Introduced by the Council President at the request of the Mayor and Co-Sponsored by Council Member Peluso:

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RESOLUTION 2023-846-A

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MELINDA B. POWERS, A DUVAL COUNTY RESIDENT, TO THE DOWNTOWN INVESTMENT AUTHORITY, HAVING SUBSTANTIAL BUSINESS INTERESTS IN THE SOUTHBANK CRA, REPLACING CRAIG ANTHONY GIBBS, PURSUANT TO SUBSECTION 55.107(B) (BOARD MEMBERSHIP; TERM OF OFFICE AND APPOINTMENT; REMOVAL; VACANCIES; OFFICE-HOLDING), SECTION 55.107 (DOWNTOWN INVESTMENT AUTHORITY BOARD), PART 1 (DOWNTOWN INVESTMENT AUTHORITY), CHAPTER 55 (DOWNTOWN INVESTMENT AUTHORITY), ORDINANCE CODE, FOR A PARTIAL TERM TO EXPIRE ON JUNE 30, FOLLOWED BY A FIRST FULL TERM TO EXPIRE ON JUNE 30, 2028; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED by the Council of the City of Jacksonville:

Section 1. Confirmation. The Council hereby confirms the Mayor's appointment of Melinda B. Powers, a Duval County resident, to the Downtown Investment Authority, having substantial business interests in the Southbank CRA, replacing Craig Anthony Gibbs, pursuant to Subsection 55.107(b) (Board membership; term of office and appointment; removal; vacancies; office-holding), Section 55.107 (Downtown Investment Authority Board), Part 1 (Downtown Investment Authority), Chapter 55 (Downtown Investment Authority), Ordinance Code, for a partial term to expire on June 30, 2024, followed by a first full term to expire on June 30, 2028.

Section 2. Effective Date. This Resolution shall become 1 2 effective upon signature by the Mayor or upon becoming effective 3 without the Mayor's signature. 4 5 Form Approved: 6 /s/ Mary E. Staffopoulos 7

Office of General Counsel

Legislation Prepared By: Harry M. Wilson, IV

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