

CITY OF JACKSONVILLE  
COMMUNITY REDEVELOPMENT AGENCY  
BOARD MEETING

Proceedings held on Wednesday, April 17, 2019,  
commencing at 2:00 p.m., City Hall, Lynwood Roberts  
Room, 1st Floor, 117 West Duval Street, Jacksonville,  
Florida, before Diane M. Tropia, FPR, a Notary Public in  
and for the State of Florida at Large.

BOARD MEMBERS PRESENT:

JAMES BAILEY, Chairman.  
CRAIG GIBBS, Vice Chair.  
RON MOODY, Secretary.  
OLIVER BARAKAT, Board Member.  
DANE GREY, Board Member.  
TODD FROATS, Board Member.  
MARC PADGETT, Board Member.

ALSO PRESENT:

LORI BOYER, City Council Member.  
GUY PAROLA, DIA, Redevelopment Manager.  
JOHN SAWYER, Office of General Counsel.  
JOHNNY GAFFNEY, Office of the Mayor.  
KAREN UNDERWOOD-EILLAND, Executive Assistant.

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1 thank you for being here.  
2 Brian is not going to be with us. We do  
3 have a quorum. Again, I thank you guys for all  
4 being here.  
5 Let's start the meeting with the Pledge.  
6 (Recitation of the Pledge of Allegiance.)  
7 THE CHAIRMAN: And while I'm discussing  
8 it, I want to thank staff today. We have Guy  
9 and Karen. It's a busy time, even though we  
10 only have one item. And these guys have been  
11 working around the clock and really working  
12 hard, and I appreciate both of you. And John,  
13 who is our counsel from General Counsel's  
14 Office, who attends every one of our meetings,  
15 thank you. But it's an incredible job that our  
16 staff does for DIA.  
17 And I want to thank our newest council  
18 member, Matt Carlucci.  
19 You're going to be taking office pretty  
20 shortly, so glad to have you with us.  
21 MR. CARLUCCI: Thank you so much.  
22 THE CHAIRMAN: Okay. Our first item. We  
23 have the Community Redevelopment meeting that  
24 we start with, and we have the minutes from  
25 that meeting. Has everyone -- and actually, we  
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1 PROCEEDINGS  
April 17, 2019 2:00 p.m.

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3 THE CHAIRMAN: Hello, and welcome to the  
4 Downtown Investment Authority meeting on  
5 April 17. I thank everyone for being here.  
6 A couple of things we need to discuss. I  
7 thank the board members. We had a meeting last  
8 Friday, two meetings in less than a week, and  
9 we had a quorum at that meeting. This is  
10 similar, an item we need to discuss, but I  
11 thank you all for your commitment and time and  
12 effort in being here and creating a quorum.  
13 We have Councilwoman Boyer here with us.  
14 Anybody from the audience? I see some  
15 media. How are you guys doing? How do you  
16 like your new location?  
17 AUDIENCE MEMBER: Love it.  
18 THE CHAIRMAN: The Times-Union is now in  
19 the Wells Fargo building and taking up that  
20 space on the second floor. Good to have you  
21 here.  
22 Anyone else with the media? Good to see  
23 you. Daily Record, right?  
24 AUDIENCE MEMBER: Yes.  
25 THE CHAIRMAN: Okay. Brand new. And  
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1 can just get a motion and a second because it's  
2 a transcription, it doesn't change. So anyone  
3 want to approve the minutes of our Community  
4 Redevelopment Agency meeting on March 20th?  
5 BOARD MEMBER GREY: So moved.  
6 THE CHAIRMAN: Second?  
7 BOARD MEMBER MOODY: Second.  
8 THE CHAIRMAN: All in favor say aye.  
9 BOARD MEMBERS: Aye.  
10 THE CHAIRMAN: Opposed, like sign.  
11 BOARD MEMBERS: (No response.)  
12 THE CHAIRMAN: With that, we close that  
13 meeting.  
14 (The above proceedings were adjourned at  
15 2:05 p.m.)  
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25 Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203  
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1 CERTIFICATE OF REPORTER

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3 STATE OF FLORIDA)

)

4 COUNTY OF DUVAL )

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7 I, Diane M. Tropa, Florida Professional  
8 Reporter, certify that I was authorized to and did  
9 stenographically report the foregoing proceedings and  
10 that the transcript is a true and complete record of my  
11 stenographic notes.

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15 DATED this 1st day of May 2019.

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Diane M. Tropa  
Florida Professional Reporter

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