



**Downtown Investment Authority
Retail Enhancement Review Committee**

AGENDA

*City Hall at St. James, 117 W. Duval Street
Third (3rd) Floor, Suite 310*

Tuesday, May 19, 2015 – 10:00 AM

MEMBERS:

James Bailey, Committee Chair
Jack Meeks, Committee Member
Kay Harper-Williams, Committee Member, Excused

I.	CALL TO ORDER – Chairman Bailey
II.	PROGRAM OVERVIEW – Aundra Wallace
III	ACTION ITEMS - Chairman Bailey <i>(Requires DIA Action and/or Approval)</i>
	A. March 11, 2015 REP Committee Meeting Minutes
	B. REP Application 2015-003 Chamblin’s Uptown
	C. Chamblin’s Uptown Application Form
IV.	OLD BUSINESS – Chairman Bailey
V.	NEW BUSINESS – Chairman Bailey
VI.	PUBLIC COMMENTS – Chairman Bailey
VII.	ADJOURNMENT – Chairman Bailey
	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 Redevelopment Coordinator
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
Karen Underwood, DIA Executive Assistant
David DeCamp, Public Information Office



Downtown Investment Authority
Retail Enhancement Program Committee
City Hall at St. James
117 West Duval St., 3rd Floor, Suite 310
May 19, 2015 -10:00 a.m.

REP Committee Meeting
MEETING MINUTES

Board Members Present: Jim Bailey, Chair, Jack Meeks and Doris Goldstein

DIA Staff Present: Aundra Wallace, Jim Klement, Tom Daly and Karen Underwood

Office of General Counsel: Not Present

Next meeting: TBD

I. Call to Order – Chairman Bailey

A quorum was confirmed and Chairman Bailey called the review committee meeting to order at approximately 10:00 a.m.

II. Action Items

II.A. REP 2015-003

Staff provided an overview of application REP 2015-003, Chamblin’s Uptown Market.

Mr, Ron Chamblin, owner shared information regarding his intentions for the new improvements to the vacant building adjacent to the existing operation. Mr. Chamblin’s discussion with the Board indicated that he was not ready to move forward with his application as he felt he should do further market and due diligence for the space. A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER BAILEY to table the item and until Mr. Chamblin had finalized his intentions with respect to the proposed project.

(THE MOTION PASSED UNANIMOUSLY 2-0)

REP 2015-003 has not been rescheduled for a date certain.

REP Application 2015-003 specific are identified below:

Square Feet: 1,878 Square Feet
Total Improvement Costs: \$474,595
Eligible Improvement Costs: \$431,450

Applicant Investment:	\$437,035
Program Funding Request:	\$37,560

III. OLD BUSINESS

None.

IV. NEW BUSINESS

None.

V. PUBLIC COMMENTS

Four (4) individuals provided comments.

VI. ADJOURNMENT

The meeting adjourned at 11:00 a.m.