



**IMPROVING LIVES. BUILDING COMMUNITY.** to be the best utility in the country

## EXECUTIVE COMMITTEE

JEA Headquarters | Virtual | 1<sup>st</sup> Floor | Room 120-A | 225 N. Pearl Street, Jacksonville, FL 32202

February 26, 2024 | 4:00 pm – 5:00 pm

Members: John Baker, Chair, Bobby Stein, Marty Lanahan, General Joseph DiSalvo – All Board Members are Welcome

### WELCOME

Meeting Called to Order

John Baker, Chair

Adoption of Agenda (**Action**)

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Values Moment

Laura Schepis, Chief External Affairs Officer

### COMMENTS / PRESENTATIONS

Comments from the Public

Public

### FOR COMMITTEE CONSIDERATION

#### PLAN FOR THE FUTURE

Long-Term Strategic Site Update

Jay Stowe, Chief Executive Officer

- Gateway Commerce Center

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Slate of Officers

John Baker, Chair

### OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion

Announcements

John Baker, Chair

Adjournment



**JEA**<sup>®</sup>  
Building Community<sup>®</sup>

# EXECUTIVE COMMITTEE

February 26, 2024

Improving Lives...Building Community

# Values Moment

Laura Schepis, Chief External Affairs Officer

Improving Lives...Building Community



# Safety Briefing Headquarters

In the event of an emergency, JEA Security will call 911  
and coordinate any required evacuation

Emergency Evacuation Route: Exit building via  
Pearl Street main entrance/exit or Monroe Street exit to the left  
of the American flag

Assembly Point: Front of Duval County Clerk of Courts  
(NW corner of Adams St. & Clay St.)

Evacuation or Medical Assist: Notify JEA Security Officer

Hazard & Situational Awareness

Cell Phone & Computer Etiquette



**Pearl Street Exit**



**Monroe Street Exit  
Left of the American Flag**



**County Courthouse Lawn**

# Our Values

## Safety

We put the physical and emotional wellbeing of people first, both at and away from work.

## Respect

We treat others with courtesy and respect, seeking diverse perspectives and helping to bring out the best in everyone.

## Integrity

We place the highest standard on ethics and personal responsibility, and the integrity of the trust our customers and colleagues place in us.

# Respect: Diverse Viewpoints

## JEA'S DIVERSITY, EQUITY, & INCLUSION COUNCIL BLACK HISTORY MONTH

Employee event at Pearl Street celebrating African-Americans and the Arts  
United Negro College Fund Campaign

## DIVERSE WORKFORCE

Women in Trades group and events  
Partnership with Society of Hispanic Professional Engineers (SHPE) at UNF

## VETERANS RECOGNITION

Volunteer support for Wreaths Across America  
Military Hero Box collection

## ENSURING A MORE DIVERSE FUTURE

Partnering with Duval County Public Schools to introduce the utility industry to students in underserved communities  
Focusing on STEM opportunities with area high school female students through "Generation W"



# Comments From The Public

Chair Baker

Improving Lives...Building Community

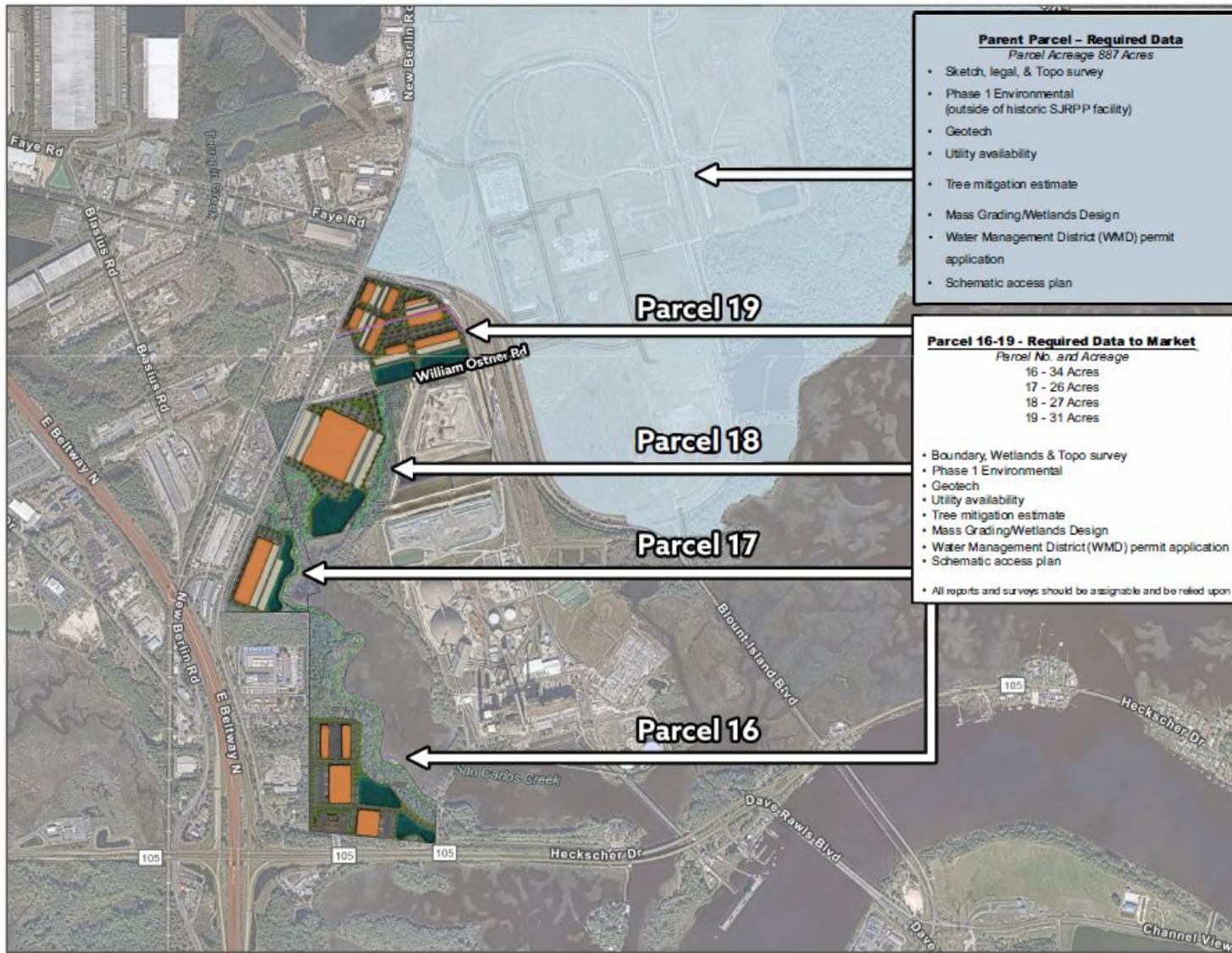
# Long-Term Strategic Site Update

Gateway Commerce Center

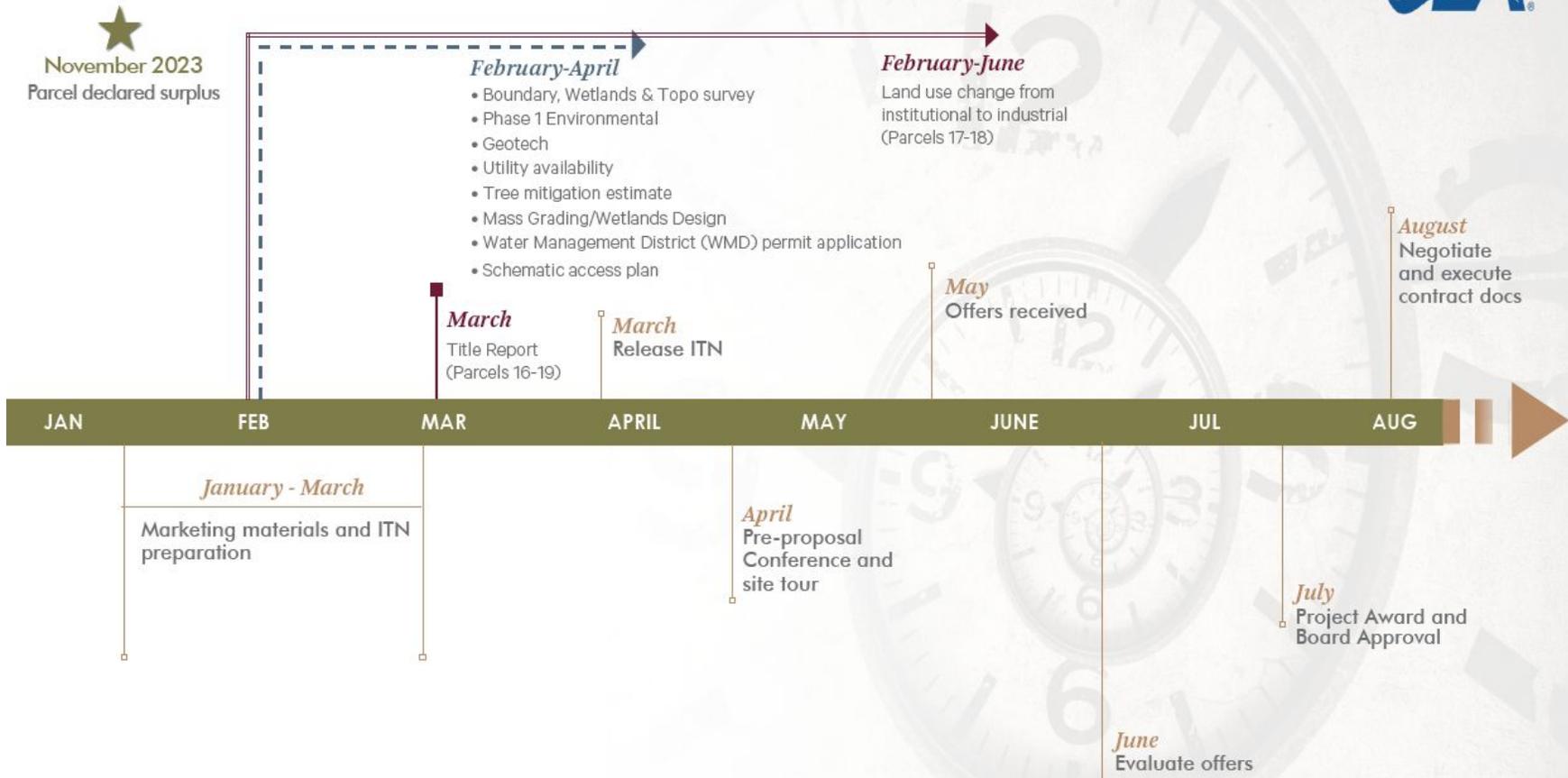
Jay Stowe, Managing Director/CEO

Plan for the Future





# Gateway Commerce Centre | PARCEL 16,17,18,19 | ITN TIMELINE



**KEY**  
2024   *CBRE*   *ETM*   *BURR FORMAN*

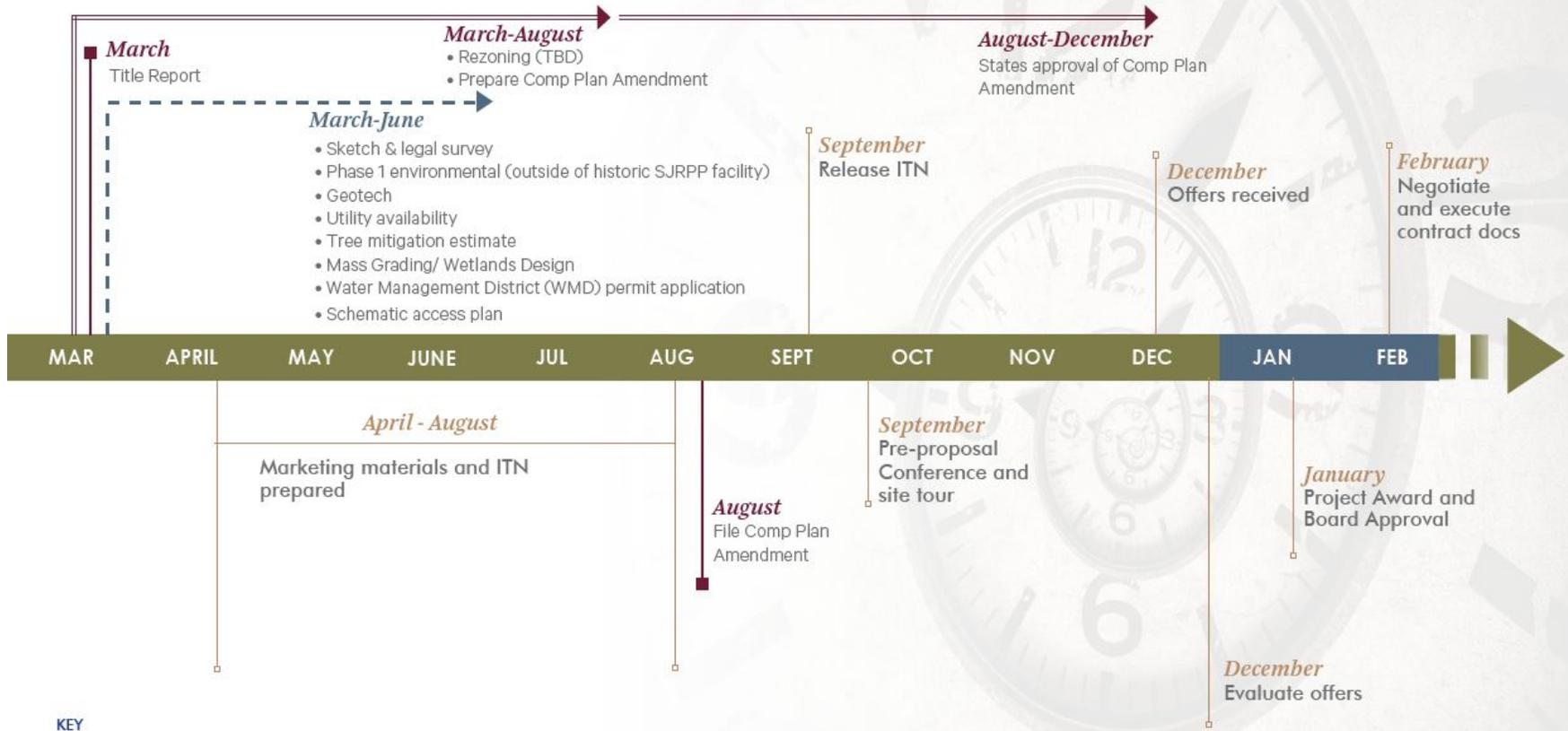
\*A full schedule of specific solicitation dates and times will be outlined in the ITN



# Gateway Commerce Centre | Parent Parcel | ITN Timeline



★ November 2023  
Parcel declared surplus



**KEY**

2024 2025 CBRE ETM BURR FORMAN

\*A full schedule of specific solicitation dates and times will be outlined in the ITN



# Slate of Officers

John Baker, Chair



© Seamus Payne

**Plan for the Future**

# Election of JEA Board Officers

April 2024 through March 2025

The JEA Board By-Laws outlines the process for the election of JEA Board Officers – Chair, Vice-Chair, and Secretary

Upon election, the members hold office for a one-year term or until a successor is chosen

The Chair may serve for two consecutive one-year terms, which shall not include any period served as replacement Chair during the unexpired portion of the predecessor’s term

DATE	ACTION	DETAILS OF ACTION
January 30, 2024	Board Chair requested Executive Committee to convene to discuss the Slate of Officers	Members - the recent past JEA Board Chair (which shall serve as Chair of the Committee), Current Board Chair, Vice Chair and Secretary will constitute the committee
February 26, 2024	Meeting(s) of the Executive Committee	Executive Committee to establish a slate of Officers to recommend for election by the Board as a whole prior to April 1, 2024

Reference: JEA Board By-Laws

**Present slate of Officers at an upcoming Board meeting for consideration and election**

# Board Member Terms

Board Member	Partial or Full Term	Term	Appointing Authority
John Baker, II*	First Full Term	4/14/20 - 2/28/24	Mayor
General Joseph DiSalvo	Partial Term	4/14/20 - 2/28/22	Mayor
	First Full Term	3/1/22 - 2/28/26	Mayor
Dr. Zachary Faison, Jr.	Partial Term	4/14/20 - 2/28/22	Mayor
	First Full Term	3/1/22 - 2/28/26	Council President
Kawanza Humphrey	First Full Term	8/25/23 - 2/28/27	Mayor
Marty Lanahan	First Full Term	4/14/20 - 2/28/23	Mayor
	Second Full Term	3/1/23 - 2/28/27	Council President
Rick Morales, III**	First Full Term	9/28/21 - 2/28/24	Mayor
Bobby Stein	Partial Term	4/14/20 - 2/28/21	Mayor
	First Full Term	2/29/21 - 2/28/25	Council President

\*Pending City Council vote on March 26, 2024

\*\*Pending City Council vote on March 12, 2024

Reference: JEA Board By-Laws