## **Downtown Investment Authority**

## CRA Plan Update Review (RED) Committee Meeting AGENDA

117 W. Duval Street, 3rd Floor, Conference Room C July 21, 2014 9:00-10:00 A.M.

**MEMBERS:** Melody Bishop, Chair

James Bailey Craig Gibbs Kay Williams

I.	Call to Order
II.	Review and approval of the CRA Plan 7.10.2014
V.	New Business
VI.	Adjournment

\*\*\* Public comment regarding a specific action item above will be heard <u>after</u> an action item has been moved, seconded and discussed by the Committee and **prior** to the Committee's vote.

**Next RED Committee Meetings: To Be Determined** 

#### **Staff Distribution:**

Aundra Wallace, DIA Chief Executive Officer Guy Parola, DIA Downtown Redevelopment Manager Tom Daly, DIA Downtown Redevelopment Analyst Jim Klement, OED/DIA Staff Alex Rudzinski, OED/DIA Staff Jason Gabriel, Office of General Counsel Lawsikia Hodges, Office of General Counsel Susan Grandin, Office of General Counsel DIA Council Liaison, Lori Boyer, Council Member District 5 Jack Shad, Public Parking Officer Karen Underwood, Executive Assistant David DeCamp, Public Information Office

# Downtown Investment Authority – CRA Plan Update (RED) Review Committee Meeting

117 W. Duval Street, 1<sup>st</sup> Floor, Conference Room C Tuesday, July 29, 2014 (9:00 a.m. – 9:30 a.m.)

## **Meeting Minutes**

July 29, 2014

Present: Melody Bishop, Chair, James Bailey, Craig Gibbs , and Kay Williams

Next meeting: To Be Determined

#### I. Call to Order

### II. Goals

- Goal to get through City Council
- Opened floor to the public

#### **III. New Business**