

**RESOLUTION 2022-10-04**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING A FIFTY THOUSAND DOLLAR (\$50,000.00) EVENT CONTRIBUTION TO THE DOWNTOWN VISION, INC. TO SUPPORT THE JACKSONVILLE RIVER JAMS EVENT; AUTHORIZING THESE FUNDS FROM THE DIA FISCAL YEAR 2022-2023 ADMINISTRATIVE BUDGET’S EVENT CONTRIBUTION FUNDS; AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, INCLUDING EXECUTION OF AN EVENT CONTRIBUTION AGREEMENT OR FUNCTIONAL EQUIVALENT THEREOF; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the mission of the DIA is, “To drive growth in business and investment, create a vibrant urban living environment and enhance quality of life in Downtown Jacksonville through the transparent and responsible leveraging of public investments, assets, infrastructure, and policy”; and

**WHEREAS**, the efforts of the DIA seek to facilitate success towards achieving Community Redevelopment Area Goals in support of the aforementioned mission. Specifically:

Redevelopment Goal No. 4 Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks, and attractions; and

**WHEREAS**, activation of Downtown is essential to implementation of the adopted BID and CRA Plan; and

**WHEREAS**, Jax River Jams is a free, four-week concert series on Downtown Jacksonville’s scenic riverfront that features national headliners and local and regional openers; and

**WHEREAS**, the Downtown Vision, Inc. is the organization responsible for Jacksonville River Jams; and

**WHEREAS**, the DIA Board via Resolution 2022-05-03 and the City Council via Ordinance 2022-0504-E adopted DIA’s Administrative Budget for Fiscal Year 22-23, which included \$125,000 for Event Contributions; and

**WHEREAS**, City Council via Ordinance 2021-0499 amended Chapter 55 to allow for DIA to directly enter into agreements with Downtown Vision, Inc. for the programming of parks and public spaces located within Downtown without further need for City Council approval.

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

**Section 1.** The DIA authorizes a contribution of fifty thousand dollars (\$50,000) to Downtown Vision, Inc. in accordance with Exhibit ‘A’.

**Section 2.** The DIA authorizes its Chief Executive Officer to take all necessary actions to effectuate the purpose of this Resolution.

**Section 3.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

Ina Mezini

Carol Worsham  
Carol Worsham, Chair

10/20/22  
Date

VOTE: In Favor: 5 Opposed: 0 Abstained: 1

**RESOLUTION 2022-10-06**

**RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING A ONE-YEAR EXTENSION OF THAT EMPLOYMENT AGREEMENT ENTERED INTO BETWEEN THE DIA AND LORI N. BOYER, CHIEF EXECUTIVE OFFICER (“CEO”), DATED JUNE 20, 2019, WITH AN EFFECTIVE DATE OF JULY 1, 2019; AUTHORIZING THE DIA GOVERNING BOARD CHAIR TO EXECUTE THE FIRST EXTENSION TO THE EMPLOYMENT AGREEMENT”; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, City Council adopted Ordinance 2012-364-E, thereby creating a new Chapter 55, Jacksonville Code of Ordinances, the purpose of which is to establish “a single, comprehensive organizational structure for the Authority [DIA] and a single, comprehensive method of addressing downtown redevelopment”; and

**WHEREAS**, pursuant to §55.108, Jacksonville Code of Ordinances, the DIA shall “Appoint a Chief Executive Officer (“CEO”), prescribe his or her duties, and fix his or her compensation...”; and

**WHEREAS**, Lori N. Boyer and the DIA entered into the terms of employment, which are memorialized in an Employment Agreement dated June 20, 2019, having an effective date of July 1, 2019; and

**WHEREAS**, the aforementioned Employment Agreement allows for two, one-year renewals upon mutual agreement by its CEO and the DIA; and

**WHEREAS**, the DIA and its CEO desire to exercise the first one-year renewal option,

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

Section 1. The DIA finds that the abovementioned recitals are true and correct.

Section 2. The DIA hereby exercises its option for a one-year renewal of the Employment Agreement, as amended, with its CEO. All other terms and conditions will remain in effect.

Section 3. 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**

*Ina Meyer*

*Carol Worsham*  
Carol Worsham, Chair

*10/20/22*  
Date

VOTE: In Favor: 6 Opposed: 0 Abstained: 0