kelley, would you present this to the board? And then also, please be aware that Oliver Barakat, on April the 16th, chaired the SIC committee and they're going to be bringing

MR. KELLEY: Thank you, Mr. Chair.

I'm presenting for your consideration 18 today Resolution 2021-04-03, which is a 19 20

a recommendation to the board as well.

modification to Resolution 2021-01-03 for the

21 Related Group and its acquisition and

redevelopment of the River City Brewing Company 22

23 parcel on the Southbank.

The principal modification presented is a change in the maximum funding amount of the REV

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Grant from 11,902,028, increased up to

12,996,885. And so with this change the

structure of the REV Grant is not modified from 3

75 percent of the annual project revenues over 4 5

20 years.

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The modification is requested as the result of cost increases on the project that stem from overall cost increases of

construction materials in the market, coupled 9

10 with design changes made in response to

11 feedback from our DDRB and the public. 12 Total development costs as unwritten

increased from 76 million to 82.5 million, and

there are no changes to any other values 14

15 associated with the land swaps, infrastructure

grant, restaurant completion grant, or other 16

17 components of the agreement as previously

18 approved.

> As shown in the staff report in your package, because the split of additional ad valorem taxes is accretive, the ROI improved slightly from 1.02 to 1.04.

And I'm happy to address any questions.

THE CHAIRMAN: Okay. Thank you, Steve 24

25 Kelley.

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Oliver, would you please report regarding 1 your committee meeting and the recommendation

you're bringing to the board?

4 BOARD MEMBER BARAKAT: Yes. Thank you, 5

Mr. Chairman.

We discussed and went through the numbers, 6

including the ROI to the City. And since we

8 now put into the resolutions a cap on the REV

Grant program, which we had not always done, 9

10 whenever costs increase, whether it's in the

developer's control or not, and those costs 11

12 exceed the cap, they need to come back to us

for, you know, permission of lifting that 13

14 ceiling. And these were changes that were

15 triggered by DDRB requirements, which the

developer agreed to, as well as some 16

17 construction inflation elements, which we've

all heard about in the media. 18

So based on that, we approved it. Keep in mind that the REV Grant to the developer will

21 increase because of the projected increase in

the assessment. The 25 percent the City 22

23 retains will also -- that projection also

24 increases, which explains the increase in the

ROI part of this.

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24 So, Mr. Kelley, let me know if I did not

3 discussed and, therefore, approved it.

4 Thank you. THE CHAIRMAN: Ms. Boyer, before I call

explain that correctly. I think that's what we

5 for questions from the board members, is there 6

7 anything you want to add to that?

8 MS. BOYER: No. Essentially, I would just

comment, when Mr. Barakat indicated that we had 9 10 not previously included the maximum amount of

11 the REV in the resolutions, the maximum amount

12 of REV has always been included in the

redevelopment agreements. It simply wasn't a 13

term included that was included in the 14

15 resolutions. So as we negotiated the agreement

in previous circumstances, we would have had 16

17 the flexibility to change that amount.

18 We provide it -- and Mr. Kelley can correct me if I'm wrong -- but we provide it 19

because we use that number to calculate ROI. 20

21 And if you don't have a set number, there's no

22 way you can come up with the ROI calculation.

23 So since we're giving that detail now and

showing you how we calculate it, that's why you 24

25 are also seeing what the maximum number is.

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1 THE CHAIRMAN: Okay. Thank you, Ms. Boyer.

2 All right. Let's -- questions, comments?

3 Carol Worsham.

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4 BOARD MEMBER WORSHAM: Thank you.

5 Just so I'm clear -- I understand the

costs increase and the design changes and the

7 material increase that contributed to the

8 additional million dollars. On the dock

9 situation, so they will construct and operate

10 the dock -- reconstruct the dock with the

fuel -- and the City is maintaining -- will 11

12 reconstruct the other dock; is that correct?

MR. KELLEY: Thank you for the chance to

14 make this clarification.

> So through the Chair, in the original agreement the reconstruction of what has been

called Dock B was at the option of the 17

applicant, at the option of Related. They have 18

chosen at this time to not plan on the 19

20 reconstruction of Dock B, but they have

21 expressed an interest that at some point in the

22 future they will. There's just too many

23 unknowns right now.

24 So their intention really is to stick with

the knowns and required aspects of the

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agreement, which is the reconstruction of what 1 2 we call Dock A.

3 In fact, what is really going to happen is

both docks are going to be demolished. The 4

5 dock that's going to be replaced is going to be

a brand-new dock on the site of Dock B so that 6

7 there will be line of sight from the ship

8 store, better service to that dock, better fuel

9 access, and a straight line from the tank, et

10 cetera. And that was in concurrence with the

11 Parks Department, that that's a better approach

12 to where the fueling takes place as well.

BOARD MEMBER WORSHAM: Last question. Am 13

14 I correct in assuming there's no actual

15 reconstruction or repair to the existing boat

16 ramp itself and the adjacent bulkhead?

MR. KELLEY: So the boat ramp itself is

going to go through a design reconfiguration to 18

19 allow for a better turning radius as you enter

20 that ramp through the DOT parking lot

21 underneath the Acosta Bridge. That's the

Hammerhead design that you have heard referred 22

23 to on occasion. As far as the bulkhead itself

goes, I'm going to defer to CEO Boyer. 24

25 MS. BOYER: Thank you.

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1 To Board Member Worsham, the ramp has some

funding for improvements through the Parks

Department. And I think they may -- I'm

talking about from the top of the ramp down 4

5 into the water, the real ramp where the

drop-off is. They have been working on and 6

have a project -- I believe they may have 7

8 already done it, but they have a project to

work on that. The funds that we're using are 9

10 all in the driveway area and in the parking and 11

access area.

12 Right now, the Parks Department has 13 funding and will be starting construction soon 14 on the repair of the bulkhead and replacement

15 of the walkway, if you will, in this diagram to

16 the left the boat ramp.

17 So where we had hurricane damage on the 18 other side of the boat ramp, that's being 19 repaired with FEMA money and that is imminent.

20 The work on that will start very soon.

21 BOARD MEMBER WORSHAM: Thank you.

THE CHAIRMAN: All right. Thank you, Carol.

23 Bill Adams, questions, comments?

24 BOARD MEMBER ADAMS: I don't have any. We

25 covered it all.

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Thank you. 1

THE CHAIRMAN: Mr. Barakat.

3 BOARD MEMBER BARAKAT: None further.

4 Thank you.

5 THE CHAIRMAN: Jim Citrano.

6 BOARD MEMBER CITRANO: When this applicant

7 first came before the board, I filed a Form 8.

8 I brought one today in the event that it's

9 needed so that I can vote.

10 Other than that, I did not make SIC. I 11 did have a conversation with Ms. Boyer, and I 12 don't have any other comments.

THE CHAIRMAN: Thank you, Jim Citrano.

14 Todd Froats.

15 BOARD MEMBER FROATS: I don't have any

16 questions. I just want to reiterate that this

17 is a project -- that this land is uncontrolled

by the City for the next 77 years, so I really 18

19 hope that City Council approves this project.

20 It's taken a lot to get it to where it is now,

21 and I'm looking forward to seeing it move

22 forward.

Thank you.

THE CHAIRMAN: Thank you, Todd. 24

25 Mr. Gibbs.

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BOARD MEMBER GIBBS: I would echo those 1 2 comments because we have this land for such a

3 long time and it's going to be a big change there at the -- on the St. Johns, so I look 4

5 forward to its completion.

THE CHAIRMAN: Thank you, Craig. 6

7 David Ward.

8 BOARD MEMBER WARD: Nothing from me.

9 Thank you.

10 THE CHAIRMAN: LeAnna, this is in your

district. Any concerns? 11

COUNCIL MEMBER CUMBER: No concerns. I'm 12 very excited about the project. So thanks for 13

14 all the support.

15 THE CHAIRMAN: Okay.

COUNCIL MEMBER CUMBER: I will urge my 16

17 colleagues to pass it.

THE CHAIRMAN: Oh, I'm sorry, I cut you off. 18

COUNCIL MEMBER CUMBER: I will urge my

20 colleagues to pass it.

21 THE CHAIRMAN: All right. Thank you very

22 much.

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23 All right. So we have a motion. We have

a second. We've vetted it, discussed it. 24

Let's go ahead and vote.

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1 All right. David Ward.

BOARD MEMBER WARD: Approve. 2

3 THE CHAIRMAN: Okay. Craig Gibbs.

BOARD MEMBER GIBBS: I'm in favor. 4

5 THE CHAIRMAN: Todd Froats.

6 BOARD MEMBER FROATS: In favor.

THE CHAIRMAN: Jim Citrano. 7

8 BOARD MEMBER CITRANO: I'm in favor.

THE CHAIRMAN: Oliver Barakat. 9

BOARD MEMBER BARAKAT: In favor.

11 THE CHAIRMAN: Bill Adams.

12 BOARD MEMBER ADAMS: In favor.

THE CHAIRMAN: Carol Worsham. 13

BOARD MEMBER WORSHAM: In favor. 14

THE CHAIRMAN: I'm in favor.

Let the record reflect that Resolution 16

2021-04-03 has passed eight for, zero against. 17

Okay. Let's go to the next resolution.

This is Item E on your agenda, 2021-04-04, 19

Regions Bank. This is an amendment. 20

Mr. Kelley, would you tee this up for us?

And then, also, Oliver Barakat, you've had the 22

23 SIC committee. You're going to bring a motion

to us, so would you describe that? 24

25 BOARD MEMBER FROATS: Mr. Chairman, if I

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can, I have a potential conflict. So I would

like to ask Mr. Sawyer if I do have a conflict

or not -- whether or not I can vote.

Mr. Sawyer, are you there?

5 MR. SAWYER: Yeah. John Sawyer, Office of 6

General Counsel.

7 I believe the same conflict exists that

8 you had at the committee meeting, so as long as

you declare the conflict and file a Form 8, 9

10 vou're eligible to vote.

BOARD MEMBER FROATS: Sorry, I did not

12 hear you.

I don't know if we have actually spoken 13

14 about this conflict.

So basically, I'm refinancing my mortgage 15

with a Regions Bank. And I don't know if it's 16

a conflict or not, but with all these ethics 17

courses we've had, I figured I would ask you 18

19 first.

20 MR. SAWYER: Okay. So you have no other

21 business relationship with Regions? You do not

represent them, nothing like that? 22

BOARD MEMBER FROATS: No. This is a 23

24 simple refinancing.

MR. SAWYER: Yeah, you don't have a

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conflict and you're eligible to vote. 1

BOARD MEMBER FROATS: Thank you.

3 THE CHAIRMAN: Are you getting a pretty

good interest rate? 4

MR. KELLEY: Thank you, Mr. Chair.

6 Presenting Resolution 2021-04-04 for

ratification of changes made to the Economic 7

8 Development Agreement negotiated under the

approval of Resolution 2021-01-05 for Regions 9

10 Bank.

There is no change to the financial

12 commitment as originally approved. That

includes a DPRP commitment amount of \$900,000 13

and an Economic Development Grant of \$200,000. 14

As currently structured, payment on the 15

Economic Development Grant allows for the 16

17 reimbursement of costs and expenses incurred by

18 Regions associated with the sale of their

surface parking lot to VyStar. That sale 19

provides improvements to the development of 20

21 that garage being constructed on Forsyth,

22 between Main Street and Laura Street.

The Economic Development Grant requires

24 match funding by Regions, and the principal

25 change presented today makes costs associated Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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with HVAC improvements eligible only as 2 matching funds, not costs or expenses to be

reimbursed. Expenses for -- expenses eligible 3

4 for reimbursement remain limited to the

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transition expenses as defined in the original 5 6 approval.

Further, there are two slight modifications to dates found in the term sheet as approved. The first being that the closing date is pushed back to May of this year or as may be further modified in the performance schedule of the agreements. And the second being that the time frame for usage of the Economic Development Grant shall be two years from the effective date as opposed to the end

None of these changes impacts the City's financial commitment, the ROI, or funding consideration as originally approved.

of the next fiscal year or 9/30/22.

And I'm happy to address any questions.

21 THE CHAIRMAN: Okay. Oliver Barakat, you 22 chaired the SIC committee on this. Please 23 report on that meeting and then also your 24 recommendation.

> BOARD MEMBER BARAKAT: Thank you, Mr. Chair. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

1 THE CHAIRMAN: Okay. So we have a recommendation and we have a second from the 2 3 SIC committee on Resolution 2021-04-04.

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4 Let's discuss it.

5 Carol, do you have any further questions 6 or comments?

7 BOARD MEMBER WORSHAM: I don't have 8 anything further.

Thank you.

10 THE CHAIRMAN: Bill Adams.

BOARD MEMBER ADAMS: Yeah, I think 11

12 Oliver's summary probably teed it up nicely.

13 One thing that I wanted to be sure about was

14 that the broader board understood and

15 appreciated the change that we were having to

16 undertake so that we could decide whether or

17 not that was something that we wanted to do or 18 not.

19 I think the point is very well taken from 20 Oliver and it leaves a matter of fact that this 21 is one of those things that if you don't want

22 to do it, you're creating a much bigger

23 problem. But there is a philosophical issue

24 here in terms of, you know, having a set of

rules that surround a grant and then changing

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1 the set of rules to accommodate a project.

2 Granted, that project is much bigger and

3 we need it, but -- and this may be the only

path to achieve it, but it is something that

the committee very much wanted the broader

6 board to think about and be aware of in making

7 its decision.

8 THE CHAIRMAN: Okay. Thank you, Bill.

9 Jim Citrano, any further comments?

10 BOARD MEMBER CITRANO: I, unfortunately,

11 was unable to attend the SIC meeting, but I do

12 appreciate the discussion that that committee

13 had. And I -- like you, I'm focused on the big

14 picture, and so I'm in favor.

No other comments.

16 THE CHAIRMAN: Okay. Mr. Froats.

BOARD MEMBER FROATS: No questions. 17

THE CHAIRMAN: Craig Gibbs.

19 BOARD MEMBER GIBBS: No questions.

20 THE CHAIRMAN: David Ward.

21 BOARD MEMBER WARD: No questions.

22 THE CHAIRMAN: LeAnna Cumber.

COUNCIL MEMBER CUMBER: No questions.

24 THE CHAIRMAN: Okay. So we have a motion.

25 We have a second. This is Resolution

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1 So needless to say, the committee was a bit lukewarm in its reception of this request,

3 and -- primarily because of the -- the scope or

4 the type of work that's being requested, so --

5 that is included within the Economic

6 Development Grant matching dollars of 200,000,

7 and that is for HVAC replacement.

8 It is typically not the business of this 9 board to fund repair and maintenance for

10 buildings that are in generally good shape that

11 are currently occupied, but we noted and

12 discussed the fact that we're dealing with a 13 third party here that is not necessarily

14 motivated to be at the table. And this is, in

15 part, to allow the construction of the VyStar

16 garage and the retail on the ground floor to 17 move forward and that we need to keep the big

18 picture in mind.

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So we did discuss what I mentioned in the beginning of my summary at length, and I think we were just careful about setting a precedent. But given the bigger picture, we decided to move forward and recommend approval to the

23 24 board.

25 Thank you. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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2021-04-04, Regions Bank. Let's go ahead and 1 2 vote. 3 So David Ward. 4 BOARD MEMBER WARD: I'm in favor. 5 THE CHAIRMAN: Craig Gibbs. 6 BOARD MEMBER GIBBS: I'm in favor. 7 THE CHAIRMAN: Todd Froats. 8 BOARD MEMBER FROATS: In favor. 9 THE CHAIRMAN: Jim Citrano. 10 BOARD MEMBER CITRANO: I'm in favor. THE CHAIRMAN: Oliver Barakat. 11 12 BOARD MEMBER BARAKAT: In favor. THE CHAIRMAN: Bill Adams. 13 14 BOARD MEMBER ADAMS: In favor. THE CHAIRMAN: Carol Worsham. 15 BOARD MEMBER WORSHAM: In favor. 16 THE CHAIRMAN: And I'm in favor. 17 So let the record reflect that Resolution 18 19 2021-04-04 has passed eight in favor, zero 20 against. 21 (The foregoing proceedings were adjourned at 2:36 p.m.) 22 23 24 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 38 1 CERTIFICATE OF REPORTER 2 STATE OF FLORIDA) COUNTY OF DUVAL) 4 5 6 I, Diane M. Tropia, Florida Professional 7 Reporter, certify that I was authorized to and did 8 9 stenographically report the foregoing proceedings and that the transcript is a true and complete record of my 10 stenographic notes. 11 12 13 14 DATED this 30th day of April 2021. 15 16 17 Diane M. Tropia 18 Florida Professional Reporter 19 20 21 22 23 24 25 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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CITY OF JACKSONVILLE DOWNTOWN INVESTMENT AUTHORITY BOARD MEETING

Proceedings held on Wednesday, April 21, 2021, commencing at 2:36 p.m., Jacksonville Public/Main Library, Multipurpose Room, 303 North Laura Street, Jacksonville, Florida, before Diane M. Tropia, FPR, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

RON MOODY, Chairman KON MOODI, CHAIFMAN.
CAROL WORSHAM, Secretary.
WILLIAM ADAMS, Board Member.
OLIVER BARAKAT, Board Member.
JIM CITRANO, Board Member.
TODD FROATS, Board Member.
CRAIG GIBBS, Board Member.
DAVID WARD, Board Member.

ALSO PRESENT:

LORI BOYER, Chief Executive Officer.
GUY PAROLA, DIA, Operations Manager, via Zoom.
JOHN CRESCIMBENI, Compliance Coordinator, via Zoom.
STEVE KELLEY, DIA, Director of Development.
INA MEZINI, Marketing and Communications, via Zoom.
JOHN SAMYER, Office of General Counsel, via Zoom.
Leanna Cumber, City Council Liaison.
XZAVIER CHISHOLM, Administrative Assistant.

Diang M. Tropia, Inc., Post Office Box 2575, Jacksonville, FL 32203 (904) 521-0500

year Downtown Vision submits their annual budget to us for our recommendation, and then it, in turn, gets included in the City budget process. And all of that City budget process is beginning to happen, and that's why we have another Finance Committee meeting in May.

The budget that you have before you was approved by the DVI board and was submitted to us for inclusion. It assumes the geographic expansion and the expansion to residential properties is approved by City Council. We had hoped that that legislation would be filed today. We have run into a small snag with some statutory and legal requirements and we're delaying that filing, but it should be filed within two weeks.

So the Budget Office is requesting that DVI actually provide alternate budgets, provide a budget as if the expansion is approved prior to June and a budget as if it is not. But the budget you have before you today is the budget that assumes expansion, and I'll ask Mr. Gordon to come up and just give you the highlights of the budget.

(Mr. Gordon approaches the podium.) Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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PROCEEDINGS

April 21, 2021

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2:36 p.m.

THE CHAIRMAN: All right. Following our agenda, our next item of business is our Downtown Investment Authority business.

We have minutes that have been sent to the board. Hopefully, you have read them. If there are no changes or corrections, I need a motion that they be received as published.

BOARD MEMBER CITRANO: I move.

THE CHAIRMAN: Okay. Jim Citrano has made a motion.

BOARD MEMBER GIBBS: I second.

THE CHAIRMAN: And Mr. Gibbs has seconded.

All in favor, raise your hand.

BOARD MEMBERS: (Comply.)

THE CHAIRMAN: The ayes have it.

All right. Let's go to the first

resolution under this category. Resolution

2021-04-05 is the Downtown Vision budget.

Ms. Boyer, would you introduce this to the board, please?

MS. BOYER: Certainly.

So Resolution 2021-04-05 is the beginning

of the '21/'22 budget process for you. Every

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MR. GORDON: Sure. Thank you very much. Jake Gordon, CEO of Downtown Vision. Address is on file.

I'll try to talk slower than I did at the last meeting. Really appreciate the partnership with the DIA.

I guess, starting off just saying thank you to this agency for all your investment in downtown. It really makes our job with the nonprofit mission to make downtown better much easier. Things have been going fantastic in downtown thanks to your investment, even with the current crisis we still find ourselves under.

As Ms. Boyer said, this includes -- this budget includes the expanded district and the residential assessments. Essentially, when we pull that out, which I will do, and submit -and I'm sure Ms. Boyer will circulate to this board -- the budget is essentially flat. The revenues for the property values in the existing district are up about \$15,000. And the City of Jacksonville's property has decreased by about \$17,000. So essentially \$2,000 less -- essentially, flat as a budget.

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1 The new revenue is going -- is roughly 2 about \$850,000. As I said last meeting, most

3 of that is going to ambassadors and also

staffing and then a smaller portion to 4

5 marketing. So again, I will pull that out and

6 submit budget documents that look similar to

7 this, but with an effectively flat budget.

8 I am happy to take questions or talk more,

9 but I know you have a busy meeting.

10 THE CHAIRMAN: Thank you, Mr. Gordon.

You'll be glad to know that even with the expansion and the fact that I live down on the Southbank and have a rental unit that's going to affect me, it costs me \$231 more. But you 15 know what? I'm glad to pay it because it's

17 MR. GORDON: Thank you very much for that.

18 We appreciate it.

worth it.

19 We have -- we've sent letters to all the 20 new contributors and have gotten a lot of positive feedback -- almost all positive, 21

actually, which is very, very thankful. And 22

23 appreciate the opportunity to do more great

24 stuff in downtown partnering with DIA and the

25 Citv.

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THE CHAIRMAN: Okay. Thank you,

Mr. Gordon. Stay close by in case there's any 2 3 further questions.

Ms. Boyer, is there anything else you want 4

5 to add to that?

6 MS. BOYER: No, I'm fine. I mean, we've 7 looked at the budget. We understand that it's

8 primarily going to additional ambassadors. We

think there's real value to that service 9

10 downtown, and we have ongoing conversations

11 about how we would improve or increase

12 programming and increase maintenance issues.

And so we understand all of those are various 13

14 partnership relationships, whether it's with

15 DVI or with the Parks Department or with Public

Works, but our goal is to increase the level of 16

17 all those services.

THE CHAIRMAN: Okay. Thank you, Ms. Boyer.

19 Board, let's discuss if you have any

20 further questions or comments.

21 Carol Worsham.

22 BOARD MEMBER WORSHAM: Thank you.

Thank you, Mr. Gordon. You-all do a

fantastic job, and this is just a breakdown of 24

25 the budget we discussed earlier with the

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expanded service area. So professional fees

and contract services, is that primarily the

ambassadors? The 1.3?

4 MR. GORDON: Yes.

5 BOARD MEMBER WORSHAM: Thank you.

THE CHAIRMAN: Thank you, Carol.

7 Bill Adams.

8 BOARD MEMBER ADAMS: Nothing from me.

9 THE CHAIRMAN: Thank you, Bill.

10 Oliver Barakat.

BOARD MEMBER BARAKAT: Mr. Chair, as I 11

12 have to do each time DVI is before us, I need

13 to declare that I have a conflict, which is my

14 board presence in that organization, and

request from Mr. Sawyer confirmation that I can 15

vote, assuming I fill out Form 8B. 16

Mr. Sawyer, can you confirm, please?

MR. SAWYER: John Sawyer, Office of 18

19 General Counsel.

20 That's correct, Oliver.

21 BOARD MEMBER BARAKAT: Thank you.

I have no comments or questions,

23 Mr. Chairman.

24 THE CHAIRMAN: Thank you, Oliver.

25 Jim Citrano.

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8 BOARD MEMBER CITRANO: Question, really 1

out of curiosity more than anything else. The

private residential properties, that -- that's

the inclusion of those properties that were 4

5 previously waived from this, correct?

6 MR. GORDON: So the existing district --

7 through the Chair to Mr. Citrano, the existing

district does not assess residential. So

that's what we talked about last meeting. It 9

had been anticipated since 2000, but it's never 10

11 been enacted. So no residential property pays

12 an assessment right now.

So that includes the new geographic area,

14 but also the existing district where

residential doesn't currently pay. 15

BOARD MEMBER CITRANO: Okay. And then, as 16

17 I recall, there was also a grace period for

those properties that were either under 18

19 construction and leased up -- and once they hit

a certain threshold, then they -- by the fact 20

21 that they are in the new district, then they

22 are going to start paying.

Is there a projection on what that looks

like if nothing else is added, just what you 24

25 pick up annually from those?

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9 11 1 MR. GORDON: Through the Chair to 1 doing a great job, so I appreciate this. 2 2 Mr. Citrano, so this number that we're listing Thank you. 3 is the number we expect to collect. And to 3 THE CHAIRMAN: Thank you, Todd. 4 4 your point, there are four exemptions that we Craig Gibbs. talked about last meeting. One of them --5 BOARD MEMBER GIBBS: I would just echo 5 6 three of them are permanent; one of them is the 6 Ms. Worsham's comments that this is a great 7 five-year exemption. So this picks up anything 7 outfit, and you guys do great work for us in 8 that isn't exempted. And, I mean, we -- I'm 8 downtown. 9 9 happy to crunch the numbers about what's THE CHAIRMAN: Thank you, Mr. Gibbs. 10 anticipated in years to come, but, you know, 10 David Ward. there's very few properties that are so brand BOARD MEMBER WARD: Thank you. 11 11 12 new and are exempted. But this does include 12 I'm in support of this. And thank you for 13 those numbers that are exempted, if that makes 13 that information, Jake. I think you have a 14 sense. 14 difficult job because you have got a lot of 15 15 areas you oversee and there's a lot of moving BOARD MEMBER CITRANO: I'm not trying to 16 get that specific. I just -- where I was going 16 pieces and you have got some expanded roles. 17 17 with it was, can you assume over the course of But I -- personally, I like to think that 18 time that that line item will grow just by 18 you have got an easy job because your mission 19 19 virtue of the fact that properties are going to is so easy to support. So you guys do great 20 be coming online, there is going to be more 20 work. Your concert series is great. Your 21 revenue coming from the these assets, and, you 21 ambassadors are great. And I hope you continue 22 know, what that -- what that might be and what 22 to do good things. So go forth and do good. 23 you guys might be able to do with those funds 23 Proud supporter. 24 in the future? 24 THE CHAIRMAN: Thank you, David. 25 MR. GORDON: Yes. Through the Chair to 25 LeAnna Cumber. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 (904) 821-0300 10 12 Mr. Citrano, absolutely. So I think one of the 1 COUNCIL MEMBER CUMBER: No questions. 2 reasons why we are looking to expand is not THE CHAIRMAN: I need a motion on 3 just the current fiscal year but the future 3 2021-04-05. Is there a motion, please? 4 fiscal vears. 4 BOARD MEMBER WORSHAM: I'll move to approve. 5 5 There's a lot of -- as I mentioned in the THE CHAIRMAN: Okay. We have a motion to 6 beginning, a huge investment from this board. 6 approve. Is there a second? 7 And a lot of projects, many of which are 7 BOARD MEMBER GIBBS: Second. 8 exempted now, but which will come online and 8 THE CHAIRMAN: Mr. Gibbs, second. 9 then will start contributing. And I think 9 Let's vote. 10 10 Mr. Ward. that's where we feel like the property values 11 in downtown are just going to increase, so 11 BOARD MEMBER WARD: In favor. 12 there hopefully will be an increase. This 12 THE CHAIRMAN: Craig Gibbs. BOARD MEMBER GIBBS: I'm in favor. 13 year, obviously -- had some issues for 2020. 13 14 But in my six years here, the property values 14 THE CHAIRMAN: Todd Froats. 15 have increased every year. This is the first BOARD MEMBER FROATS: In favor. 15 THE CHAIRMAN: Jim Citrano. 16 year they haven't. 16 17 17 BOARD MEMBER CITRANO: I'm in favor. BOARD MEMBER CITRANO: Thank you. 18 THE CHAIRMAN: Oliver Barakat. THE CHAIRMAN: Okay. Thank you, Jim. 18 19 Todd Froats, comments or questions? 19 BOARD MEMBER BARAKAT: In favor. 20 BOARD MEMBER FROATS: Yeah. I just want 20 THE CHAIRMAN: Bill Adams. to point out, as Ms. Worsham pointed out, that 21 BOARD MEMBER ADAMS: In favor. 21 the bulk of the increase is really going 22 THE CHAIRMAN: Carol Worsham. 22 23 towards these ambassadors. This is not an 23 BOARD MEMBER WORSHAM: In favor. 24 administrative increase. It is people on the THE CHAIRMAN: And I, likewise, am in ground doing the work that they do, and they're 25 favor. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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Downtown Investment Authority Uncertified Condensed Copy 13 15 1 So let the record reflect that Resolution 1 THE CHAIRMAN: Bill Adams. 2 2 2021-04-05 has been approved, eight for and BOARD MEMBER ADAMS: Nothing from me. 3 3 zero against. THE CHAIRMAN: Oliver Barakat. 4 All right. Our next-to-the-last 4 BOARD MEMBER BARAKAT: This is a nice, 5 resolution, Item C, this is Resolution 5 small project that's meaningful, so I'm in 6 2021-04-06. This is the sale of surplus water 6 support. 7 quality compensatory credits. Guy Parola is 7 THE CHAIRMAN: Jim Citrano. 8 8 BOARD MEMBER CITRANO: No comments. with us by Zoom. 9 9 THE CHAIRMAN: Todd Froats. Guy, would you tee this up for us, please? 10 MR. PAROLA: Sure. Thank you, 10 BOARD MEMBER FROATS: No comments. 11 Mr. Chairman. THE CHAIRMAN: Craig Gibbs. 11 12 This resolution is fairly straightforward. 12 BOARD MEMBER GIBBS: No comments. 13 As you know, we have a compensatory stormwater 13 THE CHAIRMAN: David Ward. 14 permit. And inside of that permit we've got 14 BOARD MEMBER WARD: Nothing from me. 15 surplus credits, and a credit is one acre at 15 Thank you. 16 80 percent impervious. 16 THE CHAIRMAN: LeAnna Cumber. 17 17 COUNCIL MEMBER CUMBER: No comments. We like to use these on properties so they 18 can maximize their footprint. And quite 18 THE CHAIRMAN: So we have a motion for the 19 19 resolution, 2021-04-06. We have a second. frankly, it's a nice incentive and gives us a 20 competitive advantage against the suburbs. To 20 Let's vote. 21 that end, we are talking about a relatively 21 David Ward, how do you vote? 22 small piece of property that is looking for up 22 BOARD MEMBER WARD: I'm in favor. THE CHAIRMAN: Craig Gibbs. 23 to a quarter-acre of surplus water compensatory 23 24 credits. 24 BOARD MEMBER GIBBS: Approve. 25 They are sold at a formula that is 25 THE CHAIRMAN: Todd Froats. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 (904) 821-0300 14 16 prescribed in the Ordinance Code, and that 1 BOARD MEMBER FROATS: In favor. 2 THE CHAIRMAN: Jim Citrano. formula is -- one credit-acre is roughly 3 3 \$35,000, so a quarter of that is roughly BOARD MEMBER CITRANO: I'm in favor. 4 \$8,700. We have, in round numbers, about 170 4 THE CHAIRMAN: Oliver Barakat. 5 5 credit-acres left in the bank. I will say BOARD MEMBER BARAKAT: In favor. 6 THE CHAIRMAN: Bill Adams. 6 that, from the fund, we are contracting through 7 Public Works with our consultant on this, not 7 BOARD MEMBER ADAMS: In favor. 8 only to make sure the permit is in good 8 THE CHAIRMAN: Carol Worsham. 9 standing but also to try to see if there are 9 BOARD MEMBER WORSHAM: In favor. 10 10 THE CHAIRMAN: And I'm, likewise, in any credits that we have yet to capture. And I'd be more than happy to answer any 11 11 favor. 12 12 So let the record reflect that Resolution 13 THE CHAIRMAN: Okay. Let's go around. 13 2021-04-06 has passed, eight for and zero 14 Any -- let's start with a motion. I need a 14 against. 15 motion on this, Resolution 2021-04-06. 15 Okay. We're on our last resolution of the 16 BOARD MEMBER WORSHAM: I'll move to approve. 16 day, Resolution 2021-04-07. The is 17 THE CHAIRMAN: Carol Worsham has made the 17 contribution to the Jessie Ball duPont Fund 18 Downtown Parks Study. 18 motion to approve. 19 Is there a second? 19 Ms. Boyer, would you present this to the BOARD MEMBER FROATS: Second. 20 20 board, please? 21 THE CHAIRMAN: Todd Froats has seconded. 21 MS. BOYER: Thank you, Mr. Chairman. 22 Let's discuss. 22 As you recall, when we had our workshop 23 Carol. 23 meeting several months ago and we talked at 24 BOARD MEMBER WORSHAM: I don't have any 24 length about our riverfront development 25 25 strategy and what was going on with various

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parks and various locations and boat ramps and

- 2 all these things going along the riverfront,
- 3 you also heard from the Jessie Ball duPont
- Fund. And they, at their own expense, have
- 5 engaged a consultant and are conducting --
- 6 embarking on a plan that involves not only some
- 7 master planning of parks in the Shipyards area
- 8 to give us some information to work from and
- that, but they're doing substantial public 9
- 10 outreach on how we connect programatically all

of our riverfront parks. 11

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So this would be everything from RAM and artists walking through Geffen Park, through

- 14 the future -- the former Landing site, future
- Riverfront Plaza, the Performing Arts Center, 15
- Ford on Bay site going down to the Shipyards, 16
- 17 the Southbank facility. So this idea is that
- you maybe don't need 12 exercise lawns or that 18
- 19 you don't need three amphitheatres, but to try
- 20 to look at it as a -- as holistically and on an
- 21 integrated perspective as to how we
- programatically use these spaces. 22

23 So they have embarked on this study, and I

- can tell you that they have already committed 24
 - in excess of \$200,000, and their costs have

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gone up. And in conversation with them, we

- have \$60,000 in our budget for professional
- services this year for an MPS annual audit 3
- because we were going to hire an independent 4
- 5 auditor.

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Since we are engaged in litigation and mediation, that is not something we're hiring

- 8 this year. And my request to the board was
- that we transfer this money from that 9
- 10 professional service to a contribution to a
- private organization to assist with the 11
- 12 increased costs that duPont is incurring on
- their park study initiative. 13

I think we're going to benefit greatly

from it. What they are paying far exceeds the 15

- amount of our contribution, and I think it will 16
- be very useful and helpful information for us 17
- as we move forward over the next several months 18
- 19 with refining what is happening in these
- various spaces along the riverfront. 20
 - THE CHAIRMAN: Okay. Thank you, Ms. Boyer.
- 22 I need a resolution -- or I need a motion
- 23 on this resolution, please.
- 24 BOARD MEMBER GIBBS: Move to approve.
- 25 THE CHAIRMAN: Mr. Gibbs has moved to

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approve Resolution 2021-04-07. 1

2 Is there a second?

3 BOARD MEMBER CITRANO: Second.

4 THE CHAIRMAN: Jim Citrano has seconded

19

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5 it. Let's discuss.

Carol Worsham.

7 BOARD MEMBER WORSHAM: So thank you for

8 the information. I'm curious about how we, as

a board, or you all, as staff, are engaging 9

10 with them during the study. First question is:

Are we providing input or is this completely 11

independent? And then secondly, how do we see 12

this dovetailing with the downtown park study 13

14 that's currently going on with our other

15 consultant?

MS. BOYER: Thank you.

To Board Member Worsham, to answer your

first question, duPont has been regularly 18

19 consulting with us regarding the scope of

20 services that they're having performed and

21 making sure that they're not doing anything

that's a conflict with what we're looking at. 22

23 So I feel fairly comfortable that their effort

24 is not going to be a conflict and is really

25 going to be a value added and something that we

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1 can use and incorporate as we move forward.

2 As far as the second question goes and our

park study, as you know, the effort that's part

of our BID and CRA plan is very much focused on 4

downtown, what I'm going to call neighborhood

parks and the parks that serve the residents 6

7 and workers who are downtown every day as

8 opposed to the riverfront system, which we

really look at as destination parks. 9

10 We want those to attract tourists. We

want those to serve all the residents of 11

12 Jacksonville. And so those are a much larger

scale and a much different audience, and those 13

are not included in our current BID and CRA 14

update initiative. They are only used as a 15

baseline as to whether there is a particular 16

17 facility there, you don't need to provide

another one. But they're not being -- there 18

are no recommendations that are going to come 19

20 out of that with regard to those facilities.

BOARD MEMBER WORSHAM: Thank you.

22 That was my understanding. I just wanted 23 to be clear.

24 My last question, and then I'll

25 relinquish, is: Do we know the timing or

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schedule of their project? MS. BOYER: We do. I did not bring a copy of the timeline with me. I do know that some portions of it are going to be completed by

4 June, and other portions of it that include all 5

6 of their stakeholder outreach will not be

7 completed until August or September, but they

8 are moving forward with that right now. 9

BOARD MEMBER WORSHAM: Thank you.

10 THE CHAIRMAN: All right. Thank you, Carol.

11 Bill Adams.

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BOARD MEMBER ADAMS: Ms. Boyer, I'm just curious as to whether or not you're aware of any effort by any other private groups to try

to help duPont bridge this funding gap? MS. BOYER: I am -- I know they have engaged other groups as stakeholder entities, so I know they're working with Groundwork. I know they're working with Riverfront Parks Now.

20 I don't know that they're getting any funding

21 from those groups. I know they have quite a

22 number of downtown businesses as stakeholders.

23 Again, I'm not aware that they are receiving --

24 whether they are or are not receiving funding

from them.

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> 22 24

1 BOARD MEMBER ADAMS: Thank you. 2

THE CHAIRMAN: Thank you, Bill.

3 Oliver Barakat.

4 BOARD MEMBER BARAKAT: Thank you.

A couple of questions for Ms. Boyer. One,

6 did you say they're doing a master plan for the

7 Shipyards? Is that part of this overall

8 project or is that a separate effort?

9 MS. BOYER: That is part of this

initiative. And when I say "master plan" -- I

11 really hesitate to use that term because so

12 many people are throwing around that term and

13 meaning so many different things.

14 What I would say is they are going to be 15 providing a number of concepts for potential

16 park development and how it could complement or

17 work in conjunction with other private

18 development in the area, just to kind of give

19 people an idea of how that might complement one

20 another and work together or what types of

21 facilities would -- the public would like to

22 see.

23

BOARD MEMBER BARAKAT: Okay. So it's part

24 of this overall scope of this waterfront study?

25 MS. BOYER: (Nods head.)

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BOARD MEMBER BARAKAT: So now that we're 1

proposed to have some skin in the game, a

financial skin in the game, once we get this

4 report or deliverable, what is next? What is

5 your intent? What is our intent to do with

this deliverable once it is completed? 6

7 MS. BOYER: So my big vision of how we

8 move forward is that, if we were to engage in a

9 disposition of one or more parcels in the

10 Shipyards or Kids Kampus area, depending on

where those particular parcels are, we have 11

12 already talked about the board's commitment to

13 provide replacement park spaces. If we were

14 to, like, do a disposition on Kids Kampus, for

15 example, we would provide replacement park

16 space.

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So I would see this as a conceptual-level vision of what that replacement park space might look like, which would then enable us to go to the next step on a phased basis and have actual implementation design plans drawn for 22 Park Phase I, Park Phase II, Park Phase III.

So we're looking in detail, both at the remediation costs and how the Brownfield tax

credits that we get back would allow us to move

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forward with that. We are looking at the costs of the Riverwalk extension all the way from the

3 Berkman to Metropolitan Park.

4 But part of this effort would give us some

5 variety and ideas about different types of

6 Riverwalk installations, not just a paved path

7 immediately adjacent to the bulkhead. So I 8

think we might also have some other options of

9 those that then we can price and phase in.

But my goal would be that over a number of years, we are phasing in the complete

11 12

development of the park system that ties

13 together the North Core, Central Civic Core

14 area down to Sports and Entertainment.

BOARD MEMBER BARAKAT: Thank you, Ms. Boyer.

16 THE CHAIRMAN: Okay. Jim Citrano.

17 BOARD MEMBER CITRANO: I don't have any 18 questions.

THE CHAIRMAN: Todd Froats.

BOARD MEMBER FROATS: My question was on

21 the timeline, but I think you said August or

22 September is when this is going to be

23 finalized?

24 MS. BOYER: Right. The portion that 25 really gets into the kind of programmatic

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connection of all parts of the Riverwalk North-

- and Southbank will take longer because there's 2
- 3 more extensive public outreach on that. And
- that's the part we won't see until perhaps 4
- August or September. 5
- 6 BOARD MEMBER FROATS: Thank you.
- 7 THE CHAIRMAN: Thank you, Todd.
- 8 Craig Gibbs.
- BOARD MEMBER GIBBS: I'm in favor of this. 9
- 10 It's sorely needed, and I'm glad we'll have a
- downtown parks study in terms of a 11
- 12 comprehensive plan.
- THE CHAIRMAN: Thank you, Craig. 13
- 14 David Ward.
- BOARD MEMBER WARD: I think this is a good 15
- idea and a good use of funds. I was getting 16
- worried because we almost went an entire 17
- meeting without talking about riverfront parks, 18
- 19 so I'm glad we were able to check that box.
- 20 I guess it's -- just a serious -- just one serious question just for our edification. As 21
- far as -- I know it's sort of a wide-ranging 22
- 23 study because they're getting a lot of
- stakeholder input, public outreach, et cetera, 24
- but do we have any -- and there's no right or

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- wrong answer here, but do we have any
- conception of what the deliverable looks like
- or will look like in terms of specific sets of 3
- recommendations, drawings, designs? Like, how 4
- 5 detailed will that be in terms of -- for the
- public's viewing and DIA's consumption and 6
- review as well? I'm trying to get a feel for 7
- 8 what we anticipate that looking like.
- MS. BOYER: Yes. We have been provided a 9
- 10 copy of the scope that duPont has with their
- contractor and the architectural firm that 11
- 12 would be doing the work for them. And I do
- think you have -- you'll have several sets of 13
- drawings. My recollection is that there were 14
- three initial concepts, and then they refine it 15
- based on input and give you one set of final 16
- 17 drawings with -- incorporated.
- 18 But we have -- for example, we have a
- meeting with them scheduled -- I believe it's 19
- next week or perhaps the following week --20
- 21 where we're providing to them sample documents
- 22 that we have on a lot of different areas
- 23 already so that they have all the base
- 24 information necessary.
- 25 So, for example, they know about the

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- historic fire station and, you know, it would
- have -- these are the criteria for where it
- would be located. They know about our Orleck
- discussion and they know where it would be
- located and how it would tie up to Pier A.
- 6 And, you know, all of that kind of baseline
- 7 information is being provided to them.
- 8 BOARD MEMBER WARD: Mr. Chairman, if I
- 9 could just -- one more question. Do we have a
- 10 good sense of -- having reviewed that scope,
- 11 the sort of -- the contractor's deliverable,
- will they be recommending sort of, you know, 12
- public and private uses, you know, or is it 13
- 14 more focused, right?
- Like, the whole riverfront can't be a 15
- park. It also can't all be a concrete jungle. 16
- 17 You know, there's probably a good mix of that.
- Do we have a sense of if they are exploring 18
- 19 those sorts of options and variants in
- 20 mixed-use areas?
- 21 MS. BOYER: They are. They are exploring
- it in the context of how private and public 22
- 23 uses could integrate.
- 24 BOARD MEMBER WARD: Okay.

LeAnna Cumber.

THE CHAIRMAN: Thank you, Mr. Ward.

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- 2 COUNCIL MEMBER CUMBER: No questions.
- 3 THE CHAIRMAN: All right. Folks, we
- have -- Resolution 2021-04-07, we have a 4
- 5 motion. We have a second. Let's vote.
- 6 David Ward.
- BOARD MEMBER WARD: In favor. 7
 - THE CHAIRMAN: Craig Gibbs.
- BOARD MEMBER GIBBS: I approve. 9
- 10 THE CHAIRMAN: Todd Froats.
- 11 BOARD MEMBER FROATS: In favor.
- 12 THE CHAIRMAN: Jim Citrano.
- BOARD MEMBER CITRANO: I'm in favor. 13
- THE CHAIRMAN: Oliver Barakat. 14
- BOARD MEMBER BARAKAT: In favor. 15
- THE CHAIRMAN: Bill Adams. 16
- 17 BOARD MEMBER ADAMS: In favor.
 - THE CHAIRMAN: Carol Worsham.
- BOARD MEMBER WORSHAM: In favor. 19
- HE CHAIRMAN: I'm in favor. 20
- 21 So let the record reflect that on
- 22 Resolution 2021-04-07 we have voted eight in
- 23 favor, zero against.
- 24 Okay, folks, that's seven resolutions we
- 25 just covered. It's only six minutes after

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3:00. I think we set an a new record.

Every one of these votes were eight in favor, zero against. So I don't know if that's just good planning or we don't want to have a different opinion, but it is okay to have a different opinion if you have one.

Okay. The next item of business is new business.

Ms. Boyer, would you please take that up? MS. BOYER: I have no new business for the meeting unless in new business you would like

12 me to remind the Chair that next month is

13 Nominating Committee time. And so if anyone

14 wants to volunteer to be a member of the

Nominating Committee, please reach out to me 15

and I will forward that information to the 16

17 Chair, appropriately. Otherwise, at next

month's meeting, the Chair will be appointing a 18

19 Nominating Committee for officers for next

20 year. That will be brought to you -- the

21 results of the Nominating Committee will be

brought to you at the June meeting. And I do 22

23 have a CEO informational report when you go

24 there.

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THE CHAIRMAN: Thank you, Ms. Boyer. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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On the Nominating Committee, I have given

thought to that. And while I'm not going to

3 appoint someone without asking them ahead of

time, I do want three individuals to think 4

5 about it. Craig Gibbs, Oliver Barakat, and

Bill Adams, I would like you to think about 6

serving on the Nominating Committee, but we'll

8 talk about it next month.

9 BOARD MEMBER ADAMS: Could I ask a 10 question? Does that exempt you for having to 11 serve as an officer? If so, I accept right 12 now.

THE CHAIRMAN: Good point. We'll talk 13 14 about that next month.

Okav. Ms. Bover.

MS. BOYER: Okay. We have a fair number of announcements in the briefing today and things that I wanted to go over with you. The first is just to update you on the status of our two Notices of Disposition that you previously approved.

22 So this is on LaVilla Townhomes and on the 23 Berkman marina riparian easement. Both of those close on the 23rd. So this Friday

25 afternoon those Notices of Disposition close.

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We'll know how many offers we have received in

2 addition to the initial proposals that the

board considered. And you will expect at your

next month's meeting, then, that we will be 4

probably presenting something to you if we have

other offers that are moving forward with 6

7 those. So that's kind of the status update on

8 those.

9 At long last we have signed the Hatfield 10 facade grant. So we have our first facade grant actually moving forward, so we're happy 11 12 about that.

13 The Doro project has commenced. Some of 14 you may have received an invitation yesterday.

15 They had a late -- happy-hour commencement down

there and started work on some of the 16

17 demolition and other work on the project, so

18 that project has commenced.

19 On May 6th -- I sent out an email to 20 you -- at dusk, so around 8:00 p.m. -- I don't

21 know that Councilwoman Cumber got it, but I

want to include her in the invitation. We're 22

23 going to have a demo of projection on the

24 facade of the Times-Union Performing Arts

25 Center.

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1 So this is simply so you get to see kind of the quality of the projection. We did this

about three years ago, and it was really 3

extraordinary what you could see from the 4

bridges and from the other side of the river. 5

So it kind of gives you an idea of what it 6

7 would look like from a boat.

8 The content is just some stock content 9 that they have that -- but we are embarking on

the process of actually having our custom 10

11 content produced over the next nine months or

12 so, then -- and working with the integration of

the light show and all of that. But this is an 13

14 opportunity for you to see what that projection

15 looks like and the impact of that. So probably

16

8:00 p.m., but the evening of the 6th of May.

And then the BID and CRA update. So Mr. Barakat asked at Strategic Implementation

19 for a little update on the schedule of public

outreach and particularly board outreach; when 20

21 is the board going to engage?

22 So I want to remind you that that

professional service contract has four tasks.

The first task is an update of design 24

25 standards. The second task is this park study,

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the neighborhood park study, the downtown parks

- that we refer to. The third task is a branding 2
- 3 task for the individual districts or individual
- neighborhoods within downtown. And then the 4
- fourth task is the overall update of the BID 5
- 6 and CRA plan. That's where you're going to see
- 7 changes in goal language, changes in
- 8 incentives, things like that that are
- attributable to the updated market feasibility 9
- 10 study, which has also just been completed, at
- least in draft form, perhaps not final form 11

12 vet.

13

15

So, first of all, we were intending to 14 have the market feasibility study presented to you at this meeting, but we're not that far.

- We just got the draft. We're going through the 16 draft, getting comments on that. We do expect 17
- a presentation to the board so that the 18
- board -- and hopefully that's at your May 19
- 20 meeting -- so the board will know on the
- 21 (inaudible) end, kind of baseline study, what
- do we think the market looks like right now, 22
- 23 how has it changed in the last few years, and
- what is our projection going forward in various 24
- sectors, in various parts of downtown.

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So we look at it from the perspective of residential and hospitality and office in different districts, knowing that you can

achieve different market rents in different 4

places. So that's the first thing you will see 5

6 in May.

1

3

7 And now I'm going to try to hold this 8 button and read my phone at the same time. As

- far as the outreach and timing of things on the 9
- 10 BID and CRA update itself, on Task 1, design
- standards, stakeholder and DDRB member outreach 11
- 12 and interviews have taken place. The
- consultant is in the beginning of the drafting 13
- 14 stage of the public/private guidelines. Per
- the requirements of Task 4 -- this is the 15
- general overall plan update -- there will be 16
- 17 several public meetings as well as DIA board
- member outreach beginning in May -- so starting 18
- in May. 19
- 20 On Task 2, the parks assessment plan --
- 21 and I'll remind the board Ms. Worsham also serves on that group, was appointed to do that. 22
- 23 Citizen involvement and stakeholder outreach
- and interviews have taken place, including
- 25
- public meetings and surveys. The consultant is Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203

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beginning the drafting of deliverables. And 2 again, these will also be included in the DIA 35

36

3 board member outreach beginning in May.

The district branding, the citizen involvement and stakeholder outreach through surveys, et cetera, has taken place. They are just finishing their recommendations for naming

8 and graphics and logos for each district. They

are going to be now going out into testing on 9 10 an online survey, expected to launch May 1 on

those, where they will refine that and pick the 11

12 desired one for each district. And again, that 13 will end up being incorporated in the outreach

14 to DIA board members in May.

And now the big one, which is Task 4 -all those others feed into it -- presented for public input and DIA board comments, input, recommendations garnered through the interview process, noting that additional focused public meetings and stakeholder and DIA board member interviews and effort will be done on all DIA incentive recommendations beginning in May.

So what you should expect is -- you're going to be hearing a lot about this in May because they are getting to the point of making

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recommendations. So if I can kind of back up and give you that from a perspective, we did

outreach. You received emails on various tasks 3

asking for your input, if there was something 4

you wanted to see changed or that you were

6 concerned about.

7 What is going to happen now is now that they are starting to make recommendations --

they've assembled all that information. Now 9

10 that they're starting to make recommendations,

11 they're going to bring it back to you

12 individually as board members again to get your

input on the recommendations. 13

14 And so I think you'll be getting those collectively. We, as staff, are very engaged 15 16 in looking at what their recommendations are 17 that would impact next year's Tax Increment District budgets because what we have to -- as 18 19 we talked about with the budget meeting, we

have to develop those budgets next month.

21 So if there are recommendations coming out 22 of any of these tasks that would ask us to 23 spend next year's budget on them, we're telling them, You have to tell us that now. So those 24

25 are very short -- you will hear those probably

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in the budget meeting before you hear them in 2 the BID and CRA update conversation, but the

3 more global five-year plan and changes in

incentives will be part of that conversation. 4

5 We have specifically asked them, from an 6 incentive standpoint, to address small

residential properties of 25 units or less

7

8 because we have no incentive for that right

now. We have asked them to address commercial 9

10 leasing to fill vacancies. So in the -- right

now, we don't have a functional incentive to 11

12 assist those people who are moving into

13 currently vacant space in an existing office 14

building.

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And as we see things turning the corner with people returning to work downtown, we think that's going to be an important tool to have in our toolbox to increase occupancy rates in those buildings, which will help keep the

20 rent levels up.

21 We're also asking for a specific 22

restaurant -- riverfront restaurant incentive.

23 We want something unique to encourage

riverfront restaurants for all those times I 24

have heard you talk about having restaurants

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vou can access by boat. 1

And in addition, we have asked them to 3 consider a grocery incentive. Like,

something -- is there something unique that 4

they're seeing in other cities or other 5

jurisdictions for grocers? Because we know 6

7 that is important downtown.

So in addition to the things we have and their evaluation of their effectiveness, these are things we've asked them to look at. And there may be others, but those are just some of

them that I wanted to share with you.

Happy to answer any more questions and provide more detail on that. Hopefully --

ultimately, we're looking at having the 15

recommendation report done in July -- that's 16

17 our current timeline -- with the idea that we'd

be able to present it to City Council before 18

19 next fiscal year. So our goal would be to file

that in August or September. 20

Any questions on that?

22 THE CHAIRMAN: Thank you, Ms. Boyer.

Any questions?

24 BOARD MEMBER WORSHAM: I have one.

Do you anticipate a workshop of some sort

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on the presentation to us, especially on the

2 BID and CRA? How do you see that happening?

Or is it just going to be -- I just wonder

about the interaction we may -- and input we 4

5 may be giving.

6 MS. BOYER: I think it would be very

helpful to have a workshop. I mean,

8 Mr. Barakat remembers and I know Mr. Parola

also remembers well -- Mr. Gibbs may have even 9

10 been there for some of them -- or Mr. Moody.

But when we were doing the original plan, I 11

12 mean, we had many, many, many long workshops.

I would hope that we're not looking at those kinds of hours or commitments, but whether -- I would probably envision one or two

workshop-type sessions sometime before we get 16 17

to that. So maybe June.

BOARD MEMBER WORSHAM: Excellent. Thank 18

19 you.

13

14

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20 THE CHAIRMAN: All right. Any other

21 questions for Ms. Boyer?

BOARD MEMBERS: (No response.)

23 THE CHAIRMAN: Lori, thank you for your

24 work on that. Thank you for the presentation.

Is there any other items of business that

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anyone wants to bring up right now? 1

BOARD MEMBER WORSHAM: I'll just add that 2

3 I've heard from my adult young children that

the downtown concerts have been an outrageous 4

5 success, and I look forward to attending one.

Maybe not this week, but the next one. 6

THE CHAIRMAN: It was a sight to behold on

the first one to be on the Landing site -- what

is it, seven-and-a-half acres -- and to see the 9

10 number of people there that was just enjoying

11 the evening and enjoying the music and just

12 enjoying the camaraderie. I mean, it was -- I

was thinking, Wow, there may be something to 13

this. People want to come back downtown, but 14

15 we have to have a place for them to come.

So we're on the right path. I really want 16

17 to thank the board. The board continues to be,

like, the best board I've ever been part of, 18

19 and I appreciate your help. Our staff is just

unbelievable. Thank you for your hard work and 20

21 please keep up the good work.

22 And so we'll end this meeting. Probably 23 the world's shortest meeting on record.

(The above proceedings were adjourned at 24

25 3:21 p.m.)

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City of Jacksonville Downtown Investment Authority

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