	nunity Redevelopment Agency	1	Uncertified Condensed Copy
			3
		1	manager.
		2	MR. PAROLA: Guy Parola, DIA staff.
	CITY OF JACKSONVILLE COMMUNITY REDEVELOPMENT AGENCY	3	MR. KELLEY: Steve Kelley, director of
	BOARD MEETING	4	downtown real estate and development.
	BOARD MEETING	5	
		-	MS. BOYER: Lori Boyer, CEO.
	Duranding hald on Madarday, Ostahay 16, 2024	6	BOARD MEMBER WORSHAM: Carol Worsham,
	Proceedings held on Wednesday, October 16, 2024, commencing at 2:00 p.m., Jacksonville Public/Main	7	board member.
	Library, Multipurpose Room, 303 North Laura Street,	8	BOARD MEMBER WOHLERS: Scott Wohlers,
	Jacksonville, Florida, before Diane M. Tropia, FPR, a	9	board member.
	Notary Public in and for the State of Florida at Large.	10	BOARD MEMBER CITRANO: Jim Citrano, board
	Notary fabric in and for the state of fiorial at sarge.	11	member.
	BOARD MEMBERS PRESENT:	12	THE CHAIRMAN: Patrick Krechowski, board
	PATRICK KRECHOWSKI, Chair.	13	member.
	SONDRA FETNER, Board Member. SCOTT WOHLERS, Board Member.	14	BOARD MEMBER FETNER: Sondra Fetner, board
	CAROL WORSHAM, Board Member. JIM CITRANO, Board Member.	15	member.
	JOHN HIRABAYASHI, Board Member. MELINDA B. POWERS, Board Member.	16	BOARD MEMBER HIRABAYASHI: John
	JILL CAFFEY, Board Member.	17	Hirabayashi, Board Member.
	ALSO PRESENT:	18	BOARD MEMBER POWERS: Melinda B. Powers,
	LORI BOYER, DIA, Chief Executive Officer. GUY PAROLA, DIA, Operations Manager.	-	board member.
	STEVE KELLEY, DIA, Director of Development. ALLAN DEVAULT, DIA, Project Manager.	19	
	JOHN SAWYER, Office of General Counsel. AVA HILL, Administrative Assistant.	20	BOARD MEMBER CAFFEY: Jill Caffey, board
		21	member.
		22	MR. SAWYER: John Sawyer, Office of
		23	General Counsel.
		24	MR. HILL: Ava Hill, DIA staff.
	Diane M. Tropia , Inc., Post Office Box 2375 , Jacksonville , FL 32203	25	THE CHAIRMAN: Thank you.
	(904) 821-0500		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
			(904) 821-0300
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1	2 P R O C E E D I N G S	1	· · · · · · · · · · · · · · · · · · ·
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idisclosures we need to deal with today? 5 7 idisclosures we need to deal with today? 5 1 Moving on to Item 3(D), Resolution idisclosures we need to deal with today? 2 224-10-01 InvestDTJax website. 2 idisclosures we needing minutes for September 18th, 2024. Who is taking this for us? Who is taking this for us? idisclosures we a motion on these? BOARD MEMBER POWERS: Second. MS. BOVER: Thank you, Mr. Chairman. idisclosures we a motion on these? Familiar with it, is part of a suite of websites that has been maintained by Downtown idisclosures. BOARD MEMBER CITRANO: Move to approve. This includes properties available idisclosures. This check is specifically directed outward interconnected idisclosures. This check is specifically directed outward includes property maps, properties available idisposition, links to information about all for disposition, links to information about all idispositions. idisposition, links to information about all idispositions. for updating maintenance and hosting of the is appropriation this year of \$18,000 payle to all approyre Road Othe and year of \$18,000 payle to all investor about any ding motine		nunity Redevelopment Agency	1	**
2 BOARD MEMBERS: (No response.) 2 2224-10-01 InvestDTJax website. 3 THE CHAIRMAN: MI right. Seeing mone, we will move on to our Community Redevelopment 5 Agency meeting minutes for September 18th, 2024. 7 Do I have a motion on these? SWD KERST: Thak you, Mr. Chairman. 8 Comments? MS. BOYER: Thak you, Mr. Chairman. 9 BOARD MEMBERS: (No response.) The CHAIRMAN: Nay corrections or 10 THE CHAIRMAN: Okay. We'll do a group The CHAIRMAN: Okay. We'll do a group 14 Noting on to the: This CHAIRMAN: Nay opposed? 10 THE CHAIRMAN: Nay opposed? This CHAIRMAN: Nay opposed? 11 The CHAIRMAN: Nay opposed? Buk, again, this is a DVI-maintained 12 The CHAIRMAN: Nay opposed? Buk, again, this is a DVI-maintained 13 Moving on to the consent agenda? Woite on thac unstaintained 14 BOARD MEMBERS: (No response.) 6 1 15 The CHAIRMAN: Nay comments or questions? 8 16 BOARD MEMBER WORSHAM: Move to approve. 10 16 BOARD MEMBERS: (No response.		5	1	7
3 THE CHAIRMAN: All right. Seeing none, we will we will move on to our community Redevelopment Agency meeting minutes for September 18th, 2024. 3 Who is taking this for us? 5 Agency meeting minutes for September 18th, 2024. Ms. Boyer. 5 7 Do I have a motion on these? 7 Tamiliar with it, is part of a suite of 8 BOARD MEMBER POWERS: Second. 7 Tamiliar with it, is part of a suite of 9 THE CHAIRMAN: Any corrections or 10 The CHAIRMAN: Any corrections or 11 comments? 11 the user bable to access those platforms. 12 THE CHAIRMAN: Any corrections or 10 This one is specifically directed outward 13 THE CHAIRMAN: Any coprosed? 10 to potential investors in downtown. It 14 vote on this. adopted. 10 to potential investors in downtown. It 14 september 18th, 2024. Community Redevelopment 10 our individual there works 15 September 18th, 2024. Community Redevelopment 11 14 indudes property maps, properties available 16 to run reducting minutes, signify by saying ave. 10 11	1	disclosures we need to deal with today?	1	Moving on to Item 3(D), Resolution
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5 Agency meeting minutes for September 18th, 6 MS. BOYER: Thark you, Mr. Chairman. 6 2024. 6 The InvestDTax website, if you're not 7 Do I have a motion on these? 6 The InvestDTax website, if you're not 8 BOARD MEMER POWERS: Second. 9 Vision, and they are connected 10 THE CHAIRMAN: Any corrections or 11 the user be able to access those platforms. 12 BOARD MEMERS (No response.) 11 the user be able to access those platforms. 14 vote on this. 12 This one is specifically directed outward 15 September 18th, 2024, Community Redevelopment 16 of our incentive programs. And our staff 17 Agency meeting minutes, signify by saying ave. 18 to previding the information about all 16 BOARD MEMERS: (No response.) 11 tus updated on that website. 21 BOARD MEMERS: (No response.) 12 And have are requesting an approveriation this year of \$18,000 payable to 22 Moving on to the consent agenda? 12 Dun A Tropia. Inc., Pest Otime Soc 2375, Jacksonville, FL 32203 24 BOARD MEMERS WOHLERS: (No response.) 6 1 THE CHAIRMA			-	-
6 2024. 6 The InvestDTJax website, if you're not 7 Do I have a motion on these? 8 BOARD MEMBER CITRANO; Move to approve. 9 BOARD MEMBER POWERS; Second. 1 fmilling with it, is part of a suite of 9 THE CHAIRMAN: Any corrections or 10 interconnected with one another, so it helps 11 comments? 10 interconnected with one another, so it helps 13 THE CHAIRMAN: Okay. We'll do a group 11 the user be able to access those platforms. 13 THE CHAIRMAN: Any corposed? 10 interconnected with one another, so it helps 14 Includes property maps, properties available 15 for disposition, links to information about all 15 Agency meeting minutes, signify by saying aye. 16 of our incentive programs. And our staff 16 BOARD MEMBERS: (No response.) 15 the updated closely and Mr. DeVault here works 16 BOARD MEMBERS: (No response.) 10 the transitionad 17 THE CHAIRMAN: Any opposed? 10 10 the transitionad 20 THE CHAIRMAN: Any corsent agenda? 10 10 10 10 21 <th>4</th> <th>, , , , , , , , , , , , , , , , , , , ,</th> <th>4</th> <th>•</th>	4	, , , , , , , , , , , , , , , , , , , ,	4	•
7 Do I have a motion on these? 7 familiar with it, is part of a suite of 8 BOARD MEMBER CITRANO: Nove to approve. 9 BOARD MEMBER POWERS: Second. 9 10 THE CHAIRMAN: Any corrections or 10 11 the use to able to access those platforms. 12 BOARD MEMBERS: (No response.) 11 the user be able to access those platforms. 14 vote on this. 12 This one is specifically directed outward 15 All hose in favor of approving the 16 5 16 September 18th, 2024, Community Redevelopment 16 of our incentive programs. And our staff 17 Agency meeting minutes, signify by saying aye. 18 closely with DVI on providing the information 13 toy resolutions. Does anybody have a request 20 BOARD MEMBERS: (No response.) 21 THE CHAIRMAN: And the meeting minutes are a motion. 20 DU Ming and the consent agenda, which has a motion. 23 two resolutions. Does anybody have a request 20 DU Ming and the consent agenda? 24 BOARD MEMBERS: (No response.) 6 11 THE CHAIRMAN: All right. Thank you. 2 THE CHAIRMAN: All right. Mis. Worsham, BOARD MEM	5	Agency meeting minutes for September 18th,	5	MS. BOYER: Thank you, Mr. Chairman.
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BOARD MEMBER CITRANO: Move to approve. Board MEMBER POWERS: Second. Websites that has been maintimed by Downtown 9 BOARD MEMBER POWERS: Second. 9 Vision, and they are connected 11 comments? 10 THE CHAIRMAN: Okay. We'll do a group 11 13 THE CHAIRMAN: Okay. We'll do a group 12 This one is specifically directed outward 14 vote on this. 11 to potential investors in downtown. It 15 ARD MEMBERS: (No response.) 13 to potential investors in downtown. It 16 September 18th, 2024, Community Redevelopment 14 includes property maps, properties available 16 For disposition, links to information about all 16 for disposition, links to information about all 17 THE CHAIRMAN: Any opposed? 19 that is a DU-maintained 20 THE CHAIRMAN: Any opposed? 10 that is updated on that website. 21 THE CHAIRMAN: Any consent agenda? 20 Moving on to the consent agenda? 21 Duare M. Tropia, Ine., Post Oline Box 237, Jacksonwills, FL 32203 (004) 321-0300 24 BOARD MEMBER WORSHAM: Move to approve.	7		7	· · ·
9 BOARD MEMBER POWERS: Second. 9 Vision, and they are connected				
10 THE CHAIRMAN: Any corrections or the comments? 10 interconnected with one another, so it helps 11 comments? 11 the user be able to access those platforms. 13 THE CHAIRMAN: Okay. We'll do a group 13 the user be able to access those platforms. 14 Indudes property maps, properties available 14 the user be able to access those platforms. 15 All those in favor of approving the 15 to potential investors in downtown. It 16 September 18th, 2024, Community Redevelopment 14 indudes property maps, properties available 16 September 18th, 2024, Community Redevelopment 15 for disposition, links to information about all 16 September 18th, 2024, Community Redevelopment 16 of urincentive programs. And our staff 17 worked closely with DVI on providing the information 19 the user be able to access thow and how the september 21 DHAD MEMBERS: (No response.) 10 But, again, this is a DVI-maintained 22 adopted. 23 appropriation this year of sla, 000 payable to 23 Duan M. Tropia, Inc., Post Office Box 2375, Jacksomville, FL 3203 (904) 821-0300 24 BOARD MEMBER WOHLERS: Seco			-	
11 comments? 12 BOARD MEMBERS: (No response.) 13 THE CHAIRMAN: Okay. Well do a group 14 vote on this. 14 vote on this. 15 All those in favor of approving the 16 September 18th, 2024, Community Redevelopment 16 September 18th, 2024, Community Redevelopment 17 Agency meeting minutes, signify by saying ave. 18 BOARD MEMBERS: (Ave. 19 THE CHAIRMAN: Any opposed? 10 THE CHAIRMAN: Any opposed? 21 THE CHAIRMAN: Any opposed? 22 adopted. 23 Moving on to the consent agenda, which has 24 two resolutions. Does anybody have a request 25 to pull anything from the consent agenda? 20 DARD MEMBERS: (No response.) 2 THE CHAIRMAN: Ind., Tori, Ji entertain a 3 motion. 4 BOARD MEMBER WORLERS: Second. 6 THE CHAIRMAN: All right. Ms. Worsham, 9 how doy uvote on the consent agenda? 9 BOARD MEMBER WORLE	9		9	
12 BOARD MEMBERS: (No response.) 12 This one is specifically directed outward 13 THE CHAIRMAN: Okay. We'll do a group 13 to potential investors in downtown. It 14 vote on this. 13 to potential investors in downtown. It 15 All those in favor of approving the 15 for disposition, links to information about all 15 September 18th, 2024, Community Redevelopment 16 for disposition, links to information about all 16 September 18th, 2024, Community Redevelopment 16 for disposition, links to information about all 17 Agency meeting minutes, signify by saying aye. 18 for disposition, links to information about all 18 BOARD MEMBERS: (No response.) 19 that is updated on that website. 20 BOARD MEMBERS: (No response.) 20 But for updating maintenance and hosting of the 21 Duare M. Tropia, Inc., Post Offne Box 2375, Jacksonwile, FL 32203 (904) 821-0300 8 21 THE CHAIRMAN: Any comments or questions for any of the 7 BOARD MEMBER WOHLERS: Second. 11 THE CHAIRMAN: Any comments or questions for any of the 23 THE CHAIRMAN: Mr. Worklers. 11 THE CHAIRMAN: Mr. Worklers. <	10	THE CHAIRMAN: Any corrections or	10	interconnected with one another, so it helps
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13 THE CHAIRMAN: Okay. We'll do a group 13 to potential investors in downtown. It 14 vote on this. 13 to potential investors in downtown. It 14 vote on this. 14 includes property maps, properties available 15 September 18th, 2024, Community Redevelopment 16 for disposition, links to information about all 16 September 18th, 2024, Community Redevelopment 16 for durincentive programs. And our staff 17 Agency meeting minutes, signify by saying aye. 18 closely with DVI on providing the information 19 THE CHAIRMAN: Any opposed? 19 that is updated on that website. 20 20 BOARD MEMBERS: (No response.) 21 But, again, this is a DVI-maintained 21 21 worsolutions. Does anybody have a request 20 DVI for updating maintenance and hosting of the 23 motion. 6 1 THE CHAIRMAN: All reght. Thank you. 24 to you spote on the consent agenda? 20 Mr. Gordon, anything to add to that? Are 3 motion. 6 1 THE CHAIRMAN: All right. Ms. You. 3 motion. 8 DARD MEMBER WORSHAM: Move to			12	•
14 vote on this. 15 All those in favor of approving the 16 September 18th, 2024, Community Redevelopment 17 Agency meeting minutes, signify by saying aye. 18 BOARD MEMBERS: Aye. 19 THE CHAIRMAN: Any opposed? 20 BOARD MEMBERS: (No response.) 21 THE CHAIRMAN: And the meeting minutes are 22 adopted. 23 Moving on to the consent agenda? 20 buil anything from the consent agenda? 21 THE CHAIRMAN: All robin. Im. Poisi, Im Poot Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 6 1 BOARD MEMBERS: (No response.) 2 BOARD MEMBER WORSHAM: Move to approve. 3 motion. 4 BOARD MEMBER WORLERS: Second. 5 THE CHAIRMAN: All right. Ms. Worsham, 9 how do you vote on the consent agenda? 10 BOARD MEMBER WORLERS: In favor. 11 THE CHAIRMAN: Mr. Wohlers. 12 BOARD MEMBER WORLERS: In favor. 13 THE CHAIRMAN: Mr. Wohlers. 14 BOARD MEMBER FETINER: In favor.		,		
 All those in favor of approving the september 18th, 2024, Community Redevelopment 14 September 18th, 2024, Community Redevelopment 15 Agency meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are 2 adopted. Moving on to the consent agenda, which has 2 to pull anything from the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: In due meeting minutes are 3 motion. BOARD MEMBERS: (No response.) THE CHAIRMAN: In for the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: In for, I'll entertain a motion. BOARD MEMBER WORLENS: Second. THE CHAIRMAN: Anl right. Ms. Worsham, Bowd oy ou vote on the consent agenda? BOARD MEMBER WORLENS: Second. THE CHAIRMAN: Anl right. Ms. Worsham, Bowd oy ou vote on the consent agenda? BOARD MEMBER WORLENS: In favor. BOARD MEMBER CITRANO: Tim in favor. THE CHAIRMAN: Mr. Kir. Hirabayashi. THE CHAIRMAN: Ms. So J have as motion and a to sporve Resolution 2024-10-01. BOARD MEMBER FETNER: In favor. BOARD MEMBER FETNER: In favor. BOARD MEMBER FETNER: In favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER FOWERS: In favor. BOARD MEMBER CAFFY: In f		,	-	•
 September 18th, 2024, Community Redevelopment Agency meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are adopted. Moving on to the consent agenda, which has (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: In fort, I'll entertain a motion. BOARD MEMBER: (No response.) THE CHAIRMAN: And the meeting minutes are (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER: (No response.) THE CHAIRMAN: All right. Thank you. THE CHAIRMAN: All right. Thank you. THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent agenda? BOARD MEMBER: (No response.) THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent. BOARD MEMBER WORSHAM: In favor. BOARD MEMBER FETINER: In favor. THE CHAIRMAN: Ms. Fetner. BOARD MEMBER FETINER: In favor. BOARD MEMBER POWERS: In favor. BOARD MEMBER FETINER: In favor. BOARD MEMBER POWERS: In favor	14		14	
 Agency meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. BOARD MEMBERS: Aye. CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are adopted. Moving on to the consent agenda, which has to pull anything from the consent agenda? Diane M. Tropia. Inc. Post Office Box 2375, Jacksonville, FL 3203 (904) 821-0300 BOARD MEMBERS: (No response.) BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER WORLERS: Second. THE CHAIRMAN: All right. Thank you. THE CHAIRMAN: Any comments or questions? BOARD MEMBERS: (No response.) BOARD MEMBERS: (No response.) BOARD MEMBER WORLERS: Second. THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent agenda? how do you vote on the consent agenda? boaRD MEMBER WORLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER WORLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CTRANO: I'm in favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Setner. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Setner. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Cifrayo. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER FETNER: In favor. THE	15	All those in favor of approving the	15	for disposition, links to information about all
 Agency meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. BOARD MEMBERS: Aye. CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are adopted. Moving on to the consent agenda, which has to pull anything from the consent agenda? Diane M. Tropia. Inc. Post Office Box 2375, Jacksonville, FL 3203 (904) 821-0300 BOARD MEMBERS: (No response.) BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER WORLERS: Second. THE CHAIRMAN: All right. Thank you. THE CHAIRMAN: Any comments or questions? BOARD MEMBERS: (No response.) BOARD MEMBERS: (No response.) BOARD MEMBER WORLERS: Second. THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent agenda? how do you vote on the consent agenda? boaRD MEMBER WORLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER WORLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CTRANO: I'm in favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Setner. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Setner. BOARD MEMBER CTRANO: I'm in favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Cifrayo. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER FETNER: In favor. THE	16	September 18th, 2024, Community Redevelopment	16	of our incentive programs. And our staff
18 BÖARD MEMBERS: Aye. 18 closely with DVI on providing the information 19 THE CHAIRMAN: Any opposed? 20 BOARD MEMBERS: (No response.) 19 that is updated on that website. 21 THE CHAIRMAN: And the meeting minutes are adopted. 20 But, again, this is a DVI-maintained 22 adopted. 21 THE CHAIRMAN: And the meeting minutes are adopted. 20 But, again, this is a DVI-maintained 24 two resolutions. Does anybody have a request to pull anything from the consent agenda? 20 But, no, Post Office Box 2375, Jacksonville, FL 32203 20 But, no, Post Office Box 2375, Jacksonville, FL 32203 200 8 21 BOARD MEMBERS: (No response.) 6 1 THE CHAIRMAN: All ropt, Jule entertain a 3 motion. 6 1 THE CHAIRMAN: All ropt, Jule entertain a 8 Oad of a good? 4 BOARD MEMBER WORSHAM: Move to approve. 6 1 THE CHAIRMAN: Any comments or questions? 7 5 BOARD MEMBER WORSHAM: Ms worsham, b 9 Mow do you vote on the consent agenda? 8 BOARD MEMBER WOHLERS: In favor. 10 BOARD MEMBER WOHLERS: In favor. 10 BOARD MEMBER WOHLERS: In favor	17	Agency meeting minutes, signify by saving ave.	17	worked closely and Mr. DeVault here works
 THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are adopted. Moving on to the consent agenda, which has a vesult, we are requesting an appropriation this is a DVI-maintained 22 And as a result, we are requesting an appropriation this vear of \$18,000 payable to 24 And as a result, we are requesting an appropriation this vear of \$18,000 payable to 24 DVI for updating maintenace and hosting of the 25 InvestDTJax website for the coming year. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 3203 (004) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Nove to approve. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: All right. Ms. Worsham, 9 how do you vote on the consent agenda? BOARD MEMBER WORSHAM: In favor. BOARD MEMBER WORSHAM: In favor. BOARD MEMBER CITRANO: I'm in favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Mr. Mir. Harabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mir Harabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mir Agor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mir Agor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mir Agor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mir Agor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mirabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mirabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mirabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Mr. Mirabayashi. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN:				•
20 BOARD MEMBERS: (No response.) THE CHAIRMAN: And the meeting minutes are adopted. 20 But, again, this is a DVI-maintained twebsite through their contract with Wingard. 21 adopted. 21 And as a result, we are requesting an appropriation this year of \$18,000 payable to 22 23 Moving on to the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (804) 821-0300 23 24 THE CHAIRMAN: If not, I'll entertain a motion. 6 1 24 BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. 6 1 3 THE CHAIRMAN: If not, I'll entertain a motion. 7 WR. GORDON: (Indicating.) 8 4 BOARD MEMBER WORSHAM: Move to approve. 4 MR. GORDON: (Indicating.) 5 5 BOARD MEMBER WORSHAM: In favor. 10 BOARD MEMBER WORSHAM: In favor. 10 BOARD MEMBER WORSHAM: In favor. 14 BOARD MEMBER WORSHAM: In favor. 11 THE CHAIRMAN: Mr. Win fortaro. 13 Any questions? 15 THE CHAIRMAN: Mr. Citrano. 13 Any questions? 14 16 BOARD MEMBER WORSHAM: In favor. 16 BOARD MEMBER FETINER: In favor.				, , ,
 THE CHAIRMAN: And the meeting minutes are adopted. adopted. <				•
 adopted. Moving on to the consent agenda, which has two resolutions. Does anybody have a request to pull anything from the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Move to approve. THE CHAIRMAN: All right. Thank you. MC Gordon, anything to add to that? Are you good? THE CHAIRMAN: All right. Thank you. MR, GORDON: (Indicating.) THE CHAIRMAN: All right. Ms. Worsham, how do you ote on the consent agenda? boaRD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Kohlers. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER TETTRENC: In favor. THE CHAIRMAN: Mr. Hirabayashi. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CORFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: And I, too, am in favor, so THE CHAIRMAN: Mr. Citrano. THE CHAIRMAN: Mr. Girano. THE CHAIRMAN: Mr. Girano. THE CHAIR				
 Moving on to the consent agenda, which has appropriation this year of \$18,000 payable to appropriation this year of \$18,000 payable to Duane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 BOARD MEMBERS: (No response.) THE CHAIRMAN: If not, I'll entertain a motion. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBERS: (No response.) THE CHAIRMAN: Any comments or questions? BOARD MEMBER WOHLERS: Second. THE CHAIRMAN: Any comments or questions? BOARD MEMBERS: (No response.) THE CHAIRMAN: Any comments or questions? BOARD MEMBER WORSHAM: In favor. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER GITRANO: I'm in favor. BOARD MEMBER FETNER: In favor. BOARD MEMBER HIRABAYASHI: In favor. BOARD MEMBER FETNER: In favor. BOARD MEMBER HIRABAYASHI: In favor. BOARD MEMBER FETNER: In favor. BOARD MEMBER HIRABAYASHI: In favor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: And I, too, am in favor, so the consent agenda is approved and passes unanimously. Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 	21	THE CHAIRMAN: And the meeting minutes are	21	website through their contract with Wingard.
 two resolutions. Does anybody have a request to pull anything from the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (804) 821-0300 BOARD MEMBERS: (No response.) BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: If not, I'll entertain a motion. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent agenda? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. THE CHAIRMAN: Mr. Citrano. THE CHAIRMAN: Mr. Fehrer. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Mr. Hirabayashi. BOARD MEMBER HIRABAYASHI: In favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Fehrer. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In fav	22	adopted.	22	And as a result, we are requesting an
 two resolutions. Does anybody have a request to pull anything from the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (804) 821-0300 BOARD MEMBERS: (No response.) BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: If not, I'll entertain a motion. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: Move to approve. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: All right. Ms. Worsham, how do you vote on the consent agenda? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Citrano. THE CHAIRMAN: Mr. Citrano. THE CHAIRMAN: Mr. Fehrer. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Mr. Hirabayashi. BOARD MEMBER HIRABAYASHI: In favor. BOARD MEMBER HIRABAYASHI: In favor. THE CHAIRMAN: Ms. Fehrer. BOARD MEMBER FETNER: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER CAFFEY: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In favor. THE CHAIRMAN: Ms. Caffey. BOARD MEMBER POWERS: In fav	23	Moving on to the consent agenda, which has	23	appropriation this year of \$18,000 payable to
 25 to pull anything from the consent agenda? Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 20 (904) 821-0300 21 BOARD MEMBERS: (No response.) 21 THE CHAIRMAN: If not, I'll entertain a 22 motion. 3 motion. 4 BOARD MEMBER WORSHAM: Move to approve. 5 BOARD MEMBER WORLERS: Second. 6 THE CHAIRMAN: Any comments or questions? 8 DOARD MEMBERS: (No response.) 8 THE CHAIRMAN: All right. Ms. Worsham, 9 how do you vote on the consent agenda? 9 BOARD MEMBER WORSHAM: In favor. 10 BOARD MEMBER WORSHAM: In favor. 11 THE CHAIRMAN: Mr. Wohlers. 12 BOARD MEMBER WORSHAM: In favor. 13 THE CHAIRMAN: Mr. Citrano. 14 BOARD MEMBER CITRANO: I'm in favor. 15 THE CHAIRMAN: Ms. Fetner. 16 BOARD MEMBER HIRABAYASHI: In favor. 17 THE CHAIRMAN: Ms. Powers. 18 BOARD MEMBER HIRABAYASHI: In favor. 19 THE CHAIRMAN: Ms. Powers. 20 BOARD MEMBER CATRANO: T'm in favor. 14 BOARD MEMBER HIRABAYASHI: In favor. 15 THE CHAIRMAN: Ms. Powers. 20 BOARD MEMBER HIRABAYASHI: In favor. 21 THE CHAIRMAN: Ms. Caffey. 22 BOARD MEMBER CAFFEY: In favor. 33 THE CHAIRMAN: Ms. Powers. 34 BOARD MEMBER HIRABAYASHI: In favor. 35 THE CHAIRMAN: Ms. Powers. 36 DOARD MEMBER CAFFEY: In favor. 37 THE CHAIRMAN: Ms. Caffey. 38 DOARD MEMBER CAFFEY: In favor. 30 BOARD MEMBER CAFFEY: In favor. 31 THE CHAIRMAN: And I, too, am in favor, so 34 the consent agenda is approved and passes 35 Unanimously. 36 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 	24		24	
Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300 1 BOARD MEMBERS: (No response.) 6 8 1 BOARD MEMBER WORSHAM: Move to approve. 8 5 BOARD MEMBER WORSHAM: Move to approve. 4 MR. GORDON: (Indicating.) 5 BOARD MEMBER WORSHAM: Move to approve. 4 MR. GORDON: (Indicating.) 6 THE CHAIRMAN: ANy comments or questions? 6 Any comments or questions from any of the 7 BOARD MEMBERS: (No response.) 8 BOARD MEMBERS: (No response.) 8 8 THE CHAIRMAN: All right. Ms. Worsham, 9 approve Resolution 2024-10-01. 10 9 how do you vote on the consent agenda? 9 approve Resolution 2024-10-01. 10 10 BOARD MEMBER WORLERS: In favor. 11 THE CHAIRMAN: Mr. Citrano. 13 Any questions? 14 BOARD MEMBER CITRANO: I'm in favor. 14 BOARD MEMBER CITRANO: I'm in favor. 15 THE CHAIRMAN: Ms. Fetner. 15 THE CHAIRMAN: Ms. Powers. 17 Well stat with you, Ms. Caffey. 18 BOARD MEMBER HTRABAYASHI: In favor.				
(904) 821-0300 (904) 821-0300 6 1 BOARD MEMBERS: (No response.) 1 THE CHAIRMAN: All right. Thank you. 8 1 BOARD MEMBERS: (No response.) 2 Mr. Gordon, anything to add to that? Are 3 you good? 4 BOARD MEMBER WORSHAM: Move to approve. 5 BOARD MEMBER WORLERS: Second. 5 THE CHAIRMAN: Mr. Gordon's good. 6 Any comments or questions from any of the 7 BOARD MEMBERS: (No response.) 8 BOARD MEMBERS: (No response.) 7 8 BOARD MEMBER WORSHAM: In favor. 10 BOARD MEMBER WORSHAM: In favor. 11 THE CHAIRMAN: Mr. Citrano. 11 THE CHAIRMAN: Mr. Citrano. 12 second. 11 THE CHAIRMAN: MS. Fetner. 14 BOARD MEMBER CITRANO: I'm in favor. 15 THE CHAIRMAN: MS. Fetner. 16 the horn. 16 the horn. 17 We'll start with you, Ms. Caffey. 18 BOARD MEMBER FETNERS: In favor. 18 BOARD MEMBER HIRABAYASHI: In favor. 18 BOARD MEMBER HIRABAYASHI: In favor. 19 THE CHAIRMAN: Ms. So affey. <t< th=""><th>25</th><th>. , -</th><th>25</th><th></th></t<>	25	. , -	25	
61BOARD MEMBERS: (No response.)82THE CHAIRMAN: If not, I'll entertain amotion.1THE CHAIRMAN: All right. Thank you.23motion.2Mr. Gordon, anything to add to that? Are4BOARD MEMBER WORSHAM: Move to approve.4MR. GORDON: (Indicating.)5BOARD MEMBER WOHLERS: Second.6Any comments or questions from any of the6THE CHAIRMAN: Any comments or questions?7BOARD MEMBERS: (No response.)8THE CHAIRMAN: Ail right. Ms. Worsham,9BOARD MEMBER WORSHAM: In favor.9how do you vote on the consent agenda?9BOARD MEMBER WORSHAM: In favor.10BOARD MEMBER WORSHAM: In favor.11THE CHAIRMAN: Mr. Othlers.11THE CHAIRMAN: Mr. Citrano.12BOARD MEMBER CITRANO: I'm in favor.13THE CHAIRMAN: Ms. Fetner.14BOARD MEMBER FETNER: In favor.14BOARD MEMBER FETNER: In favor.15THE CHAIRMAN: Ms. Fetner.16BOARD MEMBER FETNER: In favor.16BOARD MEMBER FETNER: In favor.17THE CHAIRMAN: Ms. Powers.19THE CHAIRMAN: Ms. Caffey.18BOARD MEMBER POWERS: In favor.11THE CHAIRMAN: Ms. Caffey.19THE CHAIRMAN: And I, too, am in favor, so21THE CHAIRMAN: And I, too, am in favor, so24the consent agenda is approved and passes22BOARD MEMBER FETNER: In favor.25unanimously.Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203				
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City of Jacksonville Community Redevelopment Agency

October 16, 2024 Uncertified Condensed Copy

	Jacksonville unity Redevelopment Agency		October 16, 2024 Uncertified Condensed Copy
	9		11
1	BOARD MEMBER CITRANO: I'm in favor.	1	THE CHAIRMAN: All right. Sounds like it
2	THE CHAIRMAN: Mr. Wohlers.	2	looks good.
3	BOARD MEMBER WOHLERS: In favor. THE CHAIRMAN: Ms. Worsham.	3	I will entertain a motion on Resolution 2024-10-02.
4 5	BOARD MEMBER WORSHAM: In favor.	4 5	BOARD MEMBER FETNER: Move to approve.
6	THE CHAIRMAN: And I, too, am in favor, so	6	BOARD MEMBER POWERS: Second.
7	Resolution 2024-10-01 passes unanimously.	7	THE CHAIRMAN: We have a motion and a
8	Moving on to Item 3(E), Resolution	8	second.
9	2024-10-02, the DIA property due diligence.	9	Any other comments or questions?
10	This is the work we did yesterday on the	10	BOARD MEMBERS: (No response.)
11	riverfront parcels.	11	THE CHAIRMAN: Seeing none, Ms. Worsham,
12	Ms. Boyer.	12	how do you vote?
13	MS. BOYER: Thank you, Mr. Chairman.	13	BOARD MEMBER WORSHAM: In favor.
14	If you look in your notebook, in your	14	THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor.
15 16	agenda packet, you have the red-lined copy of this resolution. And Ava handed out to you a	15 16	THE CHAIRMAN: Mr. Citrano.
17	conformed copy that doesn't have the red-line	17	BOARD MEMBER CITRANO: In favor.
18	on it, so you have the simpler version, but we	18	THE CHAIRMAN: Ms. Fetner.
19	wanted to provide the red-line so you can see	19	BOARD MEMBER FETNER: In favor.
20	that we deleted all the whereas clauses, as you	20	THE CHAIRMAN: Mr. Hirabayashi.
21	suggested. We left in a Landing a	21	BOARD MEMBER HIRABAYASHI: In favor.
22	definition of the "East Landing Lot," and	22	THE CHAIRMAN: Ms. Powers.
23	that's the only parcel it applies to.	23	BOARD MEMBER POWERS: In favor.
24	Again, if you go over to Page 2 of the	24	THE CHAIRMAN: Ms. Caffey.
25	resolution, you will see it refers only to the	25	BOARD MEMBER CAFFEY: In favor.
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
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1	East Landing Lot, as shown on Exhibit A.	1	THE CHAIRMAN: And I, too, am in favor, so
2	And then on Exhibit A to the resolution,	2	2024-10-02 passes unanimously.
3	we have the East Landing Lot identified	3	We will move on to Item 3(F), Resolution
4	specifically as the property to which the due	4	2024-10-03, Core Residential Incentive Program.
5	diligence will apply.	5	MS. BOYER: Mr. Chairman, I will defer to
6	And, again, as I and Exhibit B, turn	6	you how much discussion you would like to have
7	the page to 404 of the resolution, you now see	7	or explanation of this.
8 9	we have title services still included; easement conformation; FDOT; Main Street Bridge, so that	8 9	We discussed it at length in the committee yesterday, and the committee's ultimate
10	we are confirming the 50 foot with DOT.	10	recommendation was to defer this for another
11	Main Street Bridge ramp removal and	11	month to allow us to continue to work with
12	updated cost estimate for that, and the JEA	12	stakeholders on refinements of the program,
13	electrical duct bank relocation. So those are	13	bringing it back next month to the committee.
14	both cost estimates.	14	So if you would want more explanation
15	So those are the only items that are now	15	here, I'm happy to defer to Mr. Kelley to go
16	included in the resolution, and then you have a	16	through his program guidelines.
17	clean copy here as well for your review.	17	THE CHAIRMAN: Sure. Yeah, we had a
18 19	If there are no other questions, I think we captured what the amendments were at	18 19	robust discussion yesterday afternoon, including some pretty significant and helpful
20	committee.	20	comments from the development community and
21	THE CHAIRMAN: All right. Let's focus on	21	Council Member Joe Carlucci.
22	that. Anybody see anything that was missed	22	What we determined is there's quite a bit
23	or or have other corrections given	23	of work still to do here. We're on the right
24	yesterday's discussion?	24	path. We got a lot of good feedback, both from
25	BOARD MEMBERS: (No response.)	25	the committee level and, again, the development
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	13		15
1	community level. And we think there's a little	1	I think my preference would be to just
2	more time needed to kind of iron some of these	2	have everybody's aware that that we're
3	things out.	3	working on this, and it involves the entirety
	So my understanding is that the board	4	of the board, and that if you want to come
4	, -		•
5	would need to vote to defer given that it was	5	to the meeting and be heard and be part of the
6	already on the agenda. So that that's the	6	discussion, I think that's probably the more
7	motion that I'm seeking at this point, unless	7	efficient way to go about it.
8	there are any other questions or	8	I understand that there may be some
9	I know, Ms. Worsham, you weren't around.	9	maybe a less opportunity to vote, but again,
10	If you need some explanation, I think Steve's	10	it's going to have to come before the board as
11	got more info than he probably cares to share,	11	a whole. And if if we don't want it on
12	but we can do that if you need or we can	12	consent so that it can be fully discussed by
13	revisit this when it comes back kind of cleaned	13	the board, I think that's I think that's
14	up and a little bit further along.	14	sufficient.
	BOARD MEMBER WORSHAM: I'd be in favor for		
15			BOARD MEMBER FETNER: I defer to you,
16	deferring for additional information.	16	Chair.
17	THE CHAIRMAN: Okay. So I'll entertain a	17	THE CHAIRMAN: Okay. If we could have a
18	, motion sorry.	18	motion to defer Resolution 2024-10-03.
	•		
19	Ms. Fetner.	19	BOARD MEMBER WOHLERS: Move to defer.
20	BOARD MEMBER FETNER: Would it be possible	20	BOARD MEMBER HIRABAYASHI: Second.
21	to have the SIC and REPD meet committees	21	THE CHAIRMAN: Thank you.
22	meet together on this one, since it is dealing	22	We'll just do a group vote on this.
	-		
23	with retail?	23	All those in favor of deferring
24	THE CHAIRMAN: We can certainly do that.	24	2024-10-03, signify by saying aye.
25	I'm comfortable where it is, and given the	25	BOARD MEMBERS: Aye.
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	(904) 821-0300		(904) 821-0300
	14		16
1		1	
	information that we had, and any committee		THE CHAIRMAN: Any opposed?
2	information that we had, and any committee member can come to to the SIC meetings, but	2	THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.)
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2	information that we had, and any committee member can come to to the SIC meetings, but	2	THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.)
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City of Jacksonville Community Redevelopment Agency

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Comn	nunity Redevelopment Agency 17		Uncertified Condensed Cop
1	because we've also changed the map, but the	1	the board, and have the board have the
2	study area is the entire boundary of the dashed	2	ability to ask questions and similar to what
3	line.	3	we did with Streetscapes, when they did their
4	And then it's not all City-owned	4	study for us.
5	properties within that boundary, it's only the	5	MS. BOYER: Through the Chair to Board
6	City-owned properties that are in the white	6	Member Citrano, so if you'll note in this
7	boxes because we deleted the courthouse	7	resolution it contemplates in Section 3 that we
8	property, so I was trying to make sure we	8	are bringing back the RFP and scope of services
9	weren't being overly broad in our statement.	9	to you at the November meeting, so we'll
10	And then you'll see the Exhibit A	10	specifically call that out in the scope of
11	resolution change where we deleted the	11	services, a required activity.
12	courthouse property and left the City Hall	12	BOARD MEMBER CITRANO: Great. Thank you.
13	Annex property in.	13	THE CHAIRMAN: Thank you.
14	So I think that captures the committee	14	Anybody else?
15	amendments.	15	BOARD MEMBERS: (No response.)
16	THE CHAIRMAN: Thank you, Ms. Boyer.	16	THE CHAIRMAN: I'll entertain a motion on
17	And so just for those that who either	17	2024-10-07.
18	don't recall or weren't there, the reason we've	18	BOARD MEMBER CITRANO: Move to approve.
19	carved out the courthouse property is we think	19	BOARD MEMBER WOHLERS: Second.
20	that that's actually ready to go and we can	20	THE CHAIRMAN: Motion and a second.
21	move forward with potentially getting that	21	Last chance for any comments or questions.
22	disposition moving and out on the street.	22	BOARD MEMBERS: (No response.)
23	It doesn't have some of the issues or	23	THE CHAIRMAN: Seeing none, Ms. Worsham,
24	stickiness that the other one does, and so we	24	how do you vote?
25	pulled it out, but it is included in the the	25	BOARD MEMBER WORSHAM: In favor.
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	18		20
1	general area, but we won't be getting a	1	THE CHAIRMAN: Mr. Wohlers.
2	specific marketing optimization study on that	2	BOARD MEMBER WOHLERS: In favor.
3	parcel.	3	THE CHAIRMAN: Mr. Citrano.
4	MS. BOYER: And to the Chair, just for the	4	BOARD MEMBER CITRANO: I'm in favor.
5	benefit of those on REPD to know, what I	5	THE CHAIRMAN: Ms. Fetner.
6	envision we would be doing is distributing to	6	BOARD MEMBER FETNER: In favor.
7	you and bringing back for action, next month,	7	THE CHAIRMAN: Mr I'm going to have
8	the criteria that were used in the last	8	trouble with this constantly Hirabayashi.
9	disposition on the courthouse property and	9	BOARD MEMBER HIRABAYASHI: In favor.
10	giving you the opportunity to edit or amend	10	THE CHAIRMAN: Ms. Powers.
11	those as you saw appropriate and then authorize	11	BOARD MEMBER POWERS: In favor.
12 13	it.	12 13	THE CHAIRMAN: And Ms. Caffey. BOARD MEMBER CAFFEY: In favor.
13 14	So it's not that we're going to put out the disposition before we bring it back, but it	13 14	THE CHAIRMAN: And I, too, am in favor.
14	would be going to committee next month on that	14	You would think with my last name, I'd be
15	specific property.	15	better at it, but I'm not apparently.
17	THE CHAIRMAN: Thank you.	17	2024-10-07 passes unanimously.
18	Any questions of staff or comments	18	Thank you, everybody.
19	regarding this particular matter?	19	Now another quite red-lined resolution,
20	Mr. Citrano has got his finger already	20	202-10-09, the DIA CEO search firm. The
21	ready to go.	21	Governance Committee met on Monday and went
22	BOARD MEMBER CITRANO: Yeah, just one	22	through a pile of documents and came up with
23	suggestion or comment. I I would like the	23	some changes and a path forward.
	scope of services to include a presentation by	24	I don't know if Ms. Boyer,
24		. – •	······································
24 25		25	Mr. Parola who's going to bring this one to
	the consultant upon conclusion of the report to	25	Mr. Parola who's going to bring this one to Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
		25	Mr. Parola who's going to bring this one to Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203 (904) 821-0300

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	21		23
1	US.	1	inserted in the first line the requirement that
2	MS. BOYER: Thank you, Mr. Chairman.	2	the information they provide on their education
3	So this is the opposite in the sense that	3	and experience relates not just to the firm,
4	you have the clean copy in your notebook and	4	but also to the individual who will be assigned
5	the red-lined copy was handed out to you.	5	to the project.
6	Apologies for any confusion this may	6	And then as you get down a little further
7	create, but on our one-day turnaround we were	7	in the paragraph, you're going to have the same
8	just happy to get them both completed.	8	list of city planning, finance, real estate,
9	And if you want to go through you made	9	development, economic policy fields. It should
10	amendments to if we could start with minimum	10	have community redevelopment. It should still
11	requirements because it's the simplest.	11	be in, but
12	And on the minimum requirements, we listed	12	THE CHAIRMAN: That's there. Next
13	and inserted the language that they placed	13	sentence.
14	qualified candidates and executive-level	14	MS. BOYER: Right.
15	leadership positions in the field of community	15	And then specific experience, if any, in
16	redevelopment, downtown development,	16	recruiting community redevelopment
17	redevelopment, economic development, real	17	professionals for agencies of a similar size
18	estate development, finance, economic policy,	18	and scope will be particularly relevant.
	and other similar disciplines.	19	Next is, in the Statement of Understanding
19	•		· · · ·
20	I think that captures what was stated at	20	Need, we took Schedule of Completion out of
21	committee. And then you're going to see that	21	there and moved it to Methodology, and just
22	same language we pulled through in several	22	tried to make a little bit more clear, the fact
23	other places, so that's why I started with this	23	that this is about the consultant demonstrating
24	particular one.	24	that they understand what we're asking for.
25	THE CHAIRMAN: Right. And these are the	25	In C, on Methodology, you'll see that this
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
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			(304) 321-0300
	22		24
1	22	1	24
1	22 minimum requirements of the search firm, not	1	24 is where it is, how that approach will achieve
	22 minimum requirements of the search firm, not the ultimately, the candidate. I just want	2	24 is where it is, how that approach will achieve the desired outcome, is partly the part where I
2 3	22 minimum requirements of the search firm, not the ultimately, the candidate. I just want to make sure we're all clear there.	2 3	24 is where it is, how that approach will achieve the desired outcome, is partly the part where I heard you asking that there would be some
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2 3 4 5	22 minimum requirements of the search firm, not the ultimately, the candidate. I just want to make sure we're all clear there. MS. BOYER: Correct. And then if you'll go next to Evaluation	2 3 4 5	24 is where it is, how that approach will achieve the desired outcome, is partly the part where I heard you asking that there would be some subjectivity on the part of the scores of this to evaluate whether they liked one approach
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	25		27
1	schedule. And if you wanted to isolate B more	1	Thank you.
2	along the lines of just understanding the	2	Thank you, Guy.
3	scope	3	THE CHAIRMAN: Great. Thank you.
4	MS. BOYER: Thank you.	4	Anyone else?
5	Yeah, and I thought I recalled in a copy I	5	BOARD MEMBER POWERS: I have
6	saw from Mr. Parola that the "schedule for	6	THE CHAIRMAN: Ms. Powers.
7	timely completion" was deleted in B. I'm not	7	BOARD MEMBER POWERS: For the references,
8	seeing so I think it would be appropriate to	8	breaking down the 20 points, would it make more
9	delete it in B. It was supposed to be moved.	9	sense for them to be 10 equally so they don't
10	THE CHAIRMAN: Okay. We'll make a note of	10	kind of one doesn't outweigh the other or
11	that.	11	doesn't appear to outweigh the other?
12	MS. BOYER: And then as I pointed out in	12	THE CHAIRMAN: Yeah, I'm a bit agnostic on
13	E, in References, we attempted to capture both	13	that. I mean, that to me, it could go
14	concepts that you discuss here.	14	either way, so I if there's a preference
15	The first one is, the consultant is	15	there, I don't I don't know if anybody else
16	required to provide three to five references	16	has an objection to that or a different
17	from agencies or firms who successfully hired	17	recollection based on what we discussed.
18	candidates proposed by the search firm within	18	BOARD MEMBERS: (No response.)
19	the last five years, together with contact	19	THE CHAIRMAN: So maybe we need to handle
20	information for the agency, the date of the	20	that in a I'm trying to think of whether
21	search, and the number of years the executive hired has served in their new role.	21	we're moving as amended already because it's all underlined or or is this what we're
22 23	And then the second part was, the	22 23	working from, but we'll keep track of that as
23 24	consultant shall provide a list of the ten most	23 24	we I'll write it down. We'll keep track of
25	recent search engagements for which the firm	25	that as we go through these various parts of
20	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203	20	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	26		28
1	was hired or agency was hired, identifying	1	it.
2	the organization, organization contact and	2	MS. BOYER: Mr. Chair, can you please
2 3	contact information, the general professional	2 3	MS. BOYER: Mr. Chair, can you please repeat what that amendment is just so I capture
	contact information, the general professional field of the search, and the outcome of the	3 4	MS. BOYER: Mr. Chair, can you please repeat what that amendment is just so I capture it?
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3 4 5 6	contact information, the general professional field of the search, and the outcome of the search. So that is they may or may not have	3 4 5 6	MS. BOYER: Mr. Chair, can you please repeat what that amendment is just so I capture it? THE CHAIRMAN: So Ms. Powers was suggesting that for E, the point breakdown be
3 4 5 6 7	contact information, the general professional field of the search, and the outcome of the search. So that is they may or may not have hired someone, and it's really looking from the	3 4 5 6 7	MS. BOYER: Mr. Chair, can you please repeat what that amendment is just so I capture it? THE CHAIRMAN: So Ms. Powers was suggesting that for E, the point breakdown be 10/10. Now, I don't hear an objection from any
3 4 5 6 7 8	contact information, the general professional field of the search, and the outcome of the search. So that is they may or may not have hired someone, and it's really looking from the consultant's side as to who they've worked for.	3 4 5 6 7 8	MS. BOYER: Mr. Chair, can you please repeat what that amendment is just so I capture it? THE CHAIRMAN: So Ms. Powers was suggesting that for E, the point breakdown be 10/10. Now, I don't hear an objection from any of the other board members on that, so we'll
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1	So the first thing, of course, is, based	1	So, again, I think that we have captured
2	on their required skills and expertise included	2	what the committee was asking at the meeting,
3	in the Ordinance Code in the Ordinance Code	3	or decisions were made, but there may be
4	required qualification to this assist in the	4	additional things that we missed.
5	requirement of the job description. So we	5	THE CHAIRMAN: Thank you, Ms. Boyer.
6	talked about that.	6	Ms. Fetner, what say you as Chair of the
7	Identifying established candidate	7	Governance Committee?
8	qualifications and character standards.	8	BOARD MEMBER FETNER: I reviewed this, and
9	Perform a market compensation study to	9	everything I reviewed it last night, not
10	recommend compensation. Reach out to	10	just right now. Everything matched up with the
11	stakeholders. That's IV, Number 4.	11	discussions that we had. And I really
12	Number 5, conduct a national search for	12	appreciate the staff turning this around so
13	qualified candidates. Assist in preparing and	13	quickly and doing it exactly as we asked, so
		14	thank you.
14	placing advertisements. Send out and receive		•
15	all application materials and documents.	15	THE CHAIRMAN: Let's see yeah, does
16	Review resumes and qualifications.	16	anybody else have any questions on Section 2?
17	Conduct background checks. And one is	17	BOARD MEMBERS: (No response.)
18	educational and criminal background and the	18	THE CHAIRMAN: All right. Is that
19	next one is going a little bit further on	19	those are all the changes?
20	judgments. And then also, going down, news	20	MS. BOYER: Mr. Chairman, those are all
21	articles and social media. So trying to	21	the changes.
22	capture all of that that we're asking them to	22	I would defer to Mr. Sawyer on this
23	do on our behalf.	23	question, but I believe since the committee did
24	Evaluate candidates for serious	24	not take action, the committee only had a
25	consideration by conducting in-depth reference	25	discussion, and we made these changes in
25		25	·
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
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1	checks. Finalize the interview process.	1	response to that, that the all of the
1 2	checks. Finalize the interview process. Assist in developing a set of interview	1 2	response to that, that the all of the amendments would need to be incorporated in an
	•		
2	Assist in developing a set of interview	2	amendments would need to be incorporated in an
2 3	Assist in developing a set of interview questions. Notify rejected applicants. And	2 3	amendments would need to be incorporated in an amendment here because it was published in its
2 3 4 5	Assist in developing a set of interview questions. Notify rejected applicants. And assist with contract negotiations with the top qualified candidate.	2 3 4	amendments would need to be incorporated in an amendment here because it was published in its original form. So what you have before you, I guess, is the original document, and then all
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City of Jac	sksonville ty Redevelopment Agency		October 16, 2024 Uncertified Condensed Copy
	33		35
1	resolution with the amended exhibits and	1	BOARD MEMBER FETNER: In favor.
2	then and say "amended exhibits as amended by	2	THE CHAIRMAN: Mr. Hirabayashi.
3	the board," or "as amended" just "as	3	BOARD MEMBER HIRABAYASHI: In favor.
4	amended"? And state those amendments that the	4	THE CHAIRMAN: Ms. Powers.
5	Chair said?	5	BOARD MEMBER POWERS: In favor.
6	MR. SAWYER: John Sawyer.	6	THE CHAIRMAN: Ms. Caffey.
7	Through the Chair, so correct me if you	7	BOARD MEMBER CAFFEY: In favor.
8	feel differently, Ms. Boyer, with your	8	THE CHAIRMAN: And I, too, am in favor.
9	experience on Council.	9	So 2024-10-09 passes unanimously.
10	I think you have all the documents before	10	Thank you, everyone, for your work on
11	you, so you can move directly what you wish to	11	this. I'm happy that we're moving this
12	move. So if you're moving the revised	12	forward. We've got a lot of work to do and
13	Section 2, you just move that as a motion, not	13	it's great to get this started.
14	as anything that's being amended, per se. And	14	Thanks, Guy, for all the red-lining and
15	so you move the components that you will as	15	blue-lining. It's one of the my favorite
16	just one amendment, and I believe you then need	16	things to do, is red-line a document, so
17	an amendment to the amendment to get to where	17	appreciate your work.
17	you want to be.	17	That's all I see on the agenda for the
19	BOARD MEMBER FETNER: I move to approve	19	Community Redevelopment Agency, so we will
20	Resolution 2024-10-09 with the exhibits	20	conclude that portion of our meeting.
20		20	
	exhibits can I just say "the exhibits"?		(The foregoing proceedings were adjourned
22	Because they're not amended.	22 23	at 2:35 p.m.)
23	MR. SAWYER: As red-lined by staff, just		
24	to reference what you're moving.	24	
25	BOARD MEMBER FETNER: Okay. With the	25	
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300 34		(904) 821-0300 36
1	exhibits as red-lined by staff, with the	1	CERTIFICATE OF REPORTER
2	additional amendments to subsection B, E		
3	subsection B and E of the Evaluation Criteria,	2	
	as stated.		
4 5	THE CHAIRMAN: Thank you.	3	STATE OF FLORIDA)
6	I have a motion.	4) COUNTY OF DUVAL)
7	Do I have a second?	4 5	COUNTY OF DOVAL)
8	BOARD MEMBER WORSHAM: Second.	6	
9	THE CHAIRMAN: I have a motion and a	7	I, Diane M. Tropia, Florida Professional
10	second.	8	Reporter, certify that I was authorized to and did
10	Any comments or questions? There's a lot	9	stenographically report the foregoing proceedings and
12	here, so if you see something	10	that the transcript is a true and complete record of my
12	BOARD MEMBERS: (No response.)	11	stenographic notes.
13	THE CHAIRMAN: All right. It looks like	12 13	
	_	14	
15	we did our work on Monday and staff did their work since Monday	15	DATED this 30th day of October 2024.
16	work since Monday.	16	,
47	Cowo boyo a motion and a second se	17	
17	So we have a motion and a second on		
18	2024-10-09 as stated by Ms. Fetner.	18	Diane M. Tropia
18 19	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote?		Diane M. Tropia Florida Professional Reporter
18 19 20	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor.	19	
18 19 20 21	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers.	19 20	
18 19 20 21 22	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor.	19 20 21	
18 19 20 21 22 23	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor. THE CHAIRMAN: Mr. Citrano.	19 20 21 22	
18 19 20 21 22 23 24	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CITRANO: I'm in favor.	19 20 21	
18 19 20 21 22 23	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CITRANO: I'm in favor. THE CHAIRMAN: Ms. Fetner.	19 20 21 22 23	
18 19 20 21 22 23 24	2024-10-09 as stated by Ms. Fetner. Ms. Worsham, how do you vote? BOARD MEMBER WORSHAM: In favor. THE CHAIRMAN: Mr. Wohlers. BOARD MEMBER WOHLERS: In favor. THE CHAIRMAN: Mr. Citrano. BOARD MEMBER CITRANO: I'm in favor.	19 20 21 22 23 24	

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	town Investment Authority		Uncertified Condensed Copy
			3
		1	approved unanimously.
	CITY OF JACKSONVILLE	2	On to Item IV(B), the consent agenda,
	DOWNTOWN INVESTMENT AUTHORITY	3	which includes the Pour Taproom modification
	BOARD MEETING	4	and the Urban Dough modification.
		5	I will entertain a motion unless someone
		6	wants to pull.
	Proceedings held on Wednesday, October 16, 2024,	7	BOARD MEMBER CITRANO: Move to approve.
	commencing at 2:35 p.m., Jacksonville Public/Main	8	BOARD MEMBER WOHLERS: Second.
	Library, Multipurpose Room, 303 North Laura Street,	9	THE CHAIRMAN: I have a motion and a
	Jacksonville, Florida, before Diane M. Tropia, FPR, a	10	second on the consent agenda.
	Notary Public in and for the State of Florida at Large.	-	-
		11	Ms. Worsham, how do you vote?
	BOARD MEMBERS PRESENT:	12	BOARD MEMBER WORSHAM: In favor.
	PATRICK KRECHOWSKI, Chair. SONDRA FETNER, Board Member.	13	THE CHAIRMAN: Mr. Wohlers.
	SCOTT WOHLERS, Board Member. CAROL WORSHAM, Board Member.	14	BOARD MEMBER WOHLERS: In favor.
	JIM CITRANO, Board Member. JOHN HIRABAYASHI, Board Member.	15	THE CHAIRMAN: Mr. Citrano.
	MELINDA B. POWERS, Board Member. JILL CAFFEY, Board Member.	16	BOARD MEMBER CITRANO: I'm in favor.
	ALSO PRESENT:	17	THE CHAIRMAN: Ms. Fetner.
	LORI BOYER, DIA, Chief Executive Officer.	18	BOARD MEMBER FETNER: In favor.
	GUY PAROLA, DIA, Operations Manager. STEVE KELLEY, DIA, Director of Development.	19	THE CHAIRMAN: Mr. Hirabayashi.
	ALLAN DEVAULT, DIA, Project Manager. JOHN SAWYER, Office of General Counsel.	20	BOARD MEMBER HIRABAYASHI: In favor.
	AVA HILL, Administrative Assistant.	21	THE CHAIRMAN: Ms. Powers.
		22	BOARD MEMBER POWERS: In favor.
		23	THE CHAIRMAN: Ms. Caffey.
		24	BOARD MEMBER CAFFEY: In favor.
		25	THE CHAIRMAN: And I, too, am in favor, so
	Diang M. Tropia , Inc., Post Office Box 2373 , Jacksonville , FL 32203 (904) 821-0300	20	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
			(904) 821-0300
	<u>,</u>		
	2 P R O C E E D I N G S		4
1		1	the consent agenda is approved unanimously.
2	October 16, 2024 2:35 p.m.	2	I had intended to move this up, but
2	THE CHAIRMAN: That's all I see on the	3	totally forgot about it. My fault. Resolution
3 4		4	2024-10-05 commending John Silveira's service
-	agenda for the Community Redevelopment Agency,	5	to RAM.
5	so we will conclude that portion of our meeting	6	Who's taking this for our group?
6	and move forward with our Downtown Investment	7	MS. BOYER: I think Ms. Fetner is.
7	Authority agenda items, starting at Roman	8	THE CHAIRMAN: Wonderful.
8	numeral IV, the first thing being the September	9	Ms. Fetner, you're up.
9	18th, 2024, Downtown Investment Authority board	10	BOARD MEMBER FETNER: Thank you.
10	meeting minutes.	11	As the as a board member for Riverside
11	Do I hear a motion to approve?	12	Avondale Preservation, I thought it makes sense
12	BOARD MEMBER WORSHAM: So moved.	13	for me to do this.
13	BOARD MEMBER CITRANO: Second.	14	So what you have before you, Board
14	THE CHAIRMAN: Any comments, edits,	15	Members, is a resolution, 2024-10-05, and it's
1 4 E	questions?	16	honoring John Silveira's dedication to the
15			
16	BOARD MEMBERS: (No response.)		Riverside Arts Market And I'll just read it
16 17	THE CHAIRMAN: Seeing none, we'll just	17	Riverside Arts Market. And I'll just read it
16 17 18	THE CHAIRMAN: Seeing none, we'll just take a group vote on this.	17 18	on the record, and and then I'll pass it
16 17 18 19	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th,	17 18 19	on the record, and and then I'll pass it back to the Chair.
16 17 18 19 20	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board	17 18 19 20	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market
16 17 18 19 20 21	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye.	17 18 19 20 21	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM
16 17 18 19 20 21 22	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye. BOARD MEMBERS: Aye.	17 18 19 20 21 22	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM has grown from a small seasonal market to a
16 17 18 19 20 21 22 23	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. THE CHAIRMAN: Any opposed?	17 18 19 20 21 22 23	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM has grown from a small seasonal market to a year-round market with a diverse selection of
16 17 18 19 20 21 22 23 24	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.)	17 18 19 20 21 22 23 24	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM has grown from a small seasonal market to a year-round market with a diverse selection of artisans and producers.
16 17 18 19 20 21 22 23	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.) THE CHAIRMAN: The meeting minutes are	17 18 19 20 21 22 23	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM has grown from a small seasonal market to a year-round market with a diverse selection of artisans and producers. "Whereas, RAM sees over 4,000 weekly
16 17 18 19 20 21 22 23 24	THE CHAIRMAN: Seeing none, we'll just take a group vote on this. All those in favor of the September 18th, 2024, Downtown Investment Authority board meeting minutes, signify by saying aye. BOARD MEMBERS: Aye. THE CHAIRMAN: Any opposed? BOARD MEMBERS: (No response.)	17 18 19 20 21 22 23 24	on the record, and and then I'll pass it back to the Chair. "Whereas, the Riverside Arts Market started in 2009 and for the past 15 years RAM has grown from a small seasonal market to a year-round market with a diverse selection of artisans and producers.

Domi	town Investment Authority		Uncertified Condensed Copy
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1	visitors and is a valuable contributor to the	1	pleasure and I thank you.
2	vibrancy of downtown and Riverside.	2	THE CHAIRMAN: Thank you very much.
3	"Whereas, in 2016 Mr. Silveira brought his	3	Any comments from the board?
	extensive experience and farmers and arts	4	BOARD MEMBERS: (No response.)
4	•	-	,
5	markets from the San Francisco Bay area to	5	THE CHAIRMAN: I'll entertain a motion on
6	Jacksonville, helping to grow RAM from 60	6	Resolution 2024-10-05.
7	vendors to over 150 weekly vendors.	7	BOARD MEMBER WORSHAM: Move to approve.
8	"Whereas, Mr. Silveira and his team sift	8	BOARD MEMBER FETNER: Second.
9	through over a thousand applicants, selecting	9	THE CHAIRMAN: Let's do a group vote on
10	local vendors with locally sourced food,	10	this one.
11	produce, and art.	11	All those in favor of Resolution
12	"Whereas, the DIA recognizes that	12	2024-10-05 commending John Silveira's service
13	Mr. Silveira in no small part contributed to	13	to RAM, how do you vote?
	•		
14	the success of RAM.	14	Signify by saying aye.
15	"And now, therefore, be it resolved by the	15	BOARD MEMBERS: Aye.
16	Downtown Investment Authority. The Downtown	16	THE CHAIRMAN: Any opposed?
17	Investment Authority commends Mr. Silveira on	17	BOARD MEMBERS: (No response.)
18	his contributions to the success of RAM."	18	THE CHAIRMAN: None.
19	This resolution shall become effective on	19	Thank you very much.
20	the date it is signed by the chair of the DIA	20	A great, great part of our community,
21	board.	21	great part of our downtown. I think if you
22	THE CHAIRMAN: Thank you, Ms. Fetner.	22	if you lose the (inaudible), you're going to
23	Mr. Silveira, would you like to come up	23	lose my 13-year-old. But other than that, I
24	and say anything? We're happy to have you	24	think you're doing really well.
25	here.	25	Thank you very much.
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	6		8
1	6 (Mr. Silveira approaches the podium.)	1	8 I see no new business on the agenda, and
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City of Jacksonville Downtown Investment Authority October 16, 2024 Uncertified Condensed Copy

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	9		11
1	board members, so my apologies.	1	We did not include pictures on McCoys
2	MS. BOYER: And we, now, at this point, go	2	Creek or a few other projects that we had
3	through a monthly construction update where I	3	pictures of last month because they are moving
-		-	
4	just provide a few photographs that show	4	ahead of schedule, but you cannot see
5	progress on projects downtown that you might	5	demonstrable progress by just looking at those
6	not otherwise have seen as you drive by.	6	pictures.
7	The first that we have here is Pour	7	From the CEO report update, the special
8	Taproom, which shows the plumbing is complete	8	committee on downtown had no meeting this past
		-	5 .
9	and the concrete has been poured, so you can	9	month. Staff has delivered to the committee
10	see where that work was underway and has now	10	recommendations for DDRB process improvements
11	been completed.	11	and parking process improvements and code
12	Next is Johnson Commons. And Johnson	12	changes. Those code changes were things that
13	Commons, Building 6 is now finished. Remaining	13	were adopted by this board back in February.
14	units are closed. Building 10 is in punch work	14	So those have all been provided to the special
15	and final inspections. Closings are underway.	15	committee with encouragement that they move
16	Building 3 is in framing punch and has had	16	those forward.
17	numerous partial inspections. And Building 14,	17	In addition, we prepared the two core
18	the footers, plumbing, block and slab have been	18	programs that you acted on and saw this month,
19	poured. Framing started at the end of	19	which were requested by the special committee.
20	September. So you see that building.	20	The Trio project that has been a topic of
21		21	
	So you can see progress is continuing to		the special committee, the Council Personnel
22	be made, step by step, on completion of all of	22	Committee authorized the hiring of legislative
23	the townhomes here at LaVilla Townhomes.	23	counsel to draft Trio agreements and
24	Next is Four Seasons. I thought these	24	legislation. It is our understanding that that
25	were interesting photographs because	25	firm has actually been engaged.
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
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Down	own Investment Authority	r	Uncertified Condensed Copy
1	dispositions. So excited about that.	1	15 up meters in front of retail establishments, so
2	We are interviewing right now for our DDRB	2	we've also asked that the contractor address
3	staff replacement and have a couple of good	3	that and ensure that those working on the
4	candidates that we have seen. So when we	4	project are not further impeding access to the
5	finish those interviews, we expect to be	5	retail establishments. The construction
6	extending an offer on that position.	6	already does, but we don't want to have an even
7	I think many of you know that Sheri Webber	7	greater impact.
8	left us to become the executive director of	8	The Phase 2 project, which is in the
9	San Marco Preservation. So Sheri is no longer	9	design phase, the survey has just been
10	with us. So right after we finish this hire,	10	completed. We found out this morning it was,
11	we'll be interviewing for a marketing and	11	like, turned in yesterday.
12	communications so everybody keep that open.	12	The schedule calls for 30 percent design
13	If you know of anyone who might be interested,	13	to be complete by November, and we are still
14	keep us in your thoughts.	14	planning on a March to April 100 percent
15	Professional service contracts. Our	15	construction drawings. Not sure that there
16	projection tower design and St. Johns River	16	won't be further delays for utility relocations
	Park restaurant design are moving forward.	-	and other things, but that's the schedule.
17 18		17 18	We're on for that.
18	The new RFQ that is supposed to be selecting multiple qualified firms, this would	18	We need to prioritize which segments of
20	allow us to do Broadcast Place Park and Liberty	20	Phase 2 are constructed first to ensure that we
20	Street and we probably have 10 or 12	20	don't delay anything. So think about the
		21	
22	projects that are waiting for this new RFQ.		downtown grid for a moment and the
23	We have been assured by the I saw an	23	conversations we've had about Laura and Hogan.
24	email from the Procurement chief that they plan	24	We have the Emerald Trail project on Hogan
25	to have it on the street by the end of October,	25	Street. We have Riverfront Plaza. And then we
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	14		16
1	so I am hopeful that that will happen and we	1	16 have Forsyth and Adams crossing Hogan Street.
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	f Jacksonville		October 16, 2024
Down	town Investment Authority 17		Uncertified Condensed Copy 19
1	yesterday about timing.	1	and is they have a couple of design issues
2	It was an 18-month construction schedule.	2	in review by Public Works right now.
3	If we start in the first quarter of 2025, that	3	Arcadis is also designing the ramp removal
4	means we would not be complete by December 31,	4	of the little nub of the ramp that's on the
5	'25, which was the date we were originally	5	park side.
6	given, which is why I'm hesitant, until they	6	So all of those are underway to facilitate
7	actually start construction, to be able to	7	Phase 2 construction starting on schedule.
8	predict what the completion date will be.	8	RiversEdge hardscape is underway with
9	McCoys Creek Outfall is on schedule,	9	Marshfront Park being the beginning place.
10	making good progress.	10	The cabinet meeting that was supposed to
11	Acosta Bridge parking. Public Works is	11	be held in September was canceled. As a result
12	still reviewing the design, but we do have now	12	of the cabinet meeting being canceled, there
13	an on-site rescheduled meeting with Parks and	13	were no votes on the submerged land lease and
14	Public Works Friday at 11:00 to resolve any	14	the permits necessary for the marina. So,
15	additional design changes that are being	15	unfortunately, we are delayed in the Northwest
16	suggested.	16	Park and some of our other park improvements
17	So this is the under-bridge parking, under	17	that are dependent on those permits coming from
18	the Acosta Bridge, that will serve the boat	18	the governor and cabinet.
19	ramp, both for trailers and it also serves	19	This is the developer getting those, but
20	the Riverwalk.	20 21	this is the second cabinet meeting in a row that has been canceled. And it's somewhat out
21 22	It's important that we get that under construction so that when Related gets under	21	of their control, but, nevertheless, it's
22	construction for their building and there is	22	causing development delays.
24	no other parking in the vicinity that the	24	On the Southbank bulkhead, this is at the
25	public has parking for boat trailers, boats,	25	River City side, is on track for April '25
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	18		20
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	f Jacksonville town Investment Authority		October 16, 2024 Uncertified Condensed Copy
DOWIN	21		23
1	MOSH. Document drafts of the amended RDA	1	Mr. Citrano.
2	have been prepared by OGC. I've made my	2	BOARD MEMBER CITRANO: Regarding the Trio,
3	comments on them. And MOSH is going to request	3	was it decided by the special committee that
4	a short extension for their delivery of	4	the DIA board would not be involved in any
5	schematic design documents, maybe 30 days or	5	evaluation or consideration of a potential
6	maybe only two weeks, but they're a little	6	agreement?
7	behind on their schedule on that.	7	MS. BOYER: To my knowledge, the special
8	Jones Brothers historic. The developer	8	committee took no action one way or the other
9	has requested a 90-day extension of	9	on any Trio proposal. They have heard various
10	commencement of construction. It's really a	10	requests and discussions, but they have not
11	financing question. They have their financing	11	taken any kind of a formal vote on anything.
12	commitments, but at least a bridge loan that	12	There was conversation about them
13	they have has requested that they not close	13	hiring in the Personnel Committee, about
14	until January. So, as a result, they are asking that their commencement date be moved to	14 15	them hiring an attorney that would allow them
15	-	15	to proceed with drafting of documents. It
16	January. That's within their permissible	16	sounded or apparently, independent of the
17	period. WJCT lease modification. We met with them	17 18	administration. However, I am aware that the administration has been in discussion with the
18		-	
19	last week regarding the lease boundary	19 20	developer and is proceeding on that basis.
20	modifications. They are asking DIA and the	20	So I don't think that there are there
21	City to cover the cost of new directional	21	may be two parallel tracks, but I don't think
22	signage, which I don't think is an	22	that there is an exclusively Council track
23	inappropriate ask, but we'll be coming back to	23	going on, but I'm not aware. I'm not sure.
24	you with a budget request for that, in addition	24	THE CHAIRMAN: Anybody else have anything
25	to the cost of the parking lot reconstruction,	25	for the CEO?
	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	(904) 821-0300 22		(904) 821-0300 24
1	which is part of a CIP project.	1	BOARD MEMBERS: (No response.)
2	The Greenleaf building commenced	2	THE CHAIRMAN: All right. Thank you.
3	construction this week.	2	Lots going on, for sure.
4	And we met again with the Trio team last	4	I don't have anything for a chairman's
5	week. Mr. Weinstein, the CFO, and General	5	report.
6	Counsel were in that meeting. And Mr. Kelley	6	We don't have a date for the next special
7	has been preparing information requested by	7	committee, right?
8	Mr. Weinstein.	8	MS. BOYER: We do not.
9	Conversations are ongoing with the	9	THE CHAIRMAN: So let us know what you
10	University of Florida regarding their downtown	10	hear.
11	campus, and that is still moving forward.	11	And I would encourage everybody to
12	And that's your CEO's report for this	12	continue to be engaged in that. And for those
13	month.	13	that are new, to jump into that discussion.
14	THE CHAIRMAN: Thank you, Ms. Boyer.	14	It's important, and we're seeing a lot of
15	I think the groundbreaking is on the 29th.	15	feedback about how this agency is going to look
16	I got an email today, so maybe the rest of you	16	and operate in the future.
17	did as well. I would encourage everybody to be	17	I don't have anything else other than,
18	there.	18	again, thank everybody for their work this week
19	Any questions of Ms. Boyer on her update	19	and leading up to this week and adjusting for
20	or construction projects?	20	the storms.
21	MS. BOYER: And let me remind everyone	21	It sounds like tomorrow night would be
22	tomorrow is Sip & Stroll, which we support. So	22	a wonderful weather for Sip & Stroll. And
23	if you have a chance, come out on the	23	we've got the air show this weekend. So enjoy
23	Southbank, 5 o'clock, and enjoy Sip & Stroll.	23 24	Jacksonville this weekend.
24 25	THE CHAIRMAN: Thank you.	24 25	Does anybody else have anything for the
20	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203	20	Diane M. Tropia, Inc., Post Office Box 2375, Jacksonville, FL 32203
	Diane W. Tropia, inc., Post Office Dox 2373, Jacksonville, FL 32203	1	Diane W. Hopia, Inc., Fost Onice box 2010, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300

	25
1	good of the order?
2	BOARD MEMBERS: (No response.)
3	THE CHAIRMAN: Okay. Meeting adjourned.
	, , ,
4	Thank you very much.
5	(The foregoing proceedings were adjourned
6	at 3:05 p.m.)
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1	CERTIFICATE OF REPORTER
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	CERTIFICATE OF REPORTER STATE OF FLORIDA)
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2 3 4 5 6	STATE OF FLORIDA)) COUNTY OF DUVAL)
2 3 4 5 6 7	STATE OF FLORIDA)) COUNTY OF DUVAL) I, Diane M. Tropia, Florida Professional
2 3 4 5 6 7 8	STATE OF FLORIDA)) COUNTY OF DUVAL) I, Diane M. Tropia, Florida Professional Reporter, certify that I was authorized to and did
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