

Downtown Investment Authority
Business and Investment Development (“*BID*”) Strategy
Committee Meeting

AGENDA

117 W. Duval Street City Hall at St. James Building, 2nd Floor, Conference Room C
 Wednesday, May 21, 2014 3:00-4:30 P.M.

MEMBERS: Melody Bishop, Chair
 Oliver Barakat
 Tony Allegretti
 Jack Meeks
 Robert Clements

I.	Call to Order
II.	Comments from the Chair
III.	Information Items (No Action Required)
	III.A BID Brief Overview
	III.B BID Implementation
	III.C Qualifiers (aka “umbrellas”)
IV.	Action Items – Committee Recommendation*
	IV.A Performance Measures
	IV.B DIA Internal and Program Benchmarking
IV.	Old Business
V.	New Business
VI.	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 BID Committee Meeting: Wednesday, May 28, 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