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		1	to give a report.
	CITY OF JACKSONVILLE	2	THE CHAIRMAN: Please.
	COMMUNITY REDEVELOPMENT AGENCY	3	BOARD MEMBER MOODY: Our last meeting
	BOARD MEETING	4	we held a meeting on February 6th of the
		5	Strategic Implementation Committee regarding
		6	the Cathedral District Master Plan. We had
	Proceedings held on Wednesday, March 20, 2019,	7	four choices, four options that we were looking
	commencing at 2:00 p.m., at the Ed Ball Building,	-	
	214 North Hogan Street, 8th Floor, Jacksonville,	8	at. One was that the DIA remains neutral and
	Florida, before Diane M. Tropia, FPR, a Notary Public in	9	takes no action, and that is no action on the
	and for the State of Florida at Large.	10	district plan presented by the Cathedral
		11	District.
	BOARD MEMBERS PRESENT:	12	The proponents of the master plan
	CRAIG GIBBS, Acting Chairman.	13	(inaudible) their attendance at DIA, the DIA
	RON MOODY, Secretary. TODD FROATS, Board Member.	14	committee meetings or the DDRB. That would be
	MARC PADGETT, Board Member. BRAXTON GILLAM, Board Member.	15	Option A.
	CAROL WORSHAM, Board Member.	16	Option B that we considered was that the
	ALSO PRESENT:	17	DIA adopt a resolution saying that the master
	BRIAN HUGHES, Interim Chief Executive Officer.	18	plan, to to the extent that the plan is not
	LORI BOYER, City Council Member. GUY PAROLA, DIA, Redevelopment Manager.	-	
	JOHN SAWYER, Office of General Counsel. KAREN UNDERWOOD-EILAND, Executive Assistant.	19	in conflict with the BID and the CRA plans,
		20	will be a consideration in DIA decisions.
		21	Option C that we looked at was the DIA
		22	incorporates in total the master plan into the
		23	BID plan and as an exhibit or an attachment.
		24	The recommendation process for this would be
	Diang M. Tropia, Inc., P.O. Box 2373, Jacksonville, FL 32203	25	through a five-year review and update the DIA
	(904) 821-0500		Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
			(904) 821-0300
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1	P R O C E E D I N G S	1	will undertake in 2019 in order to meet the
	March 20, 2019 2:00 p.m.	2	February 2020 deadline. The effect of this
2		3	would be that the master plan as a whole is now
3	THE CHAIRMAN: It's 2 o'clock. Let's call	-	-
4	this meeting to order. Let's start by please	4	an element of the BID plan.
5	standing and joining us for the Pledge of	5	And we had a fourth option, and this is
6	Allegiance.	6	the option that we felt like was best and that
7	(Recitation of the Pledge of Allegiance.)	7	we would like to recommend to the board, is
		8	that the DIA incorporates part of the master
8	THE CHAIRMAN: I want to thank everyone	9	plan into its BID plan either as an exhibit,
9	for coming today and begin the meeting with the	10	attachment or incorporated into the BID plan
10	Community Redevelopment Agency meeting.	11	text. For example, redevelopment goals,
11	Has the board had an opportunity to look	12	strategic objectives. The recommended process
12	at the minutes?	13	for this would be through a five-year review
13	BOARD MEMBER GILLAM: Move to approve.	14	and update process that DIA will undertake in
14	THE CHAIRMAN: Moved to approve.	15	2019 in order to meet the February 2020
15	BOARD MEMBER FROATS: Second.	16	deadline. This would be consistent with how
16	THE CHAIRMAN: Properly moved and	17	the Downtown Master Plan that is celebrating
17	seconded.	18	-
18	All those in favor signify by saying aye.		the river, a plan for downtown Jacksonville,
19	BOARD MEMBERS: Aye.	19	was incorporated into the BID plan.
20	THE CHAIRMAN: Opposition by like sign.	20	So we have as a committee, we have
21	BOARD MEMBERS: (No response.)	21	voted that Option B be presented to the board.
22	THE CHAIRMAN: Thank you.	22	And really, effectively, what this is stating
23	The next item on the agenda is the	23	is that no formal action by the DIA board is
24	Cathedral District Master Plan.	24	requested at this time. The BID plan update
25	BOARD MEMBER MOODY: Okay. We would like	25	will begin once a permanent CEO is hired.
	, Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
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1	THE CHAIRMAN: Could you catch that in a	1	meeting on February 26th. We met on this
2	form of a motion, please?	2	resolution and discussed it.
		_	
3	BOARD MEMBER MOODY: Well, do we need a	3	We had three choices to look at. Now, I
4	motion?	4	can tell you that A, B and C we have
5	THE CHAIRMAN: To have action, you need	5	recommended that we will take Recommendation C
6	motions, for an orderly process.	6	to the board.
		-	
7	BOARD MEMBER MOODY: Okay. So what the	7	So of the three choices we had in front of
8	I'd like to make a motion that we, as the DIA,	8	us and this is regarding the courthouse
9	incorporate parts of the master plan into the	9	annex site:
10	BID plan, either as an exhibit this will be	10	Number one, we accepted the Riverplace
-	• *	-	
11	Option D as published in our packets.	11	Walk Development Plan. That was the mixed-use
12	BOARD MEMBER PADGETT: So moved.	12	plan. It was an unsolicited bid or
13	THE CHAIRMAN: Properly moved.	13	proposal. That choice would be to accept it
14	Second?	14	and negotiate terms, then issue a 30-day notice
15	BOARD MEMBER FROATS: Second.	15	stating that the DIA intends to accept the
16	THE CHAIRMAN: Any discussion?	16	terms and conditions, and if no other offer
17	Mr. Gillam, any comments, discussion?	17	comes in that we would then negotiate with that
18	BOARD MEMBER GILLAM: No. I agree with	18	group.
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19	the resolution or the proposed resolution.	19	Our second issue that we looked at was to
20	THE CHAIRMAN: Mr. Froats.	20	issue a Request For Information, seeking
21	BOARD MEMBER FROATS: I'm not a member of	21	general concepts from the site, issue an RFI.
22	the committee, but I was at the committee	22	Basically, we put it out. We asked for ideas
23	meeting, so I got to hear all about it there,	23	on how the site could be developed. The ideas
24	and I'm in favor of that.	24	come in. That's a much longer process. We're
25	THE CHAIRMAN: Ms. Worsham.	25	not sure that it would be as effective.
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City of Jac Communit	sksonville ty Redevelopment Agency Board Meeting		March 20, 2019 Uncertified Condensed Copy
	9		11
1	response to the Notice of Disposition.	1	do that.
2	So Resolution 2019, as published, 03-01,	2	BOARD MEMBER PADGETT: I agree with
3	authorizes the DIA CEO and one DIA board member	3	proposing Board Member Barakat for that as
4	to act as a selection committee for the City's	4	well.
5	Professional Services Evaluation Committee.	5	THE CHAIRMAN: Thank you.
6	Any contract for services with a fee totaling	6	Anything further, Mr. Moody?
7	greater than \$50,000 will require DIA approval	7	BOARD MEMBER MOODY: No.
8	prior to the execution.	8	THE CHAIRMAN: Any public comment?
9	So the committee would recommend to the	9	AUDIENCE MEMBERS: (No response.)
10	board that we adopt this resolution.	10	THE CHAIRMAN: Seeing none, all those in
11 12	THE CHAIRMAN: Mr. Hughes.	11 12	favor of the resolution signify by saying aye.
12	MR. HUGHES: I would just add to	12	BOARD MEMBERS: Aye.
13	Mr. Moody's summary, which was exactly correct. Since the resolution does call for one board	13	THE CHAIRMAN: Any opposition like sign.
14	member to work with the CEO, I would suggest	14	BOARD MEMBERS: (No response.) THE CHAIRMAN: It's unanimous.
16	that we name the board member. And I could	16	Thank you.
17	tell you that, from that committee meeting,	17	We will close the Community Redevelopment
18	Board Member Barakat was very helpful in	18	Agency meeting.
19	analyzing the potential of \$50,000 to be the	19	(The above proceedings were adjourned at
20	right number in the fee structure to sort of	20	2:12 p.m.)
21	get the result that I think was the	21	
22	recommendation from the committee.	22	
23	I guess we would be volunteering the guy	23	
24	that's not here, but I think he would accept	24	
25	such an assignment if it were offered, so	25	
	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203		Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
	(904) 821-0300		(904) 821-0300
	10	1	12 CERTIFICATE OF REPORTER
1	but either way, as long as I think it would	•	
2	be important to name one of the members for	2	
3	that position if the resolution is adopted. THE CHAIRMAN: Okay. Would you like to		
4 5	couch that resolution in the form of a motion?	3	STATE OF FLORIDA)
6	BOARD MEMBER MOODY: Yes. I would	4) COUNTY OF DUVAL)
7	recommend that we adopt Resolution 2019-03-01.	5	COUNT OF DOVAL)
8	BOARD MEMBER WORSHAM: Second.	6	
9	THE CHAIRMAN: Properly moved and	7	I, Diane M. Tropia, Florida Professional
10	seconded.	8	Reporter, certify that I was authorized to and did
11	Any further discussion?	9 10	stenographically report the foregoing proceedings and that the transcript is a true and complete record of my
12	Mr. Gillam.	11	stenographic notes.
13	BOARD MEMBER GILLAM: No.	12	
14	THE CHAIRMAN: Mr. Froats.	13	
15	BOARD MEMBER FROATS: I just want to point	14	
16	out that the proposal that we received was a	15 16	DATED this 1st day of April 2019.
17	very good proposal. I think we'd all be very	10	
18	happy with that, but I do think it's prudent	18	
19	that we get other options on the table. So I'm	19	Diane M. Tropia
20	in favor of the amendment.		Florida Professional Reporter
21	BOARD MEMBER WORSHAM: Again, I attended	20 21	
22	the committee meeting and agree with the	22	
23 24	decision. And I fully expect that Oliver will	23	
24	accept the nomination. He seemed very willing to do that and I think he's the best person to	24	
25		- 7E	
25	•	25	Diana M. Trania Ing. D.O. Day 0075 Judia wills. El 00000
25	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300	25	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300

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