

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

**AGENDA**

*117 W. Duval Street, Lynwood Roberts Room, 1<sup>st</sup> Floor, City Hall*  
 Monday, June 2, 2014 3:00-4:30 P.M.

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

<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>RED Committee Actions Update</b>
<b>III.</b>	<b>Information Items (No Action Required)</b>
<b>IV.</b>	<b>Action Items – Committee Recommendation***</b>
	IV.A Implementation
	IV.B Performance Measures
	IV.C External Benchmarking Programs
	IV.D Internal Benchmarking
	IV.E Conceptual Strategic Housing Areas
<b>V.</b>	<b>Old Business</b>
<b>VI.</b>	<b>New Business</b>
<b>VII.</b>	<b>Adjournment</b>

\*\*\*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, 1<sup>st</sup> Floor, Lynwood Roberts Room**  
**Monday, June 2, 2014 (3:04 p.m. – 5:36 p.m.)**

Meeting Minutes

*June 2, 2014*

*Present:*

Melody Bishop, Chair, Oliver Barakat, and Tony Allegretti

*Next meeting:*

To Be Determined

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**I. Call to Order**

**II. Red Committee Actions Update**

**III. Information Items (No Action Required)**

III.A BID Brief Overview

**IV. Action Items- Committee Recommendation\*\*\***

IV.A Implementation

IV.B Performance Measures

IV.C External Benchmarking Programs

IV.D Internal Benchmarking

IV.E Conceptual Strategic Housing Areas

**V. Old Business**

**VI. New Business**