

**Downtown Investment Authority**  
**Special Meeting**

*Thursday, April 16, 2015 3:30 p.m.*



**City Hall at St. James**  
**117 West Duval St., 1<sup>st</sup> Floor, Don Davis Room**

**DIA Evaluation Committee**  
**DRAFT MEETING MINUTES**

**Evaluation Committee Members Present:** Theodore Carter; Jack Meeks and Aundra Wallace.

**Office of General Counsel:** Lawsikia Hodges

**Council Member:** Lori Boyer

**Attendees:** Greg Pease, Chief of Procurement Division and Karen Underwood, Executive Assistant

**I. PURPOSE OF MEETING**

Aundra Wallace called the Evaluation Committee meeting to order at approximately 3:30 p.m.

**II. INTRODUCTION OF COMMITTEE MEMBERS**

**A. Resolution 2015-04-01 Downtown Wi-Fi**

**III. PROCESS**

CEO Wallace updated the board regarding the River Place Boulevard. He stated that the DIA will be working with Jim Robinson and a kick-off meeting with whomever is chosen for the PSEC process that will be engaged with Board Member Bishop.

CEO Wallace introduced Natalia Hernandez the DIA's intern from the University of North Florida.

**IV. ACTION ITEM**

**APPROVAL OF RANKING PROCESS**

There being no further business, CEO Wallace adjourned the meeting at approximately 4:00 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio CD is available upon request. Please contact Karen Underwood, at (904) 630-3492, or by email at [karenu@coj.net](mailto:karenu@coj.net).