



**Downtown Investment Authority
Finance and Budget Committee
Hybrid In-person/Virtual Meeting
Friday, August 14th, 2026, at 2:00 PM**

FINANCE & BUDGET AGENDA

MEMBERS:

Scott Wohlers, Chair
Carrie Bailey

Micah Heavener
Trevor Lee

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. FORM 8B: VOTING CONFLICT DISCLOSURES
- IV. JUNE 12TH, 2026 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL
- V. RESOLUTIONS
 - A. RESOLUTION 2026-08-05 SOUTHSIDE CRA PRIOR YEARS CLEANUP
 - B. RESOLUTION 2026-08-06 NORTHBANK CRA PRIOR YEARS CLEANUP
 - C. RESOLUTION 2026-08-07 SOUTHSIDE CRA INVESTMENT POOL EARNINGS
 - D. RESOLUTION 2026-08-08 DOWNTOWN ECONOMIC DEVELOPMENT FUND INVESTMENT POOL EARNINGS
- VI. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- VII. ADJOURN

PHYSICAL LOCATION

Jacksonville Public Library-Main Library/Downtown
303 North Laura Street
Multipurpose Room (located in the Conference Center)
Jacksonville, Florida 32202

VIRTUAL LOCATION

Interested persons desiring to attend this meeting virtually can do so via Zoom (including by computer or telephone) using the following meeting access information:

Join Zoom Webinar

<https://us02web.zoom.us/j/84718095578?pwd=XZOfqnBgurlIasARScwtC3C6e5FmWm.1>

Webinar ID: 847 1809 5578
Passcode: 654413



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One tap mobile

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

International numbers available: <https://us02web.zoom.us/j/kexeo6pHUe>