Downtown Investment Authority
Business and Investment Development ("BID") Strategy
Committee Meeting
<u>*AGENDA*</u>
117 W. Duval Street   1st Floor Don Davis Room
Wednesday, May 14, 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.	**Residential Incentive Programs (Action Item – Committee Recommendation*)**	
	Incentive Program	
	- Multi Family Housing REV Grant* - Residential Rental Incentive Program* - Down- Payment Assistance Program (DPA)*	
IV.	**Old Business**	
V.	**New Business**	
VI.	**Adjournment**	

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

Next BID Committee Meeting: Wednesday, May 21, 2014, 3:00–4:30 P.M. Lynwood Roberts Room, 1st Floor City Hall

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer	Lawsikia Hodges, Office of General Counsel
Guy Parola, DIA Downtown Redevelopment Manager	Susan Grandin, Office of General Counsel
Tom Daly, DIA Downtown Redevelopment Analyst	DIA Council Liaison, Lori Boyer, Council Member District 5
Jim Klement, OED/DIA Staff	Jack Shad, Public Parking Officer
Alex Rudzinski, OED/DIA Staff	Karen Underwood, Executive Assistant
Jason Gabriel, Office of General Counsel	David DeCamp, Public Information Office

Downtown Investment Authority – Business and Investment Development (BID)
Strategy Committee Meeting
117 W. Duval Street, 1st Floor, Don Davis Room
Wednesday, May 14, 2014 (3:08 p.m. – 5:00 p.m.)

Meeting Minutes

May 14, 2014
Present: Melody Bishop, Chair, Oliver Barakat, and Jack Meeks
Next meeting: May 21,2014 3:00 p.m. Lynwood Roberts Room

I.   Call to Order

II. Comments from the Chair

III. Residential Incentive Programs (Action Item- Committee Recommendation***)

- Multi Family Housing REV Grant*
- Residential Rental Incentive Program*
- Down-Payment Assistance Program (DPA)

IV. Old Business

V. New Business