

**DOWNTOWN INVESTMENT AUTHORITY
AGENDA
City Hall at St. James, 117 W. Duval Street
1st Floor, Don Davis Room
Wednesday, September 28, 2016 – 2:00 P.M.**

MEMBERS:

James Bailey, Chairman
Jack Meeks, Vice Chairman
Oliver Barakat, Board Member
Robert Clements, Board Member
Brenna Durden, Board Member

Craig Gibbs, Board Member
Ron Moody, Board Member
Marc Padgett, Board Member
Kay Harper-Williams, Board Member

I.	CALL TO ORDER – Chairman Bailey
	A. Pledge of Allegiance
II.	COMMUNITY REDEVELOPMENT AGENCY MEETING
	A. Resolution 2016-09-01: Award of Notice of Disposition / Redevelopment of City-Owned Property (BID No. ISP-029-16)*
	B. August 24, 2016 CRA Meeting Transcript
III.	DOWNTOWN INVESTMENT AUTHORITY BOARD MEETING
	A. Resolution 2016-09-02: Allocation of Phase I Development Rights from the Northwest Component Area of the Consolidated Downtown Development of Regional Impact*
	B. August 24, 2016 Downtown Investment Authority Board Meeting Transcript
IV.	CHIEF EXECUTIVE OFFICER REPORT
	A. Project Update Report
V.	DDRB BRIEFING
VI.	OLD BUSINESS
VII.	NEW BUSINESS
VIII.	PUBLIC COMMENTS

* Indicates action item