



Downtown Investment Authority
Strategic Implementation Committee Hybrid Meeting
Friday, May 12th, 2023, 9:30 a.m.

Strategic Implementation Committee Hybrid Meeting
MEETING MINUTES

Strategic Implementation Committee Members (CM) in Attendance:

Craig Gibbs, Esq. (*acting as Chair*)
George Saoud

Committee Members Excused: Braxton Gillam, Esq. Committee Chair
Committee Members not present: Joshua Garrison

DIA Board Members Participating Virtually: Joe Hassan

DIA Staff Present: Lori Boyer, Chief Executive Officer; Steve Kelley, Director of Downtown Real Estate and Development; Jovial Harper, Administrative Assistant and Ric Anderson, Communications and Marketing Coordinator.

Office of General Counsel: Joelle Dillard

Council Members Present: None.

I. CALL TO ORDER

The Strategic Implementation Committee meeting of May 12th, 2023 was called to order at 9:30 a.m. by Craig Gibbs, Esq., Committee Chair.

II. PUBLIC COMMENTS

Committee Chair Gibbs called for public comment.

The following persons made in-person public comments, made public comments virtually through Zoom, or provided comments that were read into the record by DIA Staff. Note: the subject matter of the comment(s) indicated to the right of each person:

III. MARCH 9TH, 2023 STRATEGIC IMPLEMENTATION COMMITTEE MEETING MINUTES APPROVAL

Motion: *Unable to vote.*
Seconded: *Unable to vote.*

Vote: Aye: 0 Nay: 0 Abstain: 0

IV. RESOLUTION 2023-05-01 RIVERS EDGE (THE DISTRICT)

CEO Boyer review the Staff Report and spoke to the details therein. She reviewed extensively the six listed modifications that provided clarifications on the terms within the Resolution. Chair Gibbs inquired about the timeline for the land proposal(s) to be reacquired by Downtown Investment Authority.

Developer David Cook on behalf of Elements, confirmed that there will be a land swap that will take place, removing the submerged land parcels for land within the intake. He states this is an ongoing process and approximates a six month timeframe before presenting this to Council.

CEO confirmed there is no confirmed plat. There is a 'right of way' issue that needs resolving prior to removing a portion of the public's right of way for this project.

**The was intermittent audio issues within the meeting* (1:00:40-1:01:28)*

CEO Boyer spoke regarding the various Contractors being used for the projects that are in developing in Downtown.

Motion: *Unable to vote.*

Seconded: *Unable to vote.*

Vote: Aye: 0 Nay: 0 Abstain: 0

V. RESOLUTION 2023-05-03 JONES BROTHERS DPRP

DIA Staff Member Steve Kelley spoke regarding the specifics of the Resolution. He provided a brief history of the original design concept, development costs and the proposed equity of the project.

Corner Lot representative, Cindi Trimmer spoke regarding the new construction components of the project.

Committee Member Saoud inquired the timeframe for this project to commence.

Committee Chair Gibbs asked about the Americans with Disabilities Act (ADA) requirements with rehabilitating a building of this age.

Motion: *Unable to vote.*

Seconded: *Unable to vote.*

Vote: Aye: 0 Nay: 0 Abstain: 0

ADJOURNMENT

Committee Chair Gibbs adjourned the meeting at 10:04 a.m.

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