

CITY OF JACKSONVILLE
COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

Proceedings held on Wednesday, January 16, 2019,
commencing at 3:00 p.m., City Hall, Lynwood Roberts
Room, 1st Floor, 117 West Duval Street, Jacksonville,
Florida, before Diane M. Tropa, 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.
BRAXTON GILLAM, Board Member.
CAROL WORSHAM, Board Member.

ALSO PRESENT:

BRIAN HUGHES, Interim Chief Executive Officer.
LORI BOYER, City Council Member.
TOM DALY, DIA, Redevelopment Analyst.
GUY PAROLA, DIA, Redevelopment Manager.
JIM KLEMENT, DIA, Development Coordinator.
JOHN SAWYER, Office of General Counsel.
JACKIE MOTT, DIA, Accountant.

- - -

Diane M. Tropa, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1 BOARD MEMBERS: (No response.)
2 THE CHAIRMAN: With that, the Community
3 Redevelopment Agency meeting is closed.
4 (The above proceedings were adjourned at
5 3:05 p.m.)
6 - - -

Diane M. Tropa, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1 PROCEEDINGS
January 16, 2019 3:00 p.m.

2 - - -
3 THE CHAIRMAN: Welcome, everyone, to the
4 Downtown Investment Authority of January 16th,
5 2019.

6 We call this meeting to order and we begin
7 with the Pledge of Allegiance.

8 (Recitation of the Pledge of Allegiance.)

9 THE CHAIRMAN: Thank you all for being
10 here. We have a couple more members who are
11 going to attend. This is going to be a fairly
12 simple meeting, I think, for information and
13 all.

14 We begin our meeting with the Community
15 Redevelopment Agency meeting. And we have our
16 minutes. Has everyone had an opportunity to
17 read the minutes from December 12?

18 BOARD MEMBER GILLAM: So moved.

19 BOARD MEMBER PADGETT: Second.

20 THE CHAIRMAN: Any comments?

21 BOARD MEMBERS: (No response.)

22 THE CHAIRMAN: Seeing no comments, all
23 those in favor say aye.

24 BOARD MEMBERS: Aye.

25 THE CHAIRMAN: Opposed, like sign.

Diane M. Tropa, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1 CERTIFICATE OF REPORTER

2
3 STATE OF FLORIDA)
4)
5 COUNTY OF DUVAL)
6

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.
12

13
14
15 DATED this 24th day of January 2019.
16

17
18
19 _____
Diane M. Tropa
Florida Professional Reporter

20
21
22
23
24
25 Diane M. Tropa, Inc., P.O. Box 2375, Jacksonville, FL 32203
(904) 821-0300

1	CITY [1] - 1:1 City [1] - 1:7 closed [1] - 3:3 commencing [1] - 1:7 comments [2] - 2:20, 2:22 COMMUNITY [1] - 1:2 Community [2] - 2:14, 3:2 complete [1] - 4:10 Coordinator [1] - 1:21 Counsel [1] - 1:21 COUNTY [1] - 4:4 couple [1] - 2:10 CRAIG [1] - 1:13	held [1] - 1:6 HUGHES [1] - 1:19	Office [1] - 1:21 Officer [1] - 1:19 OLIVER [1] - 1:14 opportunity [1] - 2:16 opposed [1] - 2:25 order [1] - 2:6	T
2	2019 [4] - 1:6, 2:1, 2:5, 4:15 24th [1] - 4:15	I	P	THE [6] - 2:3, 2:9, 2:20, 2:22, 2:25, 3:2 TODD [1] - 1:15 TOM [1] - 1:20 transcript [1] - 4:10 Tropia [3] - 1:9, 4:7, 4:19 true [1] - 4:10
3	3:00 [2] - 1:7, 2:1 3:05 [1] - 3:5	J	p.m [3] - 1:7, 2:1, 3:5 PADGETT [2] - 1:16, 2:19 PAROLA [1] - 1:20 Pledge [2] - 2:7, 2:8 PRESENT [2] - 1:12, 1:18 proceedings [2] - 3:4, 4:9 Proceedings [1] - 1:6 Professional [2] - 4:7, 4:19 Public [1] - 1:9	V
A	DALY [1] - 1:20 DANE [1] - 1:15 DATED [1] - 4:15 December [1] - 2:17 Development [1] - 1:21 DIA [4] - 1:20, 1:20, 1:21, 1:22 Diane [3] - 1:9, 4:7, 4:19 Downtown [1] - 2:4 Duval [1] - 1:8 DUVAL [1] - 4:4	JACKIE [1] - 1:22 JACKSONVILLE [1] - 1:1 Jacksonville [1] - 1:8 JAMES [1] - 1:13 January [4] - 1:6, 2:1, 2:4, 4:15 JIM [1] - 1:21 JOHN [1] - 1:21	R	Vice [1] - 1:13
B	E	K	read [1] - 2:17 Recitation [1] - 2:8 record [1] - 4:10 Redevelopment [4] - 1:20, 1:20, 2:15, 3:3 REDEVELOPMENT [1] - 1:2 report [1] - 4:9 REPORTER [1] - 4:1 Reporter [2] - 4:8, 4:19 response [2] - 2:21, 3:1 Roberts [1] - 1:7 RON [1] - 1:14 Room [1] - 1:8	W
C	Executive [1] - 1:19	KLEMENT [1] - 1:21	S	Wednesday [1] - 1:6 welcome [1] - 2:3 West [1] - 1:8 WORSHAM [1] - 1:17
D	F	L	SAWYER [1] - 1:21 second [1] - 2:19 Secretary [1] - 1:14 seeing [1] - 2:22 sign [1] - 2:25 simple [1] - 2:12 State [1] - 1:10 STATE [1] - 4:3 stenographic [1] - 4:11 stenographically [1] - 4:9 Street [1] - 1:8	
E	fairly [1] - 2:11 favor [1] - 2:23 Floor [1] - 1:8 FLORIDA [1] - 4:3 Florida [4] - 1:9, 1:10, 4:7, 4:19 foregoing [1] - 4:9 FPR [1] - 1:9 FROATS [1] - 1:15	Large [1] - 1:10 Lynwood [1] - 1:7		
F	G	M		
G	General [1] - 1:21 GIBBS [1] - 1:13 GILLAM [2] - 1:16, 2:18 GREY [1] - 1:15 GUY [1] - 1:20	Manager [1] - 1:20 MARC [1] - 1:16 meeting [5] - 2:6, 2:12, 2:14, 2:15, 3:3 MEETING [1] - 1:3 MEMBER [2] - 2:18, 2:19 Member [6] - 1:14, 1:15, 1:15, 1:16, 1:16, 1:17 members [1] - 2:10 MEMBERS [4] - 1:12, 2:21, 2:24, 3:1 minutes [2] - 2:16, 2:17 MOODY [1] - 1:14 MOTT [1] - 1:22 moved [1] - 2:18		
H	H	N		
Hall [1] - 1:7		Notary [1] - 1:9 notes [1] - 4:11		
		O		
		OF [4] - 1:1, 4:1, 4:3, 4:4		