

Downtown Investment Authority

AGENDA

City Hall at St. James, 117 W. Duval Street

Lynwood Roberts Room located on the 1st Floor, City Hall at 117 West Duval Street.

Tuesday, February 24, 2015 – 3:00 PM

MEMBERS:

Oliver Barakat, Chairman

Jack Meeks, Vice Chairman

Craig Gibbs, Secretary

Antonio “Tony” Allegretti, Board Member

James Bailey, Board Member

Melody S. Bishop, Board Member

Robert Clements, Board Member

Doris Goldstein, Board Member

Kay Harper-Williams, Board Member

I.	CALL TO ORDER – Chairman Barakat
	A. Pledge of Allegiance
II.	MAYOR BROWN – SIGNING OF ORDINANCE 2014-0560
III.	ACTION ITEMS - Chairman Barakat (Requires DIA Action and/or Approval)
	A. Approval of January 28, 2015 DIA Board Meeting Minutes
	B. Approval of Retail Enhancement Program Committee Recommendations B.1. REP Application 2015-001
	C. 2015 One Spark Contribution: \$25,000.00
IV.	PRESENTATIONS
	A. Shipyards
V.	CHIEF EXECUTIVE OFFICER REPORT
	A. Jacksonville Landing RFP B. Liberty Street Repairs
VI.	DOWNTOWN BRIEFING – Jim Klement
	A. DDRB January 2015 Meeting Update
VII.	OLD BUSINESS – Chairman Barakat
	A. Historic Workshops Update
VIII.	NEW BUSINESS – Chairman Barakat
	A. Board Member Tony Allegretti
IX.	PUBLIC COMMENTS – Chairman Barakat
X.	ADJOURNMENT – Chairman Barakat
	Next Scheduled Meeting: TBD

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer

Guy Parola, DIA Redevelopment Manager

Tom Daly, DIA Redevelopment Analyst

Jim Klement, DIA, DDRB

Susan Grandin, Office of General Counsel

Lawsikia Hodges, Office of General Counsel

Paul Crawford, OED, Deputy Director

Alex Rudzinski, OED

DIA Council Liaison, Lori N. Boyer, Council Member District 5

Jack Shad, Public Parking Officer

Karen Underwood, DIA Executive Assistant

Nelly Peoples, DIA Volunteer

DIA Agenda
03/21/2014

David DeCamp, Public Information Office



Downtown Investment Authority
Regular Meeting

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

Tuesday, February 24, 2015 - 3:00 p.m.

DIA Regular
MEETING MINUTES

Board Members Present: Oliver Barakat, Chairman; Jack Meeks, Vice Chairman; Craig Gibbs; Secretary; Jim Bailey; Melody Bishop; Doris Goldstein and Tony Allegretti

Board Members Absent: Kay Harper-Williams and Robert Clements

Office of General Counsel: Lawsikia Hodges and Susan Grandin

Council Member: Lori Boyer

Attendees: Mayor Alvin Brown, Aundra Wallace, DIA Chief Executive Officer; Guy Parola, DIA Redevelopment Manager; Tom Daly, DIA Redevelopment Analyst; Jim Klement, DIA Development Coordinator; and Karen Underwood, DIA Executive Assistant

I. CALL TO ORDER

The meeting was called to order at 3:06 p.m. by Chairman Barakat and the board members introduced themselves for the record.

II. MAYOR ALVIN BROWN – SIGNING OF ORDINANCE 2014-560

Mayor Alvin Brown signed Ordinance 2014-560 into law, authorizing the DIA to be the community redevelopment agency for Downtown.

III. ACTION ITEMS

A. APPROVAL OF JANUARY 28, 2015 REGULAR MEETING MINUTES

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER ALLEGRETTI APPROVING THE JANUARY 28, 2015 DIA REGULAR MEETING MINUTES.

THE MOTION PASSED UNANIMOUSLY 7-0.

B. APPROVAL OF RETAIL ENHANCEMENT PROGRAM COMMITTEE RECOMMENDATIONS:

1. **REP APPLICATION 2015-001** – Super Food and Brew, VCP Lynch Building, LTD,
Applicant Alex Allison, Asset Manager

A MOTION WAS MADE BY BOARD MEMBER BAILEY AND SECONDED BY BOARD MEMBER GIBBS APPROVING APPLICATION 2015-001 GRANT FOR \$49,837 TO SUPER FOOD AND BREW SUBJECT TO:

- 1) **Applicant to obtain appropriate permits within 6 months of final program document approval and executed agreements with DIA;**
- 2) **Applicant to have all work completed within a 6 month period from final program document approval and executed agreements with DIA;**
- 3) **Applicant may receive up to a 6 month period extension to comply with final program document approval and DIA executed agreements; and**
- 4) **The forgivable loan will be secured by a personal guarantee of the tenant in the event of a default under the program or funding agreement.**

THE MOTION PASSED UNANIMOUSLY 7-0.

C. 2015 ONE SPARK CONTRIBUTION: \$25,000

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MEEKS APPROVING RESOLUTION 2015-02-01 ALLOCATING \$25,000 IN GRANT PROCEEDS TO SUPPORT ONE SPARK.

THE MOTION PASSED UNANIMOUSLY 7-0

IV. DISCUSSIONS

- Jacksonville Landing RFP – The agent for Iguana Investments Florida, LLC (“Iguana”) provided a brief overview of Iguana’s proposal for redevelopment of the Shipyards.
- Liberty Street Repairs - Jim Robinson, Director of Public Works provided an update on the Liberty Street / Coastline Drive repair.

V. DOWNTOWN BRIEFING

Jim Klement provided the DDRB update and there was no meeting scheduled in February 2015.

VI. OLD BUSINESS

- Chairman Barakat stated the last of the third historic building workshop will be scheduled with the next 2 – 3 weeks in hopes to provide a recommendation by the committee at the April board meeting. Chairman Barakat requested that both the City’s consultant and the City’s Planning and Development Department attend the next DIA Board Meeting to discuss the National Historic District designation effort for Downtown.
- Chairman Barakat reported that the National District updates will be presented at the next special meeting.

VII. NEW BUSINESS

- Board Member Allegretti provided a summary of a meeting with Councilman Warren Jones and Aundra Wallace regarding James Weldon Johnson art project.
- Chairman Barakat recommended the Governance committee to meet within the next 60-days to determine how to evaluate DIA’s Chief Executive Officer.
- Board Member Bishop requested an update of the Riverplace Boulevard Road Diet Request for Proposal.

VIII. PUBLIC COMMENTS

Public speaker cards on file with the Downtown Investment Authority.

IX. ADJOURNMENT

Chairman Barakat adjourned the meeting at approximately 4:20 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.

RESOLUTION 2015-02-01

**A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY
ALLOCATING \$25,000 IN GRANT PROCEEDS TO SUPPORT ONE
SPARK.**

WHEREAS, the Downtown Investment Authority (“DIA”) has been designated by the City of Jacksonville as the Community Redevelopment Agency (“CRA”) for community redevelopment areas within the boundaries of Downtown pursuant to Ordinance 2012-364-E, and further granted authorities via Ordinance 2014-0560; and

WHEREAS, it is the desire of the City of Jacksonville to create a vibrant and dynamic downtown; and

WHEREAS, DIA and the City have provided financial support to One Spark in 2013 and 2014; and

WHEREAS, the DIA has \$25,000 appropriated within its 2014/2015 budget for sponsorships; and

BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA authorizes its Chief Executive Officer to enter into a grant agreement or the functional equivalent with One Spark for the expenditure of \$25,000.

Section 3. This resolution shall become effective upon its approval by the DIA this 24th day of February, 2015.

WITNESS:

Downtown Investment Authority

Oliver Barakat, Chairman

VOTE: In Favor: 7 Opposed: 0 Abstained: