

Special Meeting Of The Downtown Investment Authority Agenda

Hybrid Virtual In-Person Meeting Thursday, September 2nd at 3:30 p.m.

MEMBERS:

Braxton Gillam, Esq., Chair Carol Worsham, Vice Chair Jim Citrano, Secretary Bill Adams, Esq., Board Member Ron Moody, Board Member Todd Froats, Board Member Oliver Barakat, Board Member

BOARD MEMBERS EXCUSED: Craig Gibbs, Esq. and David Ward, Esq.

- I. CALL TO ORDER
- II. PUBLIC COMMENTS*

III. COMMUNITY REDEVELOPMENT AGENCY

A. Resolution 2021-08-01: One Riverside Ave (Deferred from August 18 Regular Board to date certain per Section 7.1 DIA Bylaws)

IV. DOWNTOWN INVESTMENT AUTHORITY

- A. Resolution 2021-08-13: Craig Gibbs Recognition and Appreciation (*Deferred to the regularly scheduled September 15 Board Meeting*)
- B. Resolution 2021-08-14: Ron Moody Recognition and Appreciation (*Deferred from August 18 Regular Board to date certain per Section 7.1 DIA Bylaws*)

V. NEW BUSINESS

VI. ADJOURN

*Only individuals attending the meeting in-person will have an opportunity to provide public comments. Persons who cannot attend the meeting in-person, but who wish to submit public comments regarding any matter on the agenda for consideration at the meeting, may do so by sending their public comments via electronic mail to DIAPublicComments@coj.net prior to the start of the meeting. Public comments received prior to the meeting will not be read during the meeting but will instead be forwarded to all DIA Board members for review in advance of the meeting and will remain a part of the permanent record for the meeting itself. You are encouraged to submit public comments well in advance of the start of the meeting to provide DIA Board members with adequate time to read them in preparation for the meeting.

PHYSICAL LOCATION

City of Jacksonville Edward Ball Building 214 N Hogan St 1st Floor (Training Room) Jacksonville, Florida 32202

Directions

Entering the Ed Ball Building from Hogan Street, you will proceed to the Security/Information Desk and take a left. Walk just past the escalators and the door will be on your right.

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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://zoom.us/j/94074017448?pwd=WklzbHNRRCt6cFBqL0M4YkNrMkxrQT09

Meeting ID: 940 7401 7448

Passcode: 642945

One tap mobile

+1 (301) 715-8592 (Washington D.C) +1 (312) 626-6799 US (Chicago)

Find your local number: https://zoom.us/u/acIhApq5DJ