

**RESOLUTION 2015-12-02**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) SUPPORTING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING/TECHNICAL ASSISTANCE PROGRAM AGREEMENT WITH THE URBAN LAND INSTITUTE ON BEHALF OF THE URBAN LAND INSTITUTE NORTH FLORIDA (“ULI”) FOR UTILIZATION OF ULI’S TECHNICAL ASSISTANCE PANEL (“TAP”) FOR THE ANALYSIS OF CERTAIN CONTIGUOUS PROPERTIES LOCATED ON THE SOUTHBANK (“SITE”); AUTHORIZING THE EXPENDITURE OF \$15,000 PLUS EXPENSES TO ULI; AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING/TECHNICAL ASSISTANCE PROGRAM AGREEMENT AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Downtown Investment Authority (“DIA”) has been designated by the City of Jacksonville as the Community Redevelopment Agency (“CRA”) for community redevelopment areas within the boundaries of Downtown pursuant to Ordinance 2012-364-E, and further granted authorities via Ordinance 2014-0560; and

**WHEREAS**, it is the desire of the City of Jacksonville to create a vibrant and dynamic downtown; and

**WHEREAS**, DIA has identified the Site, as more fully identified by Exhibit ‘A’ attached hereto, as important to the continued revitalization efforts within downtown; and

**WHEREAS**, the riverfront Site is currently a mixture of surface parking, public space, Friendship Fountain, the Museum of Science and History (“M.O.S.H.”), a restaurant, and a marina; and

**WHEREAS**, DIA wishes to engage a team of real estate and land planning professionals for the purposes analyzing the Site’s potential; and

**WHEREAS**, ULI’s TAP program is a unique opportunity for a multidisciplinary team of real estate and land planning professionals to tour the Site, interview local stakeholders, and develop recommendations for the Site, now therefore

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

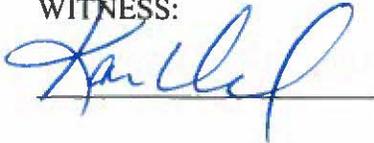
**Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

**Section 2.** The DIA authorizes the expenditure of \$15,000 plus expenses to ULI for TAP program services.

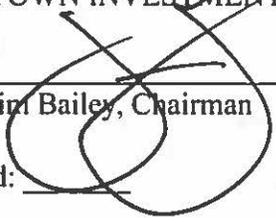
**Section 3.** The DIA authorizes the Chief Executive Officer to execute a Memorandum of Understanding/Technical Assistance Program Agreement and otherwise take all necessary actions to that end.

**Section 4.** The Effective Date of this Resolution is the date upon execution of the Resolution by the Chairman of the DIA.

WITNESS:

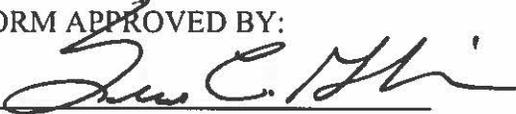
  
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DOWNTOWN INVESTMENT AUTHORITY

  
\_\_\_\_\_  
Jim Bailey, Chairman

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

FORM APPROVED BY:

  
\_\_\_\_\_  
Office of General Counsel



**SITE**

# EXHIBIT A RESOLUTION 2015-12-02



Not To Scale  
December 8, 2015  
For Illustrative Purposes Only