



**Downtown Investment Authority
Governance Committee**

Tuesday, October 11th, 2022 at 3:00 p.m.

GOVERNANCE AGENDA

Craig Gibbs, Esq., Chairman
Oliver Barakat, Committee Member

Stephanie Burch, Esq., Committee Member
Carol Worsham, Ex-officio, DIA Board Chair

Committee Members Excused:

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

MEETING LOCATION

City Hall at St. James
117 West Duval Street
First Floor, Don Davis Room
Jacksonville, Florida 32202

Visitors are encouraged not to enter City owned public buildings if they have: symptoms of COVID-19, a fever of 100.4 degrees Fahrenheit or higher, are currently undergoing evaluation for COVID-19 infection, a diagnosis of COVID-19 in the prior 10 days, or have had close contact with someone infected with COVID-19 during the prior 14 days. Any member of the public entering City owned public building may choose to wear a mask inside the building.