

**Downtown Investment Authority**  
**CRA Plan Update Review (RED) Committee Meeting**  
**DRAFT AGENDA**

117 W. Duval Street 1<sup>st</sup> Floor Lynwood Roberts Room  
Monday, May 19, 2014 3:00-4:30 P.M.

**MEMBERS:** Melody Bishop, Chair  
James Bailey  
Craig Gibbs

Michael Saylor, AICP  
Kay Williams

<b>I.</b>	<b>Call to Order</b>		
<b>II.</b>	<b>Goals, Objectives, and Benchmarks (Action Item – Committee Recommendation***)</b>		
	• Goal 1	Reinforce Downtown as the City’s unique epicenter showcasing its history, culture, and entertainment, with opportunities for retail, commercial, and educational industries to ensure a thriving business environment.	
	• Goal 3	Orchestrate necessary funding, community support and cross-administrative and agency coordination to prioritize and implement initiatives.	
	• Goal 4	Improve, maintain, and program connectivity with the St. Johns River through interconnected network of streets, walk/bike-ability, public open spaces, adjacent neighborhoods, and promoted events.	
	• Goal 5	Safeguard against development impacts to the St. Johns River through structural design, orientation, and use.	
	• Goal 6	Create a clean and safe 24-7 Downtown for residents, workers, and visitors.	
	• Goal 7	Facilitate and advocate for healthy design-oriented development through planning and economic development policies.	
<b>III.</b>	<b>Old Business</b>		
<b>III.A</b>	<b>Presentation Topics</b>		
			Northbank
			Southbank
	• Existing Assets (river, parks, land, buildings, grid/streets, etc.)		Figure 6.6, Figure 6.9, Table 6.2.6 (pp. 70-72), Sec. 6.4 (p. 86)
			Figure 7.6, Figure 7.9, p. 126, Sec. 7.4 (p. 138)
<b>III.B</b>	<b>Downtown Open Space and Parks (Action Item – Committee Recommendation***)</b>		
	<b>Planning Component</b>	<b>Information Component</b>	Northbank
			Southbank
	• Proposed open space and parks	• Intended uses for public parks such as recreation areas, etc. ( <i>excluding public parks along riverwalk</i> )	Figure 6.9, p. 92, p. 98, p. 101-104, p. 114-115
			Figure 7.9, p. 143, p. 149
<b>IV.</b>	<b>New Business</b>		
<b>V.</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 RED Committee Meetings: Tuesday, May 20, 2014, 3:00–4:30 P.M. Lynwood Roberts Room, 1st Floor City Hall**

**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