

**Downtown Investment Authority  
Budget Workshop AGENDA  
City Hall at St. James, 117 W. Duval Street  
Committee Room B, First Floor**

**Thursday, May 17, 2018  
1:00 P.M. – 2:30 P.M.**

**MEMBERS:**

Jack Meeks, Committee Chair  
James Bailey, Committee Member  
Oliver Barakat, Committee Member

<b>I.</b>	<b>OVERVIEW OF FY 2017-2018 PROPOSED BUDGET</b>
	A. Downtown Investment Authority (DIA)
<b>II.</b>	<b>OVERVIEW OF FY 2018/2019 PROPOSED BUDGET</b>
	A. Office of Public Parking
<b>III.</b>	<b>ADJOURNMENT</b>
	<i>Next Scheduled Meeting: TBD</i>



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Subject: 2018-19 Budget Discussion

Date and Time: Thursday May 17, 2018 1:00 pm

Location: Conference Room B, St. James Bldg.

**Finance & Budget Sub Committee Meeting attendees:**

- Jack Meeks – Chair
- Oliver Barakat
- Brenna Durbin
- DIA: Tom Daly, Guy Parola, Jackie Mott
- Parking: Bob Carle, Bill Schaefer

DIA

1. Jack Meeks makes motion to begin discussion, Tom Daly Seconds motion at 1:05 pm.
2. Tom Daly begins discussion with budget Items – Salaries and non- discretionary items.
3. Current Staff of 5
4. Professional Services, Retail Enhancements, Development,
  - a. Environmental Monitoring – hiring Consultant for specific Projects deciding who will be responsible for costs. Planning and Development or DIA
5. Discussion of 8M dollars for Historic Preservation and other projects
6. Jack Meeks – vote to approve Oliver Barakat seconds motion.

Parking

1. Revenue projections - set forth by Bob Carle contain 4.2 M from Garages, Monthly, Daily and Special Events revenue up .5 M from this current year's budget.
2. Motion to approve by Jack Meeks, second by Oliver Barakat
3. Expenses – Discussion on the \$618,000.00 for all new parking equipment.
4. New garage questions will be discussed in Board meeting.
5. Meters (M3 vs. M5) discussed cost differential and repairs/maintenance.
6. Balancing Revenue and Expenses was briefly discussed.
7. Motion to adjourn and recommended budget to forward to the Board Approved and second by Oliver Barakat.
8. Meeting adjourned 1:47 pm