

BOARD MEMBERS

- Jack Hanania appointment was withdrawn due to work conflicts.
- DIA Board vacancies include two Mayoral appointees and one City Council appointee. Several Board Member recommendations have been provided to the Mayor's office and City Council President.

STAFFING

- Extended offer for Marketing position
- Administrative Assistance offer extended pending MBRC approval and salary
- Revising job descriptions on Property Disposition and Parking Strategy positions

BUDGET

- Southbank reconciliation still unresolved pending accounting actions and cannot move legislation forward without these corrections. Staff continues to work with the Accounting Division on resolving erroneous multi-year carry-forward of expense budget in excess of what was appropriated, exacerbated by the City's Accounting System not originally designed for all years accounts. To date, Staff and the Accounting division have resolved approximately 75% of the carry-forward issues, however until 100% resolved DIA's account is essentially frozen and cannot process transfers or Council appropriations.
- Downtown Maintenance Scope: Staff to set meeting with Public Works Director to discuss scope which Staff does not believe allows DIA to enhance contract services on a site by site basis. No clear path to use of DIA funds for this project; may recommend transfer of funds to another project.

PENDING LEGISLATION

- 2022-575: Northbank investment pool earnings appropriation; deferred
- 2022-576: Southside investment pool earnings appropriation; deferred
- 2022-841: Central National Bank Building Augustine Development; deferred due to title issues





PRIVATE DEVELOPMENT/REDEVELOPMENT PROJECT UPDATES

- **Four Seasons:** approved unanimously by City Council; preparing for closing; \$3.2 million sale price will require recommendation and legislation for appropriation
- **USS Orleck:** temporary construction easement approved and executed; work begun on Pier 1; DIA and Public Works coordinating utilities, road construction documents drafted and ready for MBRC January 23 for February 8 bill filing
- **AR Polar:** documents drafted and ready for January 23 MBRC and February 8 bill filing
- **MOSH:** finalizing discussion on documents and should be ready for Jan 23 MBRC and Feb 8 bill filing
- **Laura Street Trio:** reviewing new construction budgets and deal structure; new ask would require Council sponsor as beyond scope of BID Plan
- **Jones Bros:** term sheet expected in February; may fit Tiers approach or additional ask would require Council sponsor
- **RiversEdge:** 10 set plans for Parks in review by permitting; some required elements not included and left for future plan set
- **American Lions:** documents drafted and in review by Developer; ready for MBRC in February

CAPITAL PROJECTS UPDATE

- **De-Zyn** completed projection study and DIA may request to fund additional projectors for riverfront plaza side of Performing arts Center
- **Agency Landscape + Planning** has developed initial concept plan for Shipyards West Park; still waiting for FDEP comments on the concept plan; a public meeting will take place on February 8th where the concept plan will be presented among other riverfront park project updates, including Riverfront Plaza
- **Hogan Street Design:** design delays; 60% plans in January, then proceeding to Design Build
- **Riverfront Plaza:** Perkins & Will provided cost estimates (based on 90% plans) in mid December and a draft phasing concept in early January; next steps are to refine the phasing and base bid to reflect the City's actual budget; meeting scheduled for Friday January 20th at 9AM to discuss
- **Two-Way Forsyth and Adams Streets Project** is at 100% design and bid package nearing completion. Staff have asked Prosser for a scope and proposal to take to the Unconstrained from conceptual to 100% design for specific segments of Adams and Forsyth Streets; anticipate a proposal by January 20, 2023, and to bid end of February 2023
- **Shotgun Houses:** well underway; Parks moving third house to Lift Ev'ry Voice & Sing Park soon; awaiting permit
- **Park Street Road Diet:** bidding delayed due to JTA concern; decision soon
- **Liberty Street:** design underway; may need additional funds from DIA
- **Southbank Riverwalk enhancements:** in design by Haskell; second round of comments on their conceptual design alternatives provided to Haskell; on Thursday 1/19 DIA and Parks is meeting with Haskell to further discuss and refine for presentation to DIA CEO and Parks Director
- **Southbank Parking (under Acosta Bridge):** 100% engineering drawings being completed by Waitz & Moye, at which time they will be formally submitted to FDOT for review through their process.



PROGRAMMING

- Banners for City Center, Cathedral Hill, and Brooklyn have been installed & additional banners will go up once JEA repairs banner arms in the coming weeks; Southbank as soon as new banner arms arrive; awaiting developer design on Northcore
- Employee on loan to Parks (DuPont) Gary Monahan to present to DIA in January initial implementation to begin in spring

View a recording of the December 21, 2022 DIA Board Meeting via the link below!

https://zoom.us/rec/play/sFztGARk_1dbrh7aY163_1tipPwiOuvEvzb8p4IzK_iE_2EoBb17N6JF7jfSWvvl_90KHJeJbYB55tzO.7KwwlOmxHRMYNLs0?autoplay=true



UPCOMING MEETINGS

For more information on upcoming meetings, visit: <https://dia.coj.net/Meetings>. If you'd like to be added to the DIA meeting distribution list, please email RMezini@coj.net and request to be added to the list.

- **FEBRUARY 8, 2023:** Join the DIA, COJ Parks Department, Build Up Downtown, Riverfront Parks Now and the Jessie Ball duPont Fund for an update on Riverfront projects. For more information, visit: <https://riverfront2025.eventbrite.com/>.
- **FEBRUARY 9, 2023:** Downtown Development Review Board Meeting. For more information, visit: https://dia.coj.net/Meetings/DDRB-Meetings/20230209_DDRB-Meeting.
- **FEBRUARY 22, 2023:** Downtown Investment Authority Board Meeting. Typically scheduled on the third Wednesday of every month, the February Board meeting is moved due to quorum issues. For more information, visit: https://dia.coj.net/Meetings/DIA-Meetings/2023/20230222_DIA-Board-Meeting.