Introduced By: <u>Taylor Mobbs</u>
Adopted: <u>April 25<sup>th</sup>, 2022</u>

## CRA RESOLUTION NO. 2022-03

A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING STAFF TO PROCEED WITH THE PREFERRED SEVEN CANDIDATES PROVIDED IN THE STAFF MEMO, TO ASSIST THE CRA IN THE PLANNING AND IMPLEMENTATION OF THE PUBLIC ART MASTER PLAN DOCUMENT FOR THE DOWNTOWN DISTRICT.

**WHEREAS**, the CRA is authorized to create, as needed, advisory committees to assist in the implementation of CRA plan(s); and

**WHEREAS**, the CRA adopted the downtown master plan, inclusive of a public art master plan in 2019; and

**WHEREAS**, the CRA and staff have decided to proceed with the creation of a public art advisory committee to assist the CRA in the implementation of the public art plan as adopted in Resolution 2022-01; and

**WHEREAS**, staff interviewed potential candidates for this committee and ultimately decided the best fit would be to select seven board members; and

**WHEREAS**, staff has selected the following candidates to serve on the inaugural CRA Public Art Advisory Committee

- Todd Rykaczewski
- Chad Labenz
- Trey Phillips
- Bob Angelieri
- Terry DeLoach
- Anita Carter
- Jessica Borusky

## NOW, THEREFORE, BE IT RESOLVED BY THE JACKSONVILLE BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

**SECTION 1.** The Jacksonville Beach Community Redevelopment Agency hereby approves the seven recommended candidates for the Public Art Advisory Committee; who will advise the CRA board on the implementation and planning of the public art project in the Downtown CRA district. Staff will coordinate the inaugural meeting of this committee in May 2022, and the committee will begin the process of fine tuning the operating procedures. Staff will bring an update to the May 2022 CRA board meeting.

**SECTION 2.** Effective Date. This resolution shall take effect upon its adoption.

DULY ADOPTED IN OPEN MEETING THIS 25th DAY OF APRIL, 2022

Art Graham, CHAIRMAN

4/25/22