



Downtown Investment Authority
Hybrid Meeting
Wednesday, June 21st, 2023 – 2:00 p.m.

Downtown Investment Authority
MEETING MINUTES

DIA Board Members (BM): Chair; Jim Citrano, Vice Chair; George Saoud, Esq.; Craig Gibbs, Esq.; Braxton Gillam, Esq.; Joe Hassan, Joshua Garrison, Oliver Barakat

DIA Board Members Excused: Craig Gibbs, Esq., Joe Hassan

Mayor's Staff: None.

Council Members: Matthew Carlucci

DIA Staff: Lori Boyer, Chief Executive Officer; Guy Parola, Operations Manager; Jovial Harper, Administrative Assistant, Susan Kelley, Redevelopment Coordinator (*attended virtually*), John Crescimbeni Contract and Regulatory Compliance Manager (*attended virtually*) and Ric Anderson, Communications and Marketing Specialist.

Office of General Counsel: John Sawyer, Esq.

I. CALL TO ORDER:

Board Chair Worsham called to order the Downtown Investment Authority Meeting at 2:53 p.m.

II. PUBLIC COMMENTS

None.

III. DOWNTOWN INVESTMENT AUTHORITY

A. MAY 17TH, 2023 DOWNTOWN INVESTMENT AUTHORITY BOARD MEETING MINUTES

Motion: Board Member Gillam.

Second: Board Member Citrano.

Vote: Aye: 6 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 6-0-0

B. RESOLUTION 2023-06-01 CEO CONTRACT EXTENSION

Motion: Committee Approval requires no Board motion to approve.

Seconded: Committee Approval requires no Board seconding.

Vote: Aye: 6 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 6-0-0

C. NOMINATING COMMITTEE OFFICERS SLATE

Board member Gillam provided a synopsis of the Nominating Committee meeting. There was a unanimous consensus for the Officers Slate:

Board Chair:	Jim Citrano
Board Vice Chair:	George Saoud
Board Secretary:	Joshua Garrison

Vote: Aye: 6 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 6-0-0

i. JUNE 15TH, 2023, NOMINATING COMMITTEE MEETING MINUTES

Motion: Board Member Gillam.

Second: Board Member Citrano.

Vote: Aye: 6 Nay: 0 Abstain: 0

MOTION PASSED UNANIMOUSLY 6-0-0

V. OLD BUSINESS

VI. NEW BUSINESS

VII. CEO INFORMATIONAL BRIEFING

A. CEO MONTHLY UPDATE

CEO Boyer initially spoke regarding the Mayoral Transition. Commenting on Downtown Preservation and Revitalization Program, she advised there has been a new small business program identified. Further explaining the compliance incentive portion of the program, she provided more details of the guidelines.

She provided a PowerPoint presentation of photographs to show progress in the work that has been completed in Downtown. She continued into the CEO Monthly updates, providing a timeline for the projects that are pending and under construction.

VII. ADJOURN

Board Chair Worsham adjourned the Downtown Investment Authority Meeting at 3:27 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments on this meeting, transcripts are available upon request. Please contact Jovial Harper at HarperJ@coj.net to acquire a recording of the meeting.