



City Hall at St. James
117 West Duval St., 1st Floor
Lynwood Roberts Room

Thursday, November 12, 2013 - 2:00 p.m.

Members:	Ex-Officio and Staff Distribution:
Timothy Miller, Chairman	Bill Joyce, PW Chief Engineering & Construction
Rafael Caldera, Vice-Chair	Richard Ball, PW, Traffic Operations Division
Craig Davisson, Secretary	Don Redman, Member of Council, District 4
Montasser (Monty) Selim, Board Member	Scott Shine, Jacksonville Waterways Commission
Chris Flagg, Board Member	James Boyle, JTA Representative
Logan Rink, Board Member	Vickie Drake, Ex-Officio Member
Carol Worsham, Board Member	Terry Lorince, Ex-Officio Member
Andy Sikes, Board Member	William Lyle, Ex-Officio Member
Roland Udenze, Board Member	Joel McEachin, Ex-Officio Member
	Michael Sands, Ex-Officio Member
Ex-Officio and Staff Distribution:	Jim Bailey, DIA Representative
Ted Carter, OED Executive Director	David DeCamp, Public Information Office
Paul Crawford, OED Deputy Director	J. Keith Brown, JTA Representative
Alex Rudzinski, OED Director of Development	Michelle Stephens, DDRB Recording Secretary
Jim Klement, OED Staff Liaison	Jason Teal, Assistant General Counsel
Aundra Wallace, DIA CEO	
I.	CALL TO ORDER – Chairman Miller
II.	ACTION ITEMS – Chairman Miller
	DDRB 2013-022 (2012-005), Request for Final Review – 220 Riverside Unity Plaza Improvements
III.	INFORMATION/DISCUSSION ITEMS – Chairman Miller
IV.	OLD BUSINESS – Chairman Miller
V.	NEW BUSINESS – Chairman Miller
VI.	PUBLIC COMMENTS – Chairman Miller
VII.	ADJOURNMENT – Chairman Miller
	Next Scheduled Meeting: Thursday, December 5, 2013 at 2:00 p.m.



Tuesday, November 12, 2013 – 2:00 p.m.

SPECIAL MEETING MINUTES

Board Members Present: Chairman T. Miller, C. Flagg, A. Sikes, C. Davisson, C. Worsham, and R. Caldera

Board Members Not Present: R. Udenze, L. Rink and M. Selim

OED Staff Present: Alex Rudzinski, Office of Economic Development; Jim Klement, Staff Liaison, and Aundra Wallace, DIA CEO

Representing Office of General Counsel: Jason Teal

Project/Property Representatives Present: Jason Faulkner and Alex Coley

I. CALL TO ORDER

A quorum was confirmed and Chairman Miller called the meeting to order at approximately 2:01 p.m.

II. ACTION ITEM

DDRB 2013-022 (2012-005), REQUEST FOR CONCEPTUAL REVIEW – 220 RIVERSIDE UNITY PLAZA IMPROVEMENTS

Board member Davisson advised that he would abstain from voting on DDRB Application 2013-022 because the company he works for has been involved in the project.

DDRB 2013-022 (aka DDRB 2012-005, 220 Riverside) Unity Plaza received conceptual approval at the November 7, 2013 DDRB meeting.

At the November 7, 2013 DDRB meeting, the Board agreed to hold a special meeting of the DDRB with the intent of granting final approval of the project.

Mr. Klement reviewed the project report dated November 12, 2013. He introduced Mr. Jason Faulkner with Studio 9 Architecture, architect for the project, who provided an overview of the request.

A MOTION WAS MADE BY BOARD MEMBER C. FLAGG AND SECONDED BY BOARD MEMBER C. WORSHAM GRANTING FINAL APPROVAL OF DDRB 2013-022 (AKA DDRB 2012-005, 220 RIVERSIDE) UNITY PLAZA. THE MOTION PASSED 5-0-1. BOARD MEMBER C. DAVISSON ABSTAINED FROM VOTING.

III. ADJOURNMENT

There being no further business, Chair Miller adjourned the meeting at approximately 2:10 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, an audio CD is available upon request. Please contact Michelle Stephens, Office of Economic Development at (904) 630-1979 or by email at msteph@coj.net.