

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

AGENDA

117 W. Duval Street, Don Davis Room, City Hall
Wednesday, June 11, 2014 3:00-4:30 P.M.

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

I.	Call to Order
II.	Action Items – Committee Recommendation***
	II.A Housing Incentive Programs
	II.B Governance
III.	Old Business
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 BID Committee Meeting: TBD

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 – Business and Investment Development (BID)
Strategy Committee Meeting
117 W. Duval Street, 1st Floor, Don Davis Room
Wednesday, June 11, 2014 (3:07 p.m. – 4:30 p.m.)**

Meeting Minutes

June 11, 2014

Present: Melody Bishop, Chair, Oliver Barakat, Tony Allegretti, Jack Meeks
and Robert Clememnts

Next meeting: To Be Determined

I. Call to Order

II. Red Committee Actions Update

II.A Housing Incentive Programs

II.B Governance

III. Old Business

IV. New Business