

RESOLUTION 2025-06-13

RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) AUTHORIZING ITS CURRENT DIRECTOR OF OPERATIONS TO FUNCTION AS AN INTERIM CHIEF EXECUTIVE OFFICER (“CEO”) DURING THAT TIME BETWEEN THE CURRENT CEO’S RETIREMENT DATE AND THE START DATE OF ITS NEW CEO; INSTRUCTING THE DIRECTOR OF OPERATIONS TO PERFORM THOSE CEO DUTIES AS MAY BE REQUIRED TO FURTHER PRIOR DIRECTIVES BY THE CEO, CONTINUE EXISTING PROJECT, PROGRAM OR LEGISLATIVE IMPLEMENTATION, AND PERFORM ADMINISTRATIVE DUTIES AND FUNCTIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City Council adopted Ordinance 2012-364-E, thereby creating a new Chapter 55, Jacksonville Code of Ordinances, the purpose of which is to establish “a single, comprehensive organizational structure for the Authority [DIA] and a single, comprehensive method of addressing downtown redevelopment”; and

WHEREAS, the current CEO of the DIA will retire on June 30, 2025; and

WHEREAS, on June 9, 2025, Mr. Colin Tarbert was selected by the DIA to be the next Chief Executive Officer; and

WHEREAS, Mr. Tarbert’s start date is August 4, 2025; and

WHEREAS, during the interim between the current CEO’s retirement date and start date of the new CEO there will be certain functions necessary for the continued implementation of programs, projects, legislative actions, administrative functions and prior directives by the existing CEO,

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

Section 1. The DIA Board finds the recitals above true and correct.

Section 2. The DIA Board authorizes its Director of Operations to act as an Interim CEO; providing further instruction to the Director of Operations to undertake those functions as may be necessary to further implementation of approved projects, programs, legislative actions, administrative functions and prior directives by the current CEO.

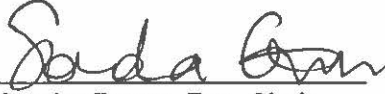
Section 3. This Resolution shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY




Sondra Fetner, Esq. Chair

6/18/25
Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0