



Downtown Investment Authority  
Governance Committee

Tuesday, June 6<sup>th</sup>, 2023 at 9:00 a.m.

# GOVERNANCE AGENDA

Craig Gibbs, Esq., Chairman  
Oliver Barakat

George Saoud, Esq.,  
Carol Worsham, Ex-officio

Committee Members Excused:

- I. CALL TO ORDER
  - II. PUBLIC COMMENTS
  - III. CHIEF EXECUTIVE OFFICER EMPLOYMENT CONTRACT EXERCISE SECOND OF TWO, ONE (1) YEAR EXTENSIONS
  - IV. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
  - V. ADJOURN
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## **MEETING LOCATION**

City Hall at St. James  
117 West Duval Street  
Third Floor, Conference Room C  
Jacksonville, Florida 32202