

Downtown Investment Authority

AGENDA

City Hall at St. James, 117 West Duval St.

Lynwood Roberts Room

December 18, 2013 – 5:00 PM

MEMBERS:

Oliver Barakat, Chairman

James Bailey, Vice Chairman

Kay Harper Williams, Secretary

Antonio “Tony” Allegretti, Board Member

Melody S. Bishop, Board Member

Robert Clements, Board Member

Michael Saylor, Board Member

I.	CALL TO ORDER – Chairman Barakat
5:00 p.m.	Pledge of Allegiance
II.	ACTION ITEMS - Chairman Barakat
5:05 p.m.	Approval of the September 12, 2013 DIA Special Meeting Minutes ✓
5:08 p.m.	Approval of the October 16, 2013 DIA Special Meeting Minutes ✓
5:15 p.m.	CBS DDRB Appeal to DIA ✓
6:15 p.m.	Resolution of the DIA recommending the adoption of the DT Jax Retail Enhancement Plan ✓
6:30 p.m.	Resolution of the DIA recommending support of the LB JAX Development and its acquisition of property located at 120 E. Forsyth Street; and direct the DIA Chief Executive Officer to prepare an incentive package utilizing the DIA Downtown Jacksonville Retail Enhancement Program and the Downtown Historic Preservation and Revitalization Trust Fund, Subject to City Council Action ✓
	(✓ Requires DIA Action and/or Approval)
III.	INFORMATION/DISCUSSION ITEMS – Aundra Wallace
6:45 p.m.	The Jacksonville Landing Update
IV.	DOWNTOWN BRIEFING – Jim Klement
6:50 p.m.	DDRB Update and Next Meeting Date (Thursday, December 19, 2013 at 2:00 p.m.)
V.	OLD BUSINESS – Chairman Barakat
VI.	NEW BUSINESS – Chairman Barakat
6:55 p.m.	FDOT Fuller Warren Bridge Project
VII.	PUBLIC COMMENTS – Chairman Barakat
VIII.	ADJOURNMENT – Chairman Barakat
7:00 pm	Next Scheduled Meeting: Wednesday, January 15, 2014 at 5:00 pm – City Hall, Lynwood Roberts Room

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer

Jason Gabriel, Office of General Counsel

Paul Crawford, OED

Jim Klement, OED

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

Jack Shad, Public Parking Officer

Karen Underwood, Recording Secretary

David DeCamp, Public Information Office