

**RESOLUTION 2021-12-04**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE COMBINED NORTHSIDE EAST AND NORTHWEST COMMUNITY REDEVELOPMENT AREA (CRA) FORMALLY RESCINDING RESOLUTION 2021-06-03 AND RELEASING THE COMMITMENT OF \$100,000 OF FY 20-21 FUNDS WITHIN THE NORTHBANK PARKS AND PROGRAMMING ACTIVITY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in accordance with Sec. 106.340-106.346, Ordinance Code, the Board has been given authority to allocate and transfer funds within the CRA budget in accordance with the provisions of those sections, without further Council approval; and

**WHEREAS**, Resolution 2021-06-03, adopted by the DIA Board at its June 2021 Board Meeting, committed \$100,000 from the Northbank Downtown Parks and Programming activity to Downtown Vision, Inc. as a contribution towards the programming of that area formerly known as the Jacksonville Landing with an ice-skating rink from Thanksgiving 2021 through the first of January 2022; and

**WHEREAS**, the DIA Board was informed by Downtown Vision, Inc. that it was not feasible to implement the program this year; and

**WHEREAS**, the DIA has been informed in writing by the Chief Executive Officer of Downtown Vision, Inc. that they are now pursuing an ice-skating rink for December 2022, and will submit a new funding request to DIA once more details are known,

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

**Section 1.** The DIA Board hereby rescinds its approval of Resolution 2021-06-03, instructs its Chief Executive Officer to release the \$100,000 previously committed via Resolution 2021-06-03 within the Northbank Downtown Parks and Programming activity.

**Section 2.** This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

X *Zavier Christohr*

  
Braxton Gillam, Esq., Chairman

12/15/21  
Date

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