



## **DIA Board Meeting**

*March 16, 2022*

### **CEO Report**

## **IN THE PIPELINE**

### **Riverfront Plaza Private Development Pad**

The Riverfront Plaza private development pad notice of disposition (NOD) will be published early on Thursday, March 17<sup>th</sup>, 2022. The NOD is being published early because the Jacksonville Daily Record is now only publishing notice of depositions on Thursdays.

The DIA will be in a cone of silence for the duration of the notice of disposition. The cone of silence also extends to the bid grading period and up until the DIA Board votes on the final award recommendation. Once the DIA Board makes the final award recommendation, the DIA is no longer in a cone of silence. The final bid vote is expected to occur during the DIA May Board meeting, currently set for 5/18/22.

CEO Boyer asked the DIA Board to begin thinking about who would like to be on the Riverfront Plaza private development pad scoring committee.

Notice of Disposition Opens: 3/17/22

Notice of Disposition Closes: 4/20/22

### **One Riverside Ave**

Staff is regularly meeting with the design team/COJ Public Works department to discuss the McCoys Creek restoration portion of the project. The team fully understands the need to be under construction by December as part of the overall project timeline, and they are on track to do so.

Staff is also regularly meeting with TriBridge Residential (One Riverside Ave residential developer) to discuss the realignment of a portion of the riverwalk in the vicinity of the helipad located (developer is paying for realignment). The developer is going to eliminate the helipad to provide more lawn space and a wider riverwalk with planters, etc.

Demolition portion of the project is moving forward.

### **Upcoming Resolution: Consent Agenda**

DIA staff will present a future resolution requesting a Bylaw amendment that would contemplate allowing the DIA board to vote in a consent agenda format. Matters that are discussed at DIA committees and receive unanimous approval at said committee would be presented to the overall DIA Board in a consent agenda format. DIA Board members would have the ability to ask that something to be pulled from the consent agenda, but otherwise it would remain on the consent agenda and be voted in such format.



### **Upcoming Resolution: Minimum Threshold**

Based on previous DIA Board discussion expressing interest in establishing a minimum threshold requiring DIA Board approval for specific DIA incentive programs, DIA staff will present a future resolution for certain incentive programs (such as the sidewalk enhancement grant, storefront façade grant, or parking screening grant) giving DIA staff the authority to award such grants in amounts less than the established threshold (thereby forgoing the need for DIA Board approval).

### **Upcoming Resolution: CEO Authority on Sponsorships**

Based on previous DIA Board discussions expressing interest in increasing the limit of CEO authority on sponsorships (currently capped at \$2,500), DIA staff will present a future resolution recommending an increased limit of CEO authority on sponsorships.

### **[Upcoming DIA Meetings](#)**

- March 17, 2022: Downtown Development Review Board Meeting

For more information on Downtown development, visit <https://investdtjax.com/>.