

Downtown Investment Authority Finance and Budget Committee

Tuesday, May 10, 2022 1:30 P.M.

FINANCE AND BUDGET AGENDA

Todd Froats, Chair Oliver Barakat, Committee Member Ron Moody, Committee Member

Committee Members Excused:

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. MARCH 31, 2022, FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL
- IV. RECOMMENDATION: PROPOSED FY 22-23 CRA BUDGETS
 - A. NORTHBANK
 - i. All-Years Balance Considerations
 - ii. Lynch Payoff
 - iii. FY 21-22 Carry Forwards
 - B. SOUTHBANK
 - i. All-Years Balance Considerations
 - ii. Future Years Debt Reduction
- V. DISCUSSION: PROPOSED FY 22-23 BUDGET
 - A. ADMIN
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURN

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MEETING LOCATION

Physical Location

City Hall at St. James Building 117 W Duval St First Floor, Lynwood Roberts 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.

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 Meeting

https://us02web.zoom.us/j/87199704452?pwd=YVZWRFNvaDlrRTRuRIFxR1pPSjVOUT09

Meeting ID: 871 9970 4452

Passcode: 308035

One tap mobile

+1 (312) 626-6799 (Chicago) +1 (646) 558-8656 (New York)

Find your local number: https://zoom.us/u/acSPRiVnGd