

**RESOLUTION 2019-08-06**

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY EXPANDING THE BOUNDARIES OF THE NORTHBANK RETAIL ENHANCEMENT PROGRAM; ESTABLISHING BOUNDARIES AND PROGRAM GUIDELINES OF THE SOUTHSIDE RETAIL ENHANCEMENT PROGRAM; AMENDING THE BUSINESS INVESTMENT AND DEVELOPMENT PLAN AND THE NORTHBANK DOWNTOWN AND SOUTHSIDE COMMUNITY REDEVELOPMENT AREA PLANS TO INCLUDE THESE BOUNDARIES; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, via the adoption of Ordinance 2014-0389 created a Retail Enhancement Program for a portion of Downtown ; and

**WHEREAS**, via the adoption of Ordinance 2014-0560 the abovementioned program was adopted into the DIA's BID Plan; and

**WHEREAS**, in its FY 16-17 budget for the Southside TID, the DIA allocated \$250,000 for the funding of a Retail Enhancement Program; and

**WHEREAS**, at its July 10, 2019 meeting, the Retail Enhancement Program Committee voted to expand the Northbank Downtown Retail Enhancement Program boundary as indicated in Exhibit 'A'; and voted to establish the Southside Retail Enhancement Program boundary as indicated in Exhibit 'B',

**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 Northbank Downtown Retail Enhancement Program boundary is hereby expanded as indicated in Exhibit 'A'.

**Section 3.** The Southside Retail Enhancement Program boundary is hereby established as indicated in Exhibit 'B'.

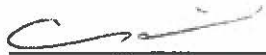
**Section 4.** The Northbank Downtown Retail Enhancement Program application and program requirements shall also serve as the Southside Retail Enhancement Program application and program requirements.

**Section 5.** This Resolution 2019-08-06 shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

**DOWNTOWN INVESTMENT AUTHORITY**

  
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Craig Gibbs, Vice- Chairman

August 7, 2019  
Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0