



**Downtown Investment Authority
Hybrid Virtual In-Person Meeting
Wednesday October 18, 2023
2:00 PM**

MEMBERS:

Jim Citrano, Chair
George Saoud, Esq., Vice Chair
Joe Hassan
Braxton Gillam, Esq.

Carol Worsham
Craig Gibbs, Esq.
Joshua Garrison
Oliver Barakat

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. COMMUNITY REDEVELOPMENT AGENCY

- A. Form 8B: Voting Conflict Disclosures
- B. September 20, 2023 Community Redevelopment Agency Meeting Minutes
- C. Consent Agenda
 - i. Resolution 2023-10-01: SoGro Retail Enhancement Program
 - ii. Resolution 2023-10-02: Alder & Oak Retail Enhancement Program
- D. Resolution 2023-10-03: Doro Extension
- E. Resolution 2023-10-07: Zoning Code Process Amendments

IV. DOWNTOWN INVESTMENT AUTHORITY

- A. September 20, 2023 Downtown Investment Authority Board Meeting Minutes
- B. Resolution 2023-10-04: Jax River Jams Contribution
- C. Resolution 2023-10-05: Sip & Stroll Contribution
- D. Resolution 2023-10-06: Specialty Center

V. OLD BUSINESS

VI. NEW BUSINESS

VII. CEO INFORMATIONAL BRIEFING

- A. CEO Monthly Update

VIII. CHAIRMAN REPORT

IX. 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 Meeting

<https://zoom.us/j/94074017448?pwd=WklzbHNRRCT6cFBqL0M4YkNrMkxrQT09>

Meeting ID: 940 7401 7448

Passcode: 642945