

RESOLUTION 2023-08-06

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ACTING AS THE ECONOMIC DEVELOPMENT AGENCY FOR DOWNTOWN, APPROVING THE USE OF \$22,000 OF PARKS AND PROGRAMMING DOLLARS FROM THE DOWNTOWN ECONOMIC DEVELOPMENT FUND “DEDF” FOR NIGHTTIME AND WEEKEND SECURITY WITHIN JAMES WELDON JOHNSON PARK; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER (“CEO”) TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority (“DIA”) is the designated Economic Development agency for Downtown; and

WHEREAS, as the Economic Development agency for Downtown, the DIA is responsible for utilizing DEDF funds in accordance with the Business Investment and Development Plan, which includes Parks and Programming as a priority program; and

WHEREAS, James Weldon Johnson Park is an important public space within Downtown, serving as an entrance feature to City Hall; and

WHEREAS, on nights and weekends there have been security incidents within the park; and

WHEREAS, the DIA desires to augment the existing security to include both nights and weekends; and

WHEREAS, the DEDF Parks and Programming activity has sufficient funds to fund the additional security,

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

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA approves the use of \$22,000 for additional security within James Weldon Johnson Park, with those funds coming from the DEDF Parks and Programming activity.

Section 3. The DIA Board hereby authorizes the CEO to take all actions necessary to effectuate the intent of this Resolution, including if appropriate, entering into an agreement with Friends of James Weldon Johnson Park or Downtown Vision, Inc. to facilitate the provision of such services.

Section 4. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

SIGNATURES ON FOLLOWING PAGE

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY



Jim Citraro, Chair

8/16/23
Date

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