



City Hall at St. James
117 W. Duval Street,
Jacksonville, FL. 32202
Third Floor, Conference Room C.

Monday, August 19, 2019 – 1:00 P.M. – 1:30 P.M.

DOWNTOWN INVESTMENT AUTHORITY BOARD
Governance Committee Agenda

Craig Gibbs, Committee Chair
Dane Grey
Marc Padgett

I. CALL TO ORDER – Craig Gibbs

II. ACTION ITEMS

Nomination of Chairman, Vice Chairman and Secretary

III. ADJOURNMENT

- Next Regularly Scheduled Meeting:



Downtown Investment Authority
Governance Committee Meeting

Monday, August 19, 2019 – 1:00 p.m.

City Hall at St. James
117 West Duval St., 2nd Floor Conference Room C

DIA Governance Committee
DRAFT MEETING MINUTES

Board Members Present: Craig Gibbs, Committee Chair, Dane Grey, Marc Padgett and Braxton Gillam.

Committee Board Members Absent: Jim Bailey, Chair

Office of General Counsel: John Sawyer

Council Member: None

Attendees: Lori Boyer, DIA Chief Executive Officer; Guy Parola, Operations Manager, Jackie Mott, Accountant and Karen Underwood-Eiland, DIA Executive Assistant

I. CALL TO ORDER

Committee Chairman Gibbs called the Governance Committee meeting to order at approximately 1:00 p.m.

II. PUBLIC COMMENTS
NONE

III. ACTION ITEMS

Committee Chairman Gibbs reported that this meeting to is to nominate a Chairman, Vice Chairman and Secretary for the DIA. The committee will make recommendations to the full board at the next meeting

A MOTION WAS MADE BY BOARD MEMBER PADGETT AND SECONDED BY BOARD MEMBER GREY APPOINTING CRAIG GIBBS AS CHAIRMAN.

THE MOTION PASSED UNANIMOUSLY 3-0-0.

Committee Chairman Gibbs opened nominations for Vice Chair.

The committee discussed if Oliver Barakat was eligible for reappointment. CEO Boyer pointed out that it was the Council President's intention to reappoint him to the board.

A MOTION WAS MADE BY BOARD MEMBER GREY AND SECONDED BY BOARD MEMBER PADGET APPOINTING RON MOODY AS VICE CHAIR.

THE MOTION PASSED UNANIMOUSLY 3-0-0.

CEO provided the latest DIA Board Roster and stated that Ron Moody's term expires at the same time that the Chair's term expires. He would have to be reappointed if he was going to ascend to Chair.

Committee Chairman Gibbs stated that he will make sure that the committee members will be nominated for the following year.

Board Member Gillam entered the proceedings. Being that he was not a committee member and unable to vote, he exited the proceedings.

A MOTION WAS MADE BY BOARD MEMBER PADGETT AND SECONDED BY BOARD MEMBER GREY APPOINTING BOARD MEMBER GILLAM AS SECRETARY.

THE MOTION PASSED UNANIMOUSLY 3-0-0.

The Governance Committee nomination recommendations for the slate of officers will be provided to the full board on Wednesday, August 21, 2019.

CEO Boyer will add this item to the August 21, 2019 DIA Board Meeting.

Committee Chairman Gibbs will call another Governance Committee in May 2020 for Slate of Officers.

CEO Boyer advised the committee to reconsider the current standing committee members for the below committees:

- Strategic Implementation
- Governance – Bylaws and Nominations
- Retail Enhancement Program
- Finance and Budget

A discussion needs to take place later in the fall about consolidating and a creation of different committees to be operating within the committee structure, to minimize Board time with other discussions.

The member agreed to meet again on Monday, October 28, 2019 at 1:00 p.m. in Conference Room C on the third floor of City Hall at St. James Building.

IV. NEXT MEETING TO BE DETERMINED

There being no further business, Governance Committee Chairman Barakat adjourned the meeting at approximately 1:15 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-Eiland, at (904) 255-5302, or by email at karenu@coj.net.