

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

117 W. Duval Street 1st Floor Lynwood Roberts Room
 Friday, May 16, 2014 3:00-4:30 P.M.

MEMBERS: Melody Bishop, Chair
 James Bailey
 Craig Gibbs
 Michael Saylor, AICP
 Kay Williams

I.	Call to Order			
II.	Presentation Topics			
	<ul style="list-style-type: none"> Proposed housing (new including workforce, replacement) Approximate number of dwellings 	<ul style="list-style-type: none"> Residential use element, and neighborhood impact element, retention controls <p>Goal No. 7 “Attract and leverage private investments to develop rental and for-sale housing with various land contributions, infrastructure investments, incentive grants, and low interest loans that aggressively market downtown living to key demographic groups, including young urban professionals – “millennials”, downtown workers, and empty nesters and retirees seeking a more urban lifestyle and environment.</p>	<p style="text-align: center;">Northbank</p> <p>Sec. 6.2 (p. 65-66) Sec. 6.3 (p.83-85) Sec. 6.4 (p.86-89) Sec. 2.3 (p. 34-37)</p>	<p style="text-align: center;">Southbank</p> <p>Sec. 7.2 (p. 123-124) Sec. 7.3 (p.137) Sec. 7.4 (p. 138-140) Sec. 2.3 (p. 34-37)</p>
III.	Old Business			
III.A	Presentation Topics			
	<ul style="list-style-type: none"> Existing Assets (river, parks, land, buildings, grid/streets, etc.) 	<p>Goal No. 5 “Improve and maintain Downtown’s connection with the St. Johns River, interconnected network of streets, walk/bike-ability, public open spaces, and a welcoming connection to the Downtown adjacent neighborhoods”</p>	<p style="text-align: center;">Northbank</p> <p>Figure 6.6, Figure 6.9, Table 6.2.6 (pp. 70-72), Sec. 6.4 (p. 86)</p>	<p style="text-align: center;">Southbank</p> <p>Figure 7.6, Figure 7.9, p. 126, Sec. 7.4 (p. 138)</p>
III.B	Downtown Open Space and Parks (Action Item – Committee Recommendation***)			
	Planning Component	Information Component	Northbank	Southbank
	<ul style="list-style-type: none"> Proposed open space and parks 	<ul style="list-style-type: none"> Intended uses for public parks such as recreation areas, etc. (<i>excluding public parks along riverwalk</i>) 	Figure 6.9, p. 92, p. 98, p. 101-104, p. 114-115	Figure 7.9, p. 143, p. 149
IV.	New Business			
V.	Adjournment			

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

Next RED Committee Meetings: Monday, May 19, 2014, 3:00–4:30 P.M. Lynwood Roberts Room, 1st Floor City Hall
Tuesday, May 20, 2014, 3:00–4:30 P.M. Lynwood Roberts Room, 1st Floor City Hall

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, 1st Floor, Lynwood Roberts Room
Friday, May 16, 2014 (3:04 p.m. – 4:59 p.m.)**

Meeting Minutes

May 16, 2014

Present: Melody Bishop, Chair, James Bailey, and Michael Saylor

Next meeting: Monday , May 19, 2014 3:00 p.m. (Lynwood Roberts Room)

I. Call to Order

II. Presentation of Topics

- Proposed housing (new including workforce, replacement)
- Approximate number of dwellings

III. Old Business

III.A Presentation of Topics (Remainder of the Goals)

- Existing assets (river, parks, land, buildings, grids/streets, etc.)

III.B

- Downtown Open Space and Parks (Action Item- Committee Recommendation***)

IV. New Business