

Downtown Investment Authority Finance and Budget Committee Hybrid In-person/Virtual Meeting Tuesday, November 19th, 2024, at 3:00 PM

FINANCE AND BUDGET COMMITTEE AGENDA

MEMBERS:

Scott Wohlers, Chair Carol Worsham Micah Heavener

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. FORM 8B: VOTING CONFLICT DISCLOSURES
- IV. AUGUST 19TH, 2024 FINANCE AND BUDGET COMMITTEE MEETING MINUTES APPROVAL (to be provided under a separate cover)
- V. RESOLUTION 2024-11-04 MARKET OPTIMIZATION STUDY FUNDING
- VI. RESOLUTION 2024-11-05 DUE DILIGENCE FUNDING
- VII. RESOLUTION 2024-11-07 DVI SNYDER ACTIVATION
- VIII. RESOLUTION 2024-11-08 PARKING KIOSKS & EASEMENTS: HOGAN STREET
- IX. RESOLUTION 2024-11-09 ED BALL BUILDING RETAIL SHELL
- X. RESOLUTION 2024-11-10 PROJECTION TOWER CONSTRUCTION
- XI. RESOLUTION 2024-11-11 PROJECTOR VAULT FRIENDSHIP FOUNTAIN
- XII. OTHER MATTERS TO BE ADDED AT THE DISCRETION OF THE CHAIR
- XIII. ADJOURN

PHYSICAL LOCATION

City Hall at St. James 117 West Duval Street First Floor, Lynwood Roberts Room 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:



Powntown Investment Authority Finance and Budget Committee Hybrid In-person/Virtual Meeting Tuesday, November 19th, 2024, at 3:00 PM

Join Zoom Webinar

https://us02web.zoom.us/j/84718095578?pwd=XZOfqnBgurllasARScwtC3C6e5FmWm.1

Webinar ID: 847 1809 5578

Passcode: 654413

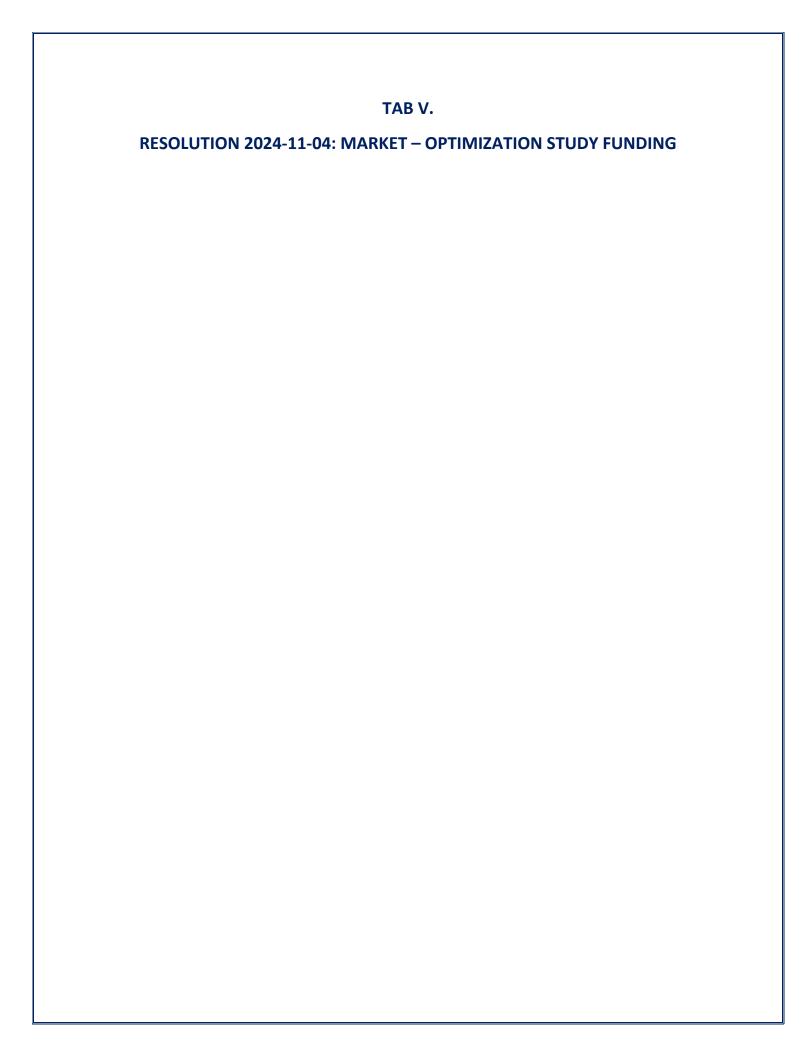
One tap mobile

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

International numbers available: https://us02web.zoom.us/u/kexeo6pHUe



TAB IV.
AUGUST 19 TH , 2024 FINANCE & BUDGET COMMITTEE MEETING MINUTES APPROVAL (TO BE PROVIDED UNDER A SEPARATE COVER)



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE EXPENDITURE OF UP TO \$250,000 FOR PROCUREMENT OF SERVICES IN ACCORDANCE WITH RESOLUTION 2024-11-03 AS APPROVED BY THE DIA ON NOVEMBER 19, 2024 AND SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, at their October 16, 2024 Board Meeting, the DIA discussed the need for a Market – Land Use Optimization Strategy / Study, focusing on that area of Downtown shown in Exhibit A; and

WHEREAS, via Resolution 2024-10-07, the DIA Board voted to undertake a Market – Land Use Optimization Strategy / Study, further instructing its CEO to provide at November Board Meeting a Scope of Services, Scoring Criteria and Minimum Requirements to be incorporated into a solicitation for the development of a Market – Land Use Optimization Strategy / Study; and

WHEREAS, via Resolution 2024-10-07, the DIA instructed its CEO to identify a funding source(s) for the procurement of services, estimated to be at \$250,000; and

WHEREAS, via Resolution 2024-11-03 the DIA approved a Scope of Services, Scoring Criteria and Minimum Requirements for the aforementioned solicitation for professional services,

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

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA instructs its Chief Executive Officer to utilize the below funding source(s) for the procurement of services in an amount not to exceed \$250,000.

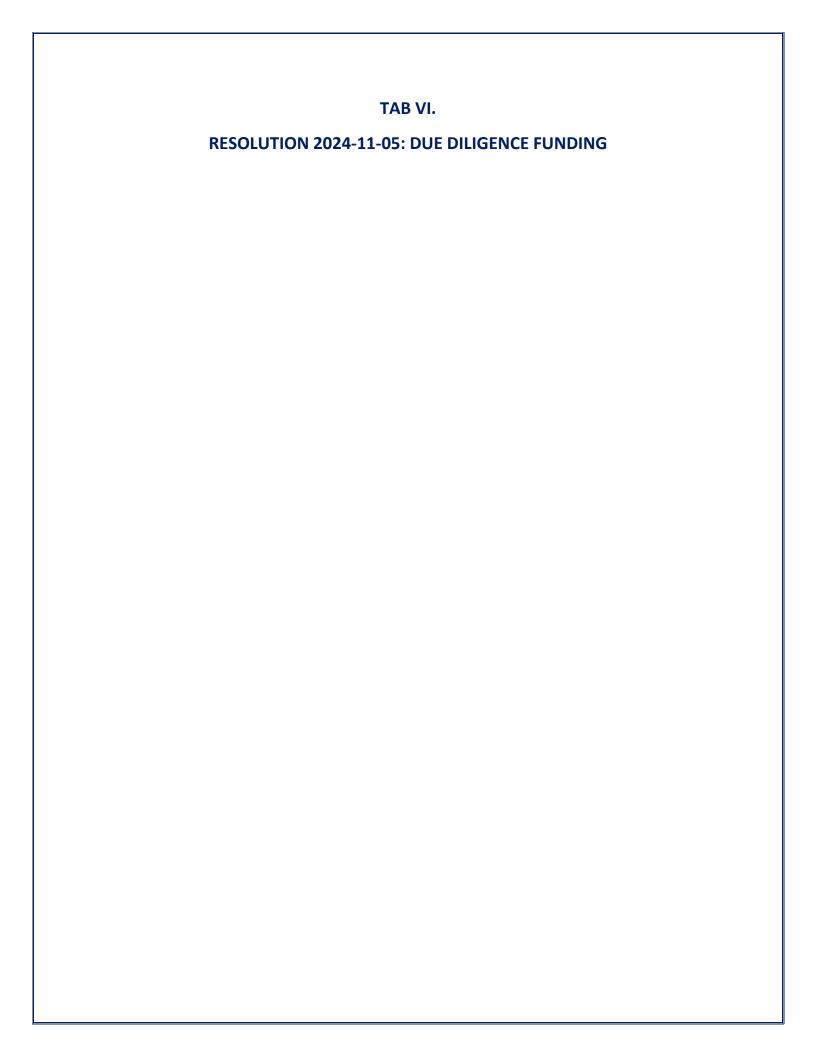
Source: Amount

Northbank Professional Services (\$250,000)

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

RESOLUTION 2024-11-04 PAGE 2 OF 2

Section 4. the DIA Board Chair.	This Resolution	shall becom	e effective or	the date of wh	ich it is signed by
WITNESS:		DOWNTOV	VN INVESTMI	ENT AUTHORITY	
Witness		Patrick Kre	chowski, Chai	r	Date
VOTE: In Favor:	Opposed:		Abstained: _		



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE EXPENDITURE OF UP TO \$50,000 FOR THOSE SERVICES INCLUDED IN RESOLUTION 2024-10-02, ATTACHED AS EXHIBIT A TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO ("CEO") UTILIZE THAT FUNDING SOURCE(S) IDENTIFIED IN SECTION 2 OF THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Downtown Investment Authority has identified that property bounded to the west by the Main Street Bridge, the east by the Hyatt Hotel, the south by the St. Johns River and the north by Independent Drive as a redevelopment parcel; AND

WHEREAS, via Resolution 2024-10-02, the DIA authorized its CEO to undertake certain due diligence activities included in Resolution 2024-10-02; and

WHEREAS, via Resolution 2024-10-02, the DIA instructed its CEO to provide at its November Board meeting a funding source(s) for the procurement of due diligence services described in Resolution 2024-10-02,

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

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA instructs its Chief Executive Officer to utilize the below funding source(s) for the procurement of services, in an amount of up to \$50,000.

Source: Amount

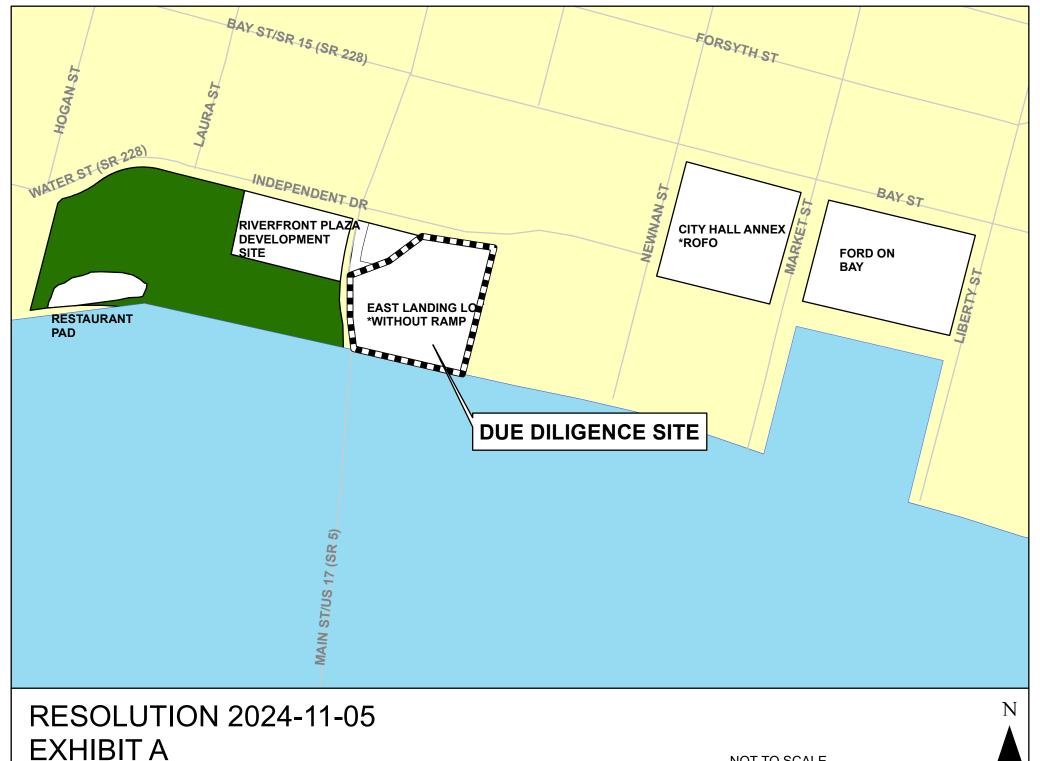
Northbank Professional Services (\$50,000)

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

Section 4. This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

RESOLUTION 2024-11-05 PAGE 2 OF 4

WITNESS:	DOW	DOWNTOWN INVESTMENT AUTHORITY						
Witness	Patrio	ck Krechowski, Esq., Chair	Date					
VOTE: In Favor:	Opposed:	Abstained:						



PAGE 3 OF 4

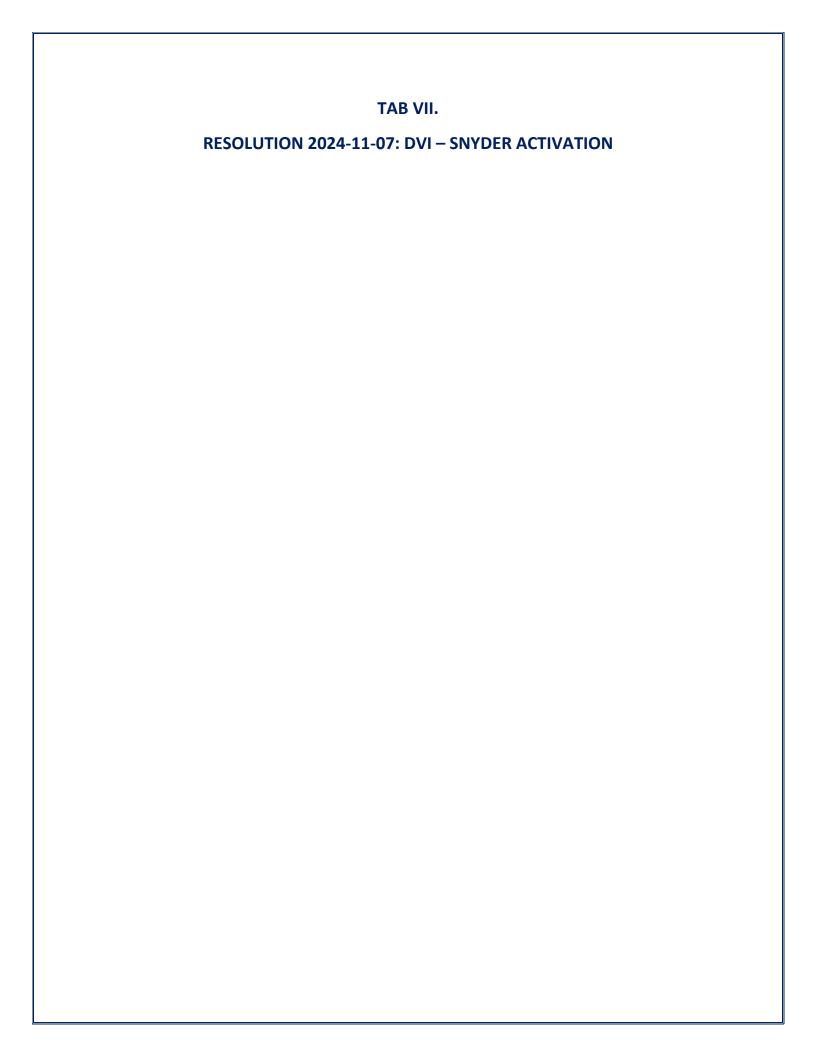
NOT TO SCALE FOR ILLUSTRATIVE PURPOSES ONLY

RESOLUTION 2024-11-05 EXHIBIT B

The following Due Diligence Services will be procured through competitive solicitation. The services may be procured through a single solicitation for all services, or through multiple solicitations for discrete services. Additional services as may be recommended by the Office of General Council, the Department of Public Works, JEA or the Florida Department of Transportation may be included, provided that the services are consistent with and in furtherance of the intent of Resolution 2024-11-04.

East Landing Lot:

- I. Title Services
- II. Easement Confirmation FDOT/Main Street Bridge
- III. DIA will obtain estimates of costs for:
 - Main Street Bridge Ramp Removal: engineering and demolition (note: in 2020, costs estimated for design and demolition at \$3,200,000) updated cost estimates
 - JEA electrical duct bank relocation: design and relocation



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") AUTHORIZING THE EXPENDITURE OF UP TO \$30,000 FROM ITS FY 24-25 ADMINISTRATIVE BUDGET FOR ACTIVATION OF THE SNYDER MEMORIAL CHURCH; PROVIDING SUCH FUNDING TO DOWNTOWN VISION INC. ("DVI") FOR PROCUREMENT OF ACTIVATION SERVICES (E.G. BANDS, ARTISTS, FIRE WATCH) AND OTHER ITEMS AS MAY BE NECESSARY FOR ACTIVATION (E.G. PORTABLE RESTROOM FACILITIES); INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the DIA Chief Executive Officer ("CEO") was approached in July 2024 by the Mayor's Administration to take steps that would be necessary for temporary activation of the Snyder Memorial Church; and

WHEREAS, the DIA staff met with the Fire Marshall, the City's Building Official and an Historic Preservation Planner with the City's Planning and Development Department to development a facilities plan for temporary activation; and

WHEREAS, in July 2024, a temporary facilities plan was created that included certain requirements by the Fire Marshall and the City's Building Official that included requirements for non-permanent building improvements, fire watch and portable restroom facilities; and

WHEREAS, via Resolution 2024-08-07, the DIA funded those building improvements identified in the abovementioned facilities plan; and

WHEREAS, at the October 2024 ArtWalk the Snyder Memorial Church was open to the public and activated with a live band; and

WHEREAS, DVI, at their expense, procured the artists, portable restroom facilities, fire watch and provided staffing necessary for the activation; and

WHEREAS, the Mayor's Administration desires that activation of the Snyder Memorial Church continue, and in response to that desire DVI has provided a budget in the amount of \$30,000 for five (5) additional activations that correspond to the December 2024, February 2025, March 2025, April 2025 and May 2025 ArtWalks; and

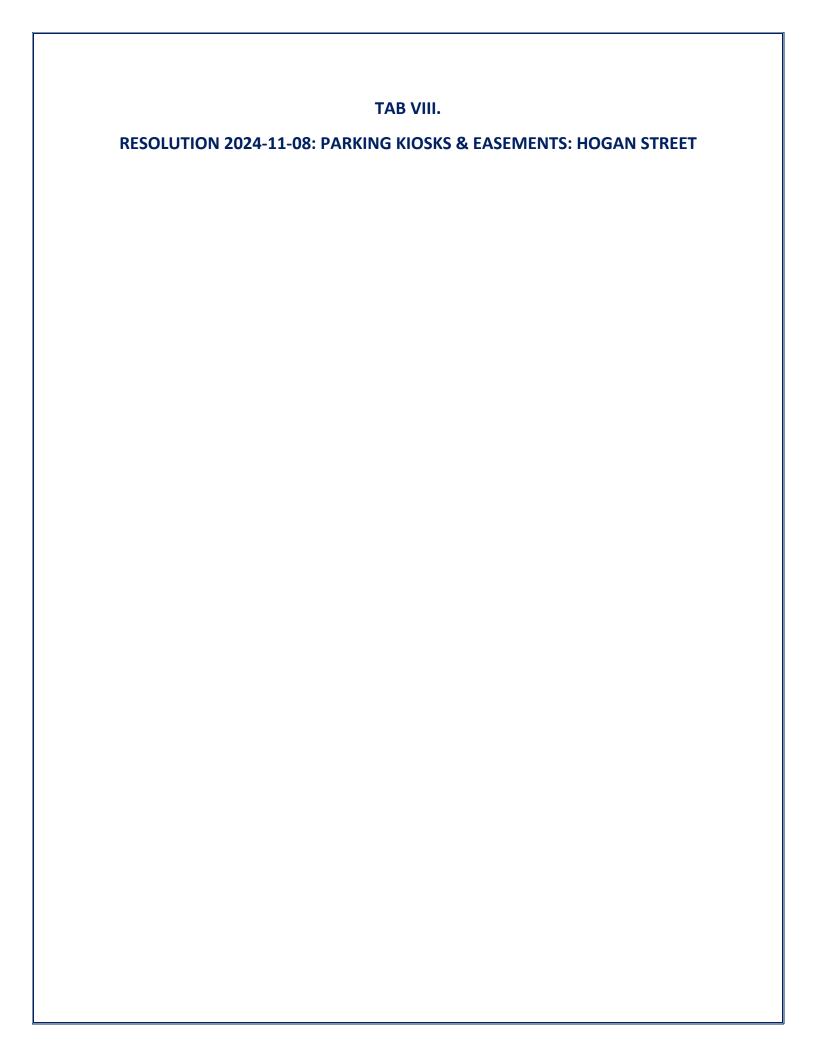
WHEREAS, the DIA desires to fund the continued activation of the Snyder Memorial Church through May 2025, and has identified \$30,000 of Event Contribution funds within its FY 24-25 Administrative Budget,

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

RESOLUTION 2024-11-07 PAGE 2 OF 2

- **Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- **Section 2**. The DIA approves the expenditure of up to \$6,000 per Artwalk to be used for portable restroom facilities, fire watch charges, and live entertainment to be provided within the Snyder building for a not to exceed total \$30,000 of Event Contribution funding from its FY 24-25 Administrative Budget, payable to Downtown Vision Inc., in accordance with the purpose of this Resolution.
- **Section 3.** The DIA authorizes its Chief Executive Officer to negotiate and approve a budget in an amount not to exceed \$30,000 with payments made in arrears of each event upon delivery of receipts showing paid eligible expenses.
- **Section 4.** The DIA authorizes its Chief Executive Officer to enter into a contract with Downtown Vision, Inc. and take all necessary action to effectuate the purposes of this Resolution.
- **Section 5.** This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

WIINESS:	DOW	VNIOWN INVESTMENT AUT	HORITY
Witness	 Patri	ck Krechowski, Chair	 Date
VOTE: In Favor:	Opposed:	Abstained:	



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA"), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE CREATION OF A "CRA HOGAN STREET" PROJECT IN ACCORDANCE WITH EXHIBIT 'A' TO THIS RESOLUTION; PROVIDING INITIAL FUNDING IN AN AMOUNT NOT TO EXCEED \$650,000; AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO TRANSFER FUNDING WITHIN THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA BUDGET IN ACCORDANCE WITH EXHIBIT 'B' TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in the design phase of the Emerald Trail – Hogan Street Connector Capital Improvement Project; and

WHEREAS, the Emerald Trail – Hogan Street Connector project design, although not completed, is the product of a collaborative effort between the DIA, the City's Public Works Department, the City's Parks, Recreation and Community Services Department, and Groundwork Jacksonville, collectively referred to herein as the "project managers"; and

WHEREAS, the project managers have identified needs in the project vicinity that are not included within the project scope, which present opportunities to augment and improve the Emerald Trail – Hogan Street Connector project, as identified and discussed in Exhibit 'A'; and

WHEREAS, those opportunities and improvements in Exhibit 'A' are outside of the Emerald Trail – Hogan Street Connector Capital Improvement Project's scope and funding; and

WHEREAS, the DIA recognizes that the Emerald Trail – Hogan Street Connector Capital Improvement Project is critical to the continued redevelopment of Downtown, quality of life and bike/ped connectivity within Downtown's core; and

WHEREAS, the DIA's Business Investment Strategy Plan identifies the Hogan Street link of the Emerald Trail as a priority project for Downtown; and

WHEREAS, those improvements identified in Exhibit 'A' are in furtherance the BID Plan, including:

Park Once – Park Smart Project: recommends the modernization of Downtown through the use of parking kiosks

Hogans Street Improvements – Emerald Trail Link Project: calls for improved access, convenience and bike/ped safety for interconnecting areas of Downtown

RESOLUTION 2024-11-08 PAGE 2 OF 6

Redevelopment Goal No. 3 *Increase* and diversify the number and type of retail, food and beverage, and entertainment establishments within Downtown;

Understanding that Hogan Street is a designated Food and Beverage corridor

Redevelopment Goal No. 5 Improve the safety, accessibility, and wellness of Downtown Jacksonville and cleanliness and maintenance of public spaces for residents, workers and visitors;

Redevelopment Goal No. 6 Improve the walkability/bike-ability of Downtown and pedestrian and bicycle connectivity between Downtown and adjacent neighborhoods and the St. Johns River,

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

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA approves the creation of a CRA Hogan Street Project in accordance with Exhibit 'A'.

Section 3. The DIA authorizes an initial budget of \$650,000; and authorizes its CEO to effectuate a budget transfer of funds as follows, in a form substantially similar to Exhibit 'B':

FROM: NB Development Loans

AMOUNT: \$650,000.00

Section 4. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

Section 5. This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:	DOV	VNTOWN INVESTMENT AUT	HORITY
 Witness		ick Krechowski, Chair	
WithC33	Tati	ick Kreenowski, enan	Bate
VOTE: In Favor:	Opposed:	Abstained:	

PAGE 4 OF 6 RESOLUTION 2024-11-08 EXHIBIT A

CRA CAPITAL PROJECT SHEET

		(This Project is a CRA	Capital Project and is NOT Ind	cluded in the City's Fi	ve Year Capital Impr	ovement Plan)	
Project Title:	CRA Hogan Street Projec	t		Council District(s)	7		
Project Location:	Downtown Northbank						
CRA Name:	Northbank Downtown				Project N	umber (to be Provided by Budget Division):	TBD
CRA Board Res. No.:	Res 2024-11-08	CRA Trust Fund:	Downtown Northbank	Useful Life:	30yrs	Project Completion Date:	9/30/2025
Project Description:							
Street and Union Stre and other property ag	et. This project also include	es capital improvements indowners regarding dev	to adjoining private propertie	es, with such improve	ments to include har	astructure including parking kiosks and associated infras rdscape, landscape, utilities, etc. contiguous to Hogan St (if necessary), construction and CEI.	_
 • Park Once – Park Sm • Bogans Street Impro • Bedevelopment Goa • Bedevelopment Goa 	vements – Emerald Trail Lir I No. 3 Increase and diversi I No. 5 Improve the safety,	ne modernization of Downk: calls for improved acc fy the number and type accessibility, and wellne		ed safety for interconi and entertainment est and cleanliness and m	tablishments within laintenance of public		
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Funding Sources	Total	Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Transfer Between Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debt Proceeds / Borrowed Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Pay-Go (CRA Trust Fund)	\$ 650,000	\$ -	\$ 650,000	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Earnings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contribution from Private Source	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grant/Trust Fund/Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tota	s \$ 650,000	\$ -	\$ 650,000	\$ -	\$ -	\$ -	\$ -	\$ -

Expenditures/Project Phase	Т	otal	Prior Years	F	Y 24-25	FY 25-26	F	FY 26-27	FY	27-28	FY 28-29	Beyond 5th	•
Design & Engineering	(\$ 50,000.00	\$ -		\$ 50,000.00	\$ -	:	\$ -	\$	-	\$ -	\$	-
Land Acquisition & Site Preparation	9	\$ -	\$ -		\$ -	\$ -	:	\$ -	\$	-	\$ -	\$	-
Construction	9	\$ 600,000.00	\$ -		\$ 600,000.00	\$ -	:	\$ -	\$	-	\$ -	\$	-
Capital Equipment	9	\$ -	\$ -		\$ -	\$ -	:	\$ -	\$	-	\$ -	\$	-
Misc. Equipment & Furnishings	(\$ -	\$ -		\$ -	\$ -	_ :	\$ -	\$	-	\$ -	\$	-
To	otals	\$ 650,000	\$	- [\$ 650,000	\$ -	- [\$ -	\$	-	\$ -	\$	-

Operating Budget Impact	Total	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Personnel Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contractual Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Utilities	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Materials/Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Misc. Equipment & Furnishings	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Totals	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

RESOLUTION 2024-11-08 CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

Name of Community Redevelopment Agency YES Plan Capital Project (Yes or No) (if applicable fill out CRA Capital Project Form) Rescription of Expenditure Request: Remain on to the City's Emerald Trail - Hogan Street Connector CIP Project, this CRA funded project includes public parking modernization infrastructure including parking kiosks and ssociated infrastructure on Hogan Street between Water Street and Union Street. This project also includes capital improvements to adjoining private properties, with such improvement includes nate and union street. This project also includes capital improvements from adjacent landowners regarding evelopment and use of the trail. This project includes design, acquisition (if necessary), construction and CEI. \$650,000.00 JANUARY 1ST 2025 \$650,000.00 JANUARY 1ST 2025 Total Amount of Expenditure Request Anticipated Expenditure Commencement Date Applicable Approved CRA Budget Line Item For Expenditure Available Funds in Approved CRA Budget Line Item Date Rec'd. Date Fwd. CRA Board Administrator Approval BUDGET OFFICE ACCOUNTING DIVISION Date Rec'd. Date Fwd. Comptroller Approval Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.
Plan Capital Project (Yes or No) (if applicable fill out CRA Capital Project Form) Plan Capital Project (Yes or No) (if applicable fill out CRA Capital Project Form) Plan Capital Project (Yes or No) (if applicable fill out CRA Capital Project Form) Plan Capital Project (Yes or No) (if applicable fill out CRA Capital Project Form) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project (Yes or No) (Council District (s) Plan Capital Project Form) Plan Capital Project Form adjacent includes parking modernization infrastructure including parking kiosks and social parking modernization infrastructure including parking kiosks and social parking modernization infrastructure includes parking kiosks and social parking kiosks and socia
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Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.
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Budget Office and Accounting approval required to verify available funds and for any necessary finance activity / line item changes.
CRA BOARD APPROVAL
ONA BOAND ALL NOVAL
Date Rec'd. Date Fwd. CRA Board Chair Approval
Expenditure Amount Approved by CRA Board
RESOLUTION 2024-11-08 NOVEMBER 19 2024
CRA Board Resolution Number Resolution Date

Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$1,300,000.00	0 Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	DOWNTOWN NORTHBANK CRA TRUST	CRA HOGAN STREET PROJECT	PROPERTY TAXES	\$650,000.00	10801	191021	311010	TBD	00000000	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN DEVELOPMENT LOANS	LOANS	\$650,000.00	10801	191021	599950	000000	00001358	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

		\$1,300,000.00	Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN NORTHEAST CRA USD1 C	PROPERTY TAXES	\$650,000.00	10801	191021	311010	000000	00001293	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	CRA HOGAN STREET PROJECT	OTHER CONSTRUCTION COSTS	\$650,000.00	10801	135115	565050	TBD	00000000	00000	0000000

EXHIRIT R				

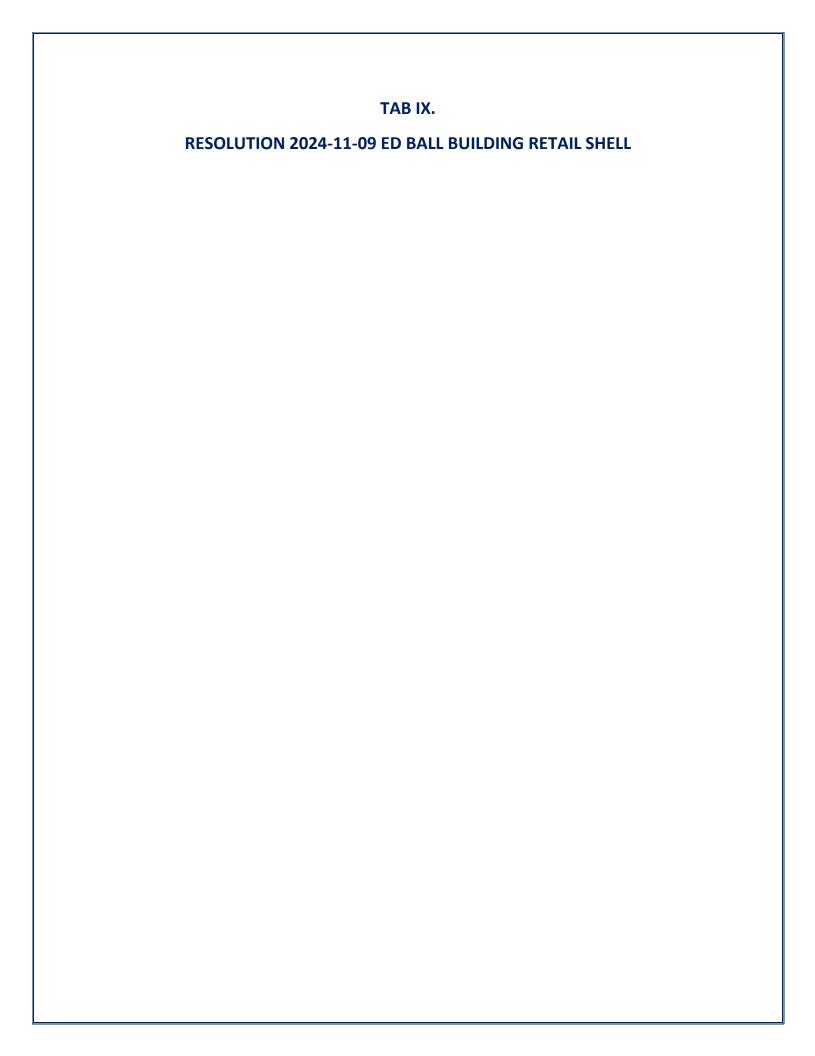
Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

			Total: \$1,300,00						0.00 Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future				
REV	DOWNTOWN NORTHBANK CRA TRUST	CRA HOGAN STREET PROJECT	PROPERTY TAXES	\$650,000.00	10801	191021	311010	TBD	00000000	00000	0000000				
EXP	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN DEVELOPMENT LOANS	LOANS	\$650,000.00	10801	191021	599950	000000	00001358	00000	0000000				

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

		Total: \$1,300,000.00 Accounting Codes									
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN NORTHEAST CRA USD1 C	PROPERTY TAXES	\$650,000.00	10801	191021	311010	000000	00001293	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	CRA HOGAN STREET PROJECT	OTHER CONSTRUCTION COSTS	\$650,000.00	10801	135115	565050	TBD	00000000	00000	0000000



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA"), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, AUTHORIZING THE CREATION OF A "CRA ED BALL BUILDING LEASABLE SPACE BUILDOUT" PROJECT IN ACCORDANCE WITH EXHIBIT 'A' TO THIS RESOLUTION; PROVIDING INITIAL FUNDING IN AN AMOUNT NOT TO EXCEED \$300,000; AUTHORIZING ITS CHIEF EXECUTIVE OFFICER TO TRANSFER FUNDING WITHIN THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA BUDGET IN ACCORDANCE WITH EXHIBIT 'B' TO THIS RESOLUTION; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is in the design phase of the Emerald Trail – Hogan Street Connector Capital Improvement Project; and

WHEREAS, the Emerald Trail – Hogan Street Connector project together with a to-becreated "CRA Hogan Street" project will result in a transformative experience for bicyclists, pedestrians as well as for those ground floor spaces contiguous to the project; and

WHEREAS, the City owns that building known as the "Ed Ball Building", with that building have vacant, ground floor spaces fronting the Emerald Trail – Hogan Street Connector project; and

WHEREAS, the DIA desires to improve the aforementioned spaces to an extent that they are marketable for third-party activation (e.g. retail); and

WHEREAS, DIA staff estimates that improving the aforementioned spaces to marketable condition will cost approximately \$300,000; and

WHEREAS, those improvements identified in Exhibit 'A' are in furtherance the BID Plan, including:

Redevelopment Goal No. 3 *Increase* and diversify the number and type of retail, food and beverage, and entertainment establishments within Downtown,

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

- **Section 1.** The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.
- **Section 2**. The DIA approves the creation of a "CRA Ed Ball Building Leasable Space Buildout" project in accordance with Exhibit 'A'.

RESOLUTION 2024-11-09 PAGE 2 OF 5

effectu	Section 3. uate a budget t	The DIA authoris		_		thorizes its CEO to to Exhibit 'B':
	FROM: AMOUNT:	FAÇADE GRANT \$300,000.00				
to effe	Section 4. ctuate the purp	The DIA authori		f Executive Of	ficer to take al	I necessary action
the DI	Section 5. A Board Chair.	This Resolution	shall becom	ne effective or	n the date of w	hich it is signed by
WITNE	SS:		DOWNTO	WN INVESTMI	ENT AUTHORIT	Υ
Witnes	ss		Patrick Kre	chowski, Chai	r	Date
VOTE:	In Favor:	Opposed:		_ Abstained:		

PAGE 3 OF 5

RESOLUTION 2024-11-09 EXHIBIT A

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title:	CRA Ed Ball Building Leasab	le Space Buildout				Counc	il District(s)		7
Project Location:	Downtown Northbank								
CRA Name:	Northbank Downtown				Project Nui	mber (to be Provided by	Budget Division):	Т	BD
CRA Board Res. No.:	Res 2024-11-09	CRA Trust Fund:	Downtown Northank	Useful Life:	30yrs	Project	Completion Date:		9/30/2025
Project Description:									
,									
	s on the Emerald Trail - Hogar				_			vacant, City-owned gro	ound floor space within the
Ed Ball Building fronti	ng Hogan Street. Improvemer	nts to include design ar	nd construction necessary to i	mprove the space to a '	white box" or "wa	rm shell" level of finish.			
Justification/Explanati	ion of Authorization in CRA Pl	an:							
Zastificacion, Explanati	on or Authorization in Chart	u							
This project promotes	the following within the BID	Dlan / CDA Dlan							
	No. 3 Increase and diversify t		f retail, food and beverage, a	nd entertainment establ	ishments within D	owntown:			
?		, , , , , , , , , , , , , , , , , , , ,	,			,			
- " -			In	Invas on	I	Investor	I-1/	Invas as	In 1 - 1
Funding Sources		Total	Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Transfer Between Proj Debt Proceeds / Borro		\$ - \$ -	, ,		\$ ¢	- \$ - \$	- \$ - ¢	- \$ - ¢	- \$ -
Pay-Go (CRA Trust Fur		\$ 300,000	١	\$ 300,000	ξ .	- \$	- \$	- \$	- 3
Interest Earnings	iuj	\$ 500,000	ζ.	ς 300,000	ζ ,	- s	- \$	- 5	- 4
Contribution from Priv	vate Source	\$ -	Š.	- \$	Ś	- Š	- Š	- \$	- s
Grant/Trust Fund/Oth		\$ -	ζ.	- \$	Š	- Š	- Š	- \$	- \$
	Totals	\$ 300,000	\$ -	\$ 300,000	\$	- \$	- \$	- \$	- \$ -
			· •				·		
Expenditures/Project		Total	Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Design & Engineering		\$ 30,000.00		\$ 30,000.00	\$	- \$	- \$	- \$	- \$ -
Land Acquisition & Sit	e Preparation	\$ -		\$ -	\$	- \$	- Ş	- \$	- Ş -
Construction		\$ 270,000.00		\$ 270,000.00	\$	- \$	- \$	- \$	- \$ -
Capital Equipment		\$ -	-	-	\$	- \$	- \$	- \$	- \$ -
Misc. Equipment & Fu		\$ -	\$ -	\$ 300,000	\$	- \$ - \$	- Ş	- \$ - \$	- \$ - - \$ -
	Totals	\$ 300,000	\$ -	\$ 300,000) \$	- \$	- \$	- \$	- > -
	Operating Budget Impact		Total	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
	Personnel Expenses		\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
	Contractual Services		\$ -	- \$	\$	- \$	- \$	- \$	- \$ -
	Utilities		\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
	Materials/Supplies		\$ -	- \$	\$	- \$	- \$	- \$	- \$ -
	Equipment		\$ -	- \$	\$	- \$	- \$	- \$	- \$ -
	Misc. Equipment & Furnishin	ngs	\$ -	- \$	\$	- \$	- \$	- \$	- \$ -
		Totals	\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
			1 .	1 '	<u> </u>	<u>'</u>	<u>'</u>		· · · · · · · · · · · · · · · · · · ·

RESOLUTION 2024-11-09 CRA Budget Transfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		COMBINED NORTHBANK C.R.A.				_
		Name of Community Redevelopment Agen	су			
Plan Capit (if applicable fill Description of Ex	•	Project Form)			Cound	7 cil District (s)
his project capital	izes on the En City-owned gro	nerald Trail - Hogan Street Connector CIP project ar und floor space within the Ed Ball Building fronting h		-		by the DIA through companion CRA projects. This project design and construction necessary to improve the space to a
	\$300,00			RY 1ST 2025		SEPTEMBER 30TH 2025
Total A	mount of Exp	enditure Request Anticipated	d Expendit	ture Commenc	ement Date	Anticipated Expenditure Completion Date
Applicable A	pproved CRA	Budget Line Item For Expenditure				Available Funds in Approved CRA Budget Line Item
Date Rec'd.	Date Fwd.	CRA Board Administrat	or Approva	I		
		BUDGET OFFICE				ACCOUNTING DIVISION
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval
Budget Office	and Account	ing approval required to verify available funds a	nd for any	necessary fina	ance activity	/ line item changes.
		CRA	BOARD	APPROVAL	-	
Date Rec'd.	Date Fwd.	CRA Board Chair Approval			Evnan	diture Amount Approved by CRA Board
					Expen	altale Allibulit Apploved by OlfA boald
					SOLUTION 2 Board Resolu	
				UKA	DOGIO INCOUNT	ונוטוז וזעוווטבו הבאטוענוטוז שמופ

 $\begin{array}{c} EXHIBIT \ B \\ {}^*\text{ This element of the account string is titled project but it houses both projects and grants.} \end{array}$

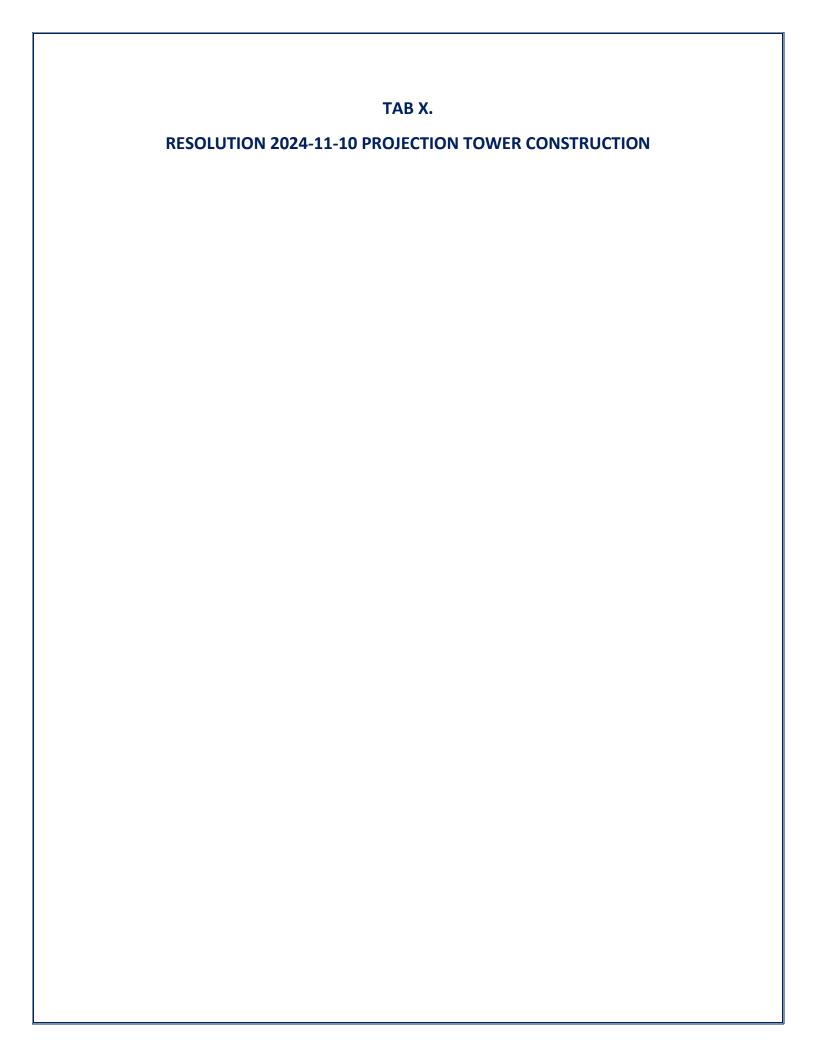
Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$600,000.00	.00 Accounting Codes								
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	TRUST	ISPACE BUILDOUT	PROPERTY TAXES	\$300,000.00	10801	191021	311010	TBD	00000000	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	FAÇADE GRANT PROGRAM	LOANS	\$300,000.00	10801	135115	599950	000000	00000477	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

	Total: \$600,000.00 Accounting Codes										
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN NORTHEAST CRA USD1 C	PROPERTY TAXES	\$300,000.00	10801	191021	311010	000000	00001293	00000	0000000
EXP		CRA ED BALL BUILDING ACTIVATED SPACE BUILDOUT	OTHER CONSTRUCTION COSTS	\$300,000.00	10801	135115	565050	TBD	00000000	00000	0000000



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA"), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE COMBINED NORTHBANK COMMUNITY REDEVELOPMENT AREA, CREATING A MUSICAL HERITAGE GARDEN PROJECTION TOWER PROJECT AS DESCRIBED IN EXHIBIT 'A'; TRANSFERRING \$750,000 IN ACCORDANCE WITH EXHIBIT 'B'; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, activation and programming of public space is a project within the DIA's Business Improvement Plan; and

WHEREAS, there is a City Capital Improvement Project for that park area between the Performing Arts Center and the ST. Johns River; and

WHEREAS, as part of the abovementioned project, a light, projection and sound experience is proposes, in part, utilizing projectors; and

WHEREAS, a projector tower for housing of the projectors is not included in the City's Capital Improvement Project; and

WHEREAS, the DIA has a contract with CD+Urban, LLC for design and engineering services; and

WHEREAS, CD+Urban, LLC, as part of their design and engineering services contract with DIA is designing and engineering the projection tower; and

WHEREAS, it is estimated that tower construction will be between \$1,250,000 and \$1,500,000; and

WHEREAS, via Resolution 2024-08-07, the DIA transferred approximately \$500,000 as initial funding for the Musical Heritage Garden Project Tower; and

WHEREAS, this resolution furthers the following Redevelopment Goals of the DIA's BID and CRA Plans:

Redevelopment Goal No. 4 Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks, and attractions.

Redevelopment Goal No. 7 Capitalize on the aesthetic beauty of the St. John's River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville,

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

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA authorizes funding within the Combined Northbank Community Redevelopment Area all-years budget.

Unallocated Plan Authorized Expenditures: \$750,000

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

Section 4. This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

WITNESS:	DOW	DOWNTOWN INVESTMENT AUTHORITY							
Witness	Patri	ck Krechowski, Chair	 Date						
VOTE: In Favor:	Opposed:	Abstained:							

PAGE 3 OF 5

RESOLUTION 2024-11-10

EXHIBIT A

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title:	Musical Heritage Garden F	Projection 1	Tower				Coun	cil District(s)		7
Project Location:	Downtown Northbank									
CRA Name:	Northbank Downtown					Project Numl	 per (to be Provided b	y Budget Division):	Т	BD
CRA Board Res. No.:	Res 2024-11-10	CRA T	rust Fund:	Downtown Northank	- Useful Life:	30yrs		t Completion Date:		9/30/2025
		_			_			•		
Project Description:										
This project includes o	construction of a 35-foot tall	projection	tower to be lo	ocated in the Music Heritage	Garden between the Ja	cksonville Performin	g Arts Center and Riv	verwalk. The projection to	wer will support the [) DIA's multimedia (visual, light
		-		Performing Arts building. The						
2018 SWA Riverfront	Design Guidelines & Activity	Nodes Plai	n.							
/= 1		.1								
Justification/Explanat	ion of Authorization in CRA P	lan:								1
military and a second second	the fellowing the ND	DI CO	V Dia a A alta at	·	to Constant of the late			tangan antikang Baditanda		hara e aharahta astau
	the following within the BID	Plan / CRA	A Pian: Activat	ion and Programming of Publ	ic Spaces Project, which	n specifically calls for	video and audio pro	jection as identified in th	e project description a	bove. Further, this project
promotes:	No. 4 Increase the vibrancy o	of Downton	un for residen	its and visitors through arts, c	ultura history sports	theater events nark	rs and attractions			
*				nn's River, value its health and				onal opportunities for re	cidents and visitors to	create waterfront
·	Downtown Jacksonville.	ctic beauty	y 01 the 3t. 301	in 3 Miver, value its meanin and	a respect its natural for	cc, and maximize in	cractive and recreati	onar opportunities for re-	sidents and visitors to	create watermone
experiences unique to	20 mile mile de la commentante del commentante de la commentante d									
Funding Sources		Total		Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Transfer Between Pro	jects	\$	-	\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
Debt Proceeds / Borro		\$	-	\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
Pay-Go (CRA Trust Fur		\$	1,273,835	\$ 523,835	\$ 750,000	\$	- \$	- \$	- \$	- \$ -
Interest Earnings	•	\$	-	\$ -	\$ -	\$	- \$	- \$	- \$	- \$ -
Contribution from Priv	vate Source	Ś	-	s -	\$ -	\$	- \$	- \$	- \$	- \$ -
Grant/Trust Fund/Oth		Ś	_	, \$ -	s -	Ś	- s	- s	- s	- s -
, , , , , , , , , , , , , , , , , , , ,	Totals	\$	1,273,835	\$ 523,835	\$ 750,000	\$	- \$	- \$	- \$	- \$ -
						1.		1 .	L ·	
Expenditures/Project	Phase	Total		Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
Design & Engineering		\$	-	\$ -	\$ -	\$ -	\$	- \$	- \$	- \$ -
Land Acquisition & Sit	e Preparation	\$	-	\$ -	\$ -	\$ -	\$	- \$	- \$	- \$ -
Construction		\$ 1	,273,835.00	\$ -	\$ 1,273,835.00	\$ -	\$	- \$	- \$	- \$ -
Capital Equipment		\$	-	\$ -	\$ -	\$ -	\$	- \$	- \$	- \$ -
Misc. Equipment & Fu	ırnishings	\$	-	\$ -		\$ -	\$	- \$	- \$	- \$ -
	Totals	\$	1,273,835	\$ -	\$ 1,273,835	\$	- \$	- \$	- \$	- \$ -
	Operating Budget Impact			Total	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th
	Personnel Expenses			\$ -	¢ _	¢	- ¢	- ¢	F1 20-29	Eeyona Stri
	Contractual Services			- ¢	آ د	ζ .	۔ ا ﴿	- ا ب - ا د	- ,	-
	Utilities			- -	- ا	١٠	- 3	- ş - ċ	- \$ - ¢	- - -
	Materials/Supplies			- -	- ا	١٠	- 3	- ş - ċ	- \$ - ¢	- - -
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	Equipment Misc. Equipment & Furnish	inac		- c	- ا	ې د	- 3	- \$	- \$	- \$ -
	iviisc. Equipinent & rumsn	iiigs	Totals	٠ -	\$ -	\$	- \$	- \$ - \$	- \$ - \$	- \$ -
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RESOLUTION 2024-11-10 CRA Budget Tagesfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		COMBINED NORTHBANK C.R.A.				_
		Name of Community Redevelopment Agen	су			
Plan Capit (if applicable fill escription of Ex	•	Project Form)			Cound	7 cil District (s)
his project include	es construction	n of a 35-foot tall projection tower to be located in the DIA's multimedia (visual, light and sound) projection	show that	will air nightly or	n various surfa	acksonville Performing Arts Center and Riverwalk. The aces of the Performing Arts building. The tower will include VA Riverfront Design Guidelines & Activity Nodes Plan.
	\$750,00			ARY 1 2025 ture Commenc	ement Date	SEPTEMBER 30TH 2025 Anticipated Expenditure Completion Date
Applicable A Date Rec'd.	pproved CRA Date Fwd.	Budget Line Item For Expenditure CRA Board Administrat	or Approva	ıl		Available Funds in Approved CRA Budget Line Item
		BUDGET OFFICE			1	ACCOUNTING DIVISION
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval
Budget Office	and Accoun	ting approval required to verify available funds a	ப nd for any	necessary fina	ance activity	/ line item changes.
		CRA	BOARD	APPROVAL	-	
Date Rec'd.	Date Fwd.	CRA Board Chair Approval			Expen	diture Amount Approved by CRA Board
				1	SOLUTION 2 Board Resolu	

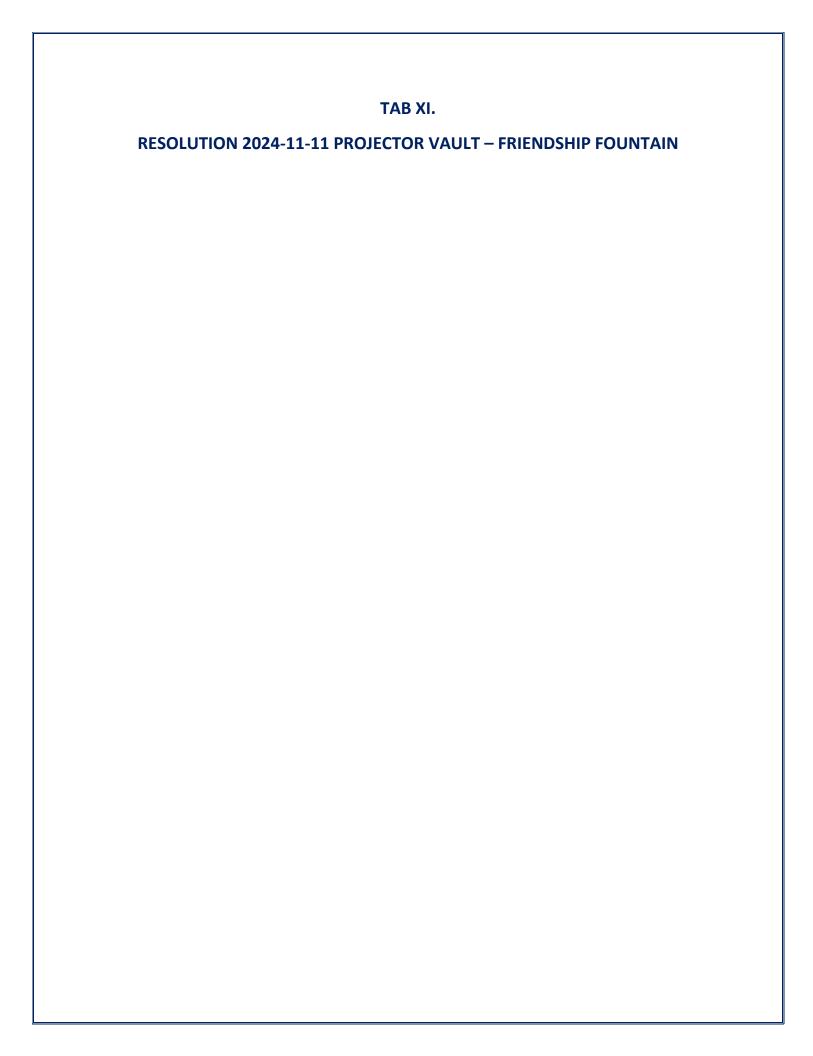
Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

		\$1,500,000.00			Ad	ccounting (Codes				
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP		UNALLOCATED PLAN AUTHORIZED EXPENDITURES	TRUST FUND AUTHORIZED EXPENDITURES	\$750,000.00	10801	191021	549006	000000	00001307	00000	0000000
REV	DOWNTOWN NORTHBANK CRA TRUST	MUSICAL HERITAGE GARDEN PROJECTION TOWER	PROPERTY TAXES	\$750,000.00	10801	191021	311010	TBD	00000000	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

			Total:	\$1,500,000.00	Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
REV	DOWNTOWN NORTHBANK CRA TRUST	DOWNTOWN NORTHEAST CRA USD1 C	PROPERTY TAXES	\$750,000.00	10801	191021	311010	000000	00001293	00000	0000000
EXP	DOWNTOWN NORTHBANK CRA TRUST	MUSICAL HERITAGE GARDEN PROJECTION TOWER	OTHER CONSTRUCTION COSTS	\$750,000.00	10801	191021	565050	TBD	00000000	00000	0000000



A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA"), IN ITS CAPACITY AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE SOUTHSIDE COMMUNITY REDEVELOPMENT AREA, ESTABLISHING A NEW CRA CAPITAL PROJECT WITHIN THE SOUTHBANK "FRIENDSHIP FOUNTAIN PROJECTION" AS DESCRIBED IN EXHIBIT 'A'; AUTHORIZING A BUDGET TRANSFER IN ACCORDANCE WITH EXHIBIT 'B'; INSTRUCTING ITS CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, renovation of St. Johns River Park and Friendship Fountain is underway as a City Capital Improvement Project; and

WHEREAS, complementing the renovation of St. Johns River Park and Friendship Fountain City Capital Improvement Project, is the activation of Friendship Fountain and its perimeter, which includes both a fountain light show and video projection into the fountain; and

WHEREAS, it has been determined that the video projector will be encompassed in housing to be manufactured and installed adjacent to the fountain; and

WHEREAS, the aforementioned projector and housing is outside of the scope of the City's Capital Improvement Project; and

WHEREAS, the DIA has acquired the projector and desires to fund the manufacture and installation of the projector housing in accordance with Exhibit 'A'; and

WHEREAS, this resolution furthers the following within the DIA's Business Improvement Plan and Community Redevelopment Area Plan:

CRA Redevelopment Area Plan Project: *Complete Renovation of St. Johns River Park and Friendship Fountain*.

Redevelopment Goal No. 4 *Increase the vibrancy of Downtown for residents and visitors through arts, culture, history, sports, theater, events, parks and attractions.*

Redevelopment Goal No. 7 Capitalize on the aesthetic beauty of the St. John's River, value its health and respect its natural force, and maximize interactive and recreational opportunities for residents and visitors to create waterfront experiences unique to Downtown Jacksonville,

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

RESOLUTION 2024-11-11 PAGE 2 OF 5

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA authorizes the creation of a specific capital project for the projector and its housing and authorizes the use of up to \$470,000 for the manufacture and installation of the projector housing, together with any ancillary services or equipment as may be necessary to effectuate the purposes of this resolution, and authorizes its CEO to effectuate a budget transfer of funds as follows, in a form substantially similar to Exhibit 'B':

FROM: SB Water Activation

AMOUNT: \$40,000

FROM: Unallocated Plan Authorized Expenditure

AMOUNT: \$430,000.00

TO: Friendship Fountain Projection Project

AMOUNT: \$470,000

Section 3. The DIA authorizes its Chief Executive Officer to take all necessary action to effectuate the purposes of this Resolution.

Section 4. This Resolution shall become effective on the date of which it is signed by the DIA Board Chair.

WITNESS:	itness Patrick Krech	WNTOWN INVESTMENT AUT	HORITY
Witness	Pa	trick Krechowski, Chair	 Date
VOTE: In Favor:	Opposed:	Abstained:	

PAGE 3 OF 5

RESOLUTION 2024-11-11

EXHIBIT A

CRA CAPITAL PROJECT SHEET

(This Project is a CRA Capital Project and is **NOT** Included in the City's Five Year Capital Improvement Plan)

Project Title:	Friendship Fountain Projector Housing					Council Dist	rict(s)	5		
Project Location:	Southbank					-				
CRA Name:	Southbank				Proiect Number	- (to be Provided by Budg	et Division):	TBD		
CRA Board Res. No.:	Res 2024-11-11	CRA Trust Fund:	Soutbank	Useful Life:	30yrs			177	9/30/2025	
Project Location: Southbank Southbank Southbank Oberhal Life: 30yrs Project Number (to be Provided by Budget Division):										
This activity is for the	manufacturing and installatio	n of video projector ha	ousing relating to the projection	on light and video show	u(s) for Friendshin Foun	tain				
	-		assing relating to the projection	n, ignicana naco silon	(a) ron rinemasing roam					
			River Park and Friendship Fou	ntain.						
Redevelopment Goal	No. 4 Increase the vibrancy of	Downtown for resider	nts and visitors through arts, c	ulture, history, sports, t	theater, events, parks a	and attractions.				
· ·	-	etic beauty of the St. Jo	hn's River, value its health and	d respect its natural for	ce, and maximize intera	active and recreational o	oportunities for residen	ts and visitors to create	waterfront	
experiences unique to	Downtown Juckson vine,									
		Total	Prior Years	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th	
		-	-	-	-	-	-	-	\$ -	
· ·		-	-	\$ -	-	-	-	-	-	
	nd)	\$ 470,000	-	\$ 4/0,000	-	-	-	-	-	
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		-	-	-	-	-	-	-	-	
Grant/Trust Fund/Oth		\$ -	-	\$ -	\$ -	'	\$ -	\$ -	\$ -	
	lotais	\$ 470,000	\$ -	\$ 470,000	ξ -	\$ -	\$ -	-	\$ -	
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		ς 400,000.00	ا ج	\$ 400,000.00	ξ .	ا م	ξ .	, , , , , , , , , , , , , , , , , , ,	ا د	
	ırnishings	٠ د	٠ .	٠ .	ζ .	٠ .	ζ .	, , , , , , , , , , , , , , , , , , ,	٠ .	
Tribe. Equipment & re		\$ 470.000	\$ -	\$ 470,000	\$ -	\$ -	\$ -	\$ -	\$ -	
	1044.5	γ 17 5/555	<u> Y</u>	17 17 17 17 17	<u> </u>	<u> </u>	1 7	<u> Y</u>	<u> </u>	
	Operating Budget Impact		Total	FY 24-25	FY 25-26	FY 26-27	FY 27-28	FY 28-29	Beyond 5th	
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Contractual Services		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Utilities		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Materials/Supplies		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
	Misc. Equipment & Furnishin	ngs	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		Totals	\$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

RESOLUTION 2024-11-11 CRA Budget Tagesfer Form

City of Jacksonville, Florida

COMMUNITY REDEVELOPMENT AGENCY

		SOUTHSIDE C.F				_			
		Name of Community Redevel	opment Agency						
	NO								
-	al Project (Ye	· ·		5					
(if applicable fill	out CRA Capital	l Project Form)			Cound	cil District (s)			
escription of Ex	penditure Red	quest:							
nis activity is for t	he manufactur	ring and installation of video projector h	nousing relating to the pro	ojection, light a	nd video show	v(s) for Friendship Fountain.			
-									
	\$470,00	0.00	JANUAI	RY 1ST 2025		SEPTEMBER 30TH 2025			
Total A	mount of Exp	enditure Request	Anticipated Expendit	ure Commend	ement Date	Anticipated Expenditure Completion Date			
			_						
Applicable A	pproved CRA	A Budget Line Item For Expenditure				Available Funds in Approved CRA Budget Line Item			
Date Rec'd.	Date Fwd.	CRA Boar	d Administrator Approval						
Buto Fied a.	Bato i Wa.		т						
		DUDGET OFFICE				ACCOUNTING DIVISION			
		BUDGET OFFICE				ACCOUNTING DIVISION			
Date Rec'd.	Date Fwd.	Budget Officer Approval		Date Rec'd.	Date Fwd.	Comptroller Approval			
Budget Office	and Account	ting approval required to verify avail	able funds and for any	necessary fina	ance activity	/ line item changes.			
			CRA BOARD	APPROVAL					
				,	_				
Date Rec'd.	Date Fwd.	CRA Board Chair Appro	oval						
Buto ritoru.	Bato i Wa.		7.2		Evnen	diture Amount Approved by CRA Board			
					Lypen	altare Amount Approved by Orth Board			
				RF	SOLUTION 2	024-11-11 NOVEMBER 19 2024			
					Board Resolu	-			

Budget Transfer Line Item Detail

TRANSFER FROM: (Revenue line items in this area are being appropriated and expense line items are being de-appropriated.)

			Total:	\$940,000.00	Accounting Codes						
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Account Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	DOWNTOWN SOUTHBANK CRA TRUST	UNALLOCATED PLAN AUTHORIZED EXPENDITURES	TRUST FUND AUTHORIZED EXPENDITURES	\$430,000.00	10802	191021	549006	000000	00001656	00000	0000000
REV	DOWNTOWN SOUTHBANK CRA TRUST	FRIENDSHIP FOUNTAIN PROJECTOR HOUSING	PROPERTY TAXES	\$470,000.00	10802	191021	311010	TBD	0000000	00000	0000000
EXP	DOWNTOWN SOUTHBANK CRA TRUST	SB WATERFRONT ENHANCEMENTS	MISC NON-DEPARTMENTAL EXPENDITURES	\$40,000.00	10802	135115	549045	000000	00001651	00000	0000000

TRANSFER TO: (Revenue line items in this area are being de-appropriated and expense line items are being appropriated.)

			Total:	Total: \$940,000.00 Accounting Codes							
Rev Exp	Fund Title	Activity / Grant / Project Title	Line Item / Subobject Title	Amount	Fund	Center	Account	Project *	Activity	Interfund	Future
EXP	TRUST	HOUSING	TRUST FUND AUTHORIZED EXPENDITURES	\$470,000.00	10802	191021	549006	TBD	00000000	00000	0000000
REV	DOWNTOWN SOUTHBANK CRA TRUST	DOWNTOWN SOUTHBANK CRA TRUST	PROPERTY TAXES	\$470,000.00	10802	191021	311010	000000	00001295	00000	0000000