

Introduced by the Council President at the request of the Mayor:

ORDINANCE 2025-111-E

AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF CARRIE BAILEY, AN ALACHUA COUNTY RESIDENT, TO THE DOWNTOWN INVESTMENT AUTHORITY, HAVING SUBSTANTIAL BUSINESS INTERESTS IN THE SOUTHBANK CRA, REPLACING MELINDA B. POWERS, 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 FIRST FULL TERM TO EXPIRE ON JUNE 30, 2028; ESTABLISHING SUBSTANTIAL BUSINESS OR PHILANTHROPIC INTEREST IN DUVAL COUNTY, PURSUANT TO SECTION 50.102(B) (MEMBERS OF BOARDS AND COMMISSIONS), PART 1 (ORGANIZATION), CHAPTER 50 (ORGANIZATION OF BOARDS AND COMMISSIONS), *ORDINANCE CODE*; WAIVING 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*, AS TO THE REQUIREMENT THAT DIA BOARD MEMBERS RESIDE IN DUVAL COUNTY; PROVIDING AN EFFECTIVE DATE.

1 **BE IT ORDAINED** by the Council of the City of Jacksonville:

2 **Section 1. Confirmation.** The Council hereby confirms the
3 Mayor's appointment of Carrie Bailey, an Alachua County resident, to
4 the Downtown Investment Authority, having substantial business
5 interests in the Southbank CRA, replacing Melinda B. Powers, pursuant
6 to Subsection 55.107(b) (Board membership; term of office and
7 appointment; removal; vacancies; office-holding), Section 55.107
8 (Downtown Investment Authority Board), Part 1 (Downtown Investment
9 Authority), Chapter 55 (Downtown Investment Authority), *Ordinance*
10 *Code*, for a first full term to expire on June 30, 2028.

11 **Section 2. Establishing Substantial Business or**
12 **Philanthropic Interest in Duval County.** Section 50.102(b) (Members
13 of boards and commissions), Part 1 (Organization), Chapter 50
14 (Organization of Boards and Commissions), *Ordinance Code*, requires
15 Board and Commission members be either permanent residents of Duval
16 County or to maintain substantial economic business or philanthropic
17 interest as determined by the City Council within Duval County. In
18 this instance, although the appointee does not reside within Duval
19 County, Ms. Bailey currently serves as Senior Vice President of
20 Development for Rimrock Companies, with an office located on the
21 Southbank, and in which role she has facilitated the development of
22 several projects in Jacksonville, including the recent student
23 housing complex and medical science project at Jacksonville
24 University's campus in Arlington.

25 **Section 3. Waiver of Subsection 55.107(b), Ordinance Code.**
26 Subsection 55.107(b) (Board membership; term of office and
27 appointment; removal; vacancies; office-holding), Section 55.107
28 (Downtown investment authority board), Part 1 (Downtown Investment
29 Authority), Chapter 55 (Downtown Investment Authority), *Ordinance*
30 *Code*, is hereby waived as to the requirement that DIA board members
31 reside in Duval County. As noted above, Ms. Bailey maintains

substantial economic business interests within Duval County.

Section 4. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

 /s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Harry M. Wilson, IV

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