



**Downtown Investment Authority
Retail Enhancement Review Committee**

AGENDA

*City Hall at St. James, 117 W. Duval Street
Third (3rd) Floor, Conference Room C
Thursday, February 12, 2015 – 10:00 AM*

MEMBERS:

James Bailey, Committee Chair
 Craig Gibbs, Committee Member
 Jack Meeks, Committee Member
 Kay Harper-Williams, Committee Member, Excused

I.	CALL TO ORDER – Chairman Bailey
II.	PROGRAM OVERVIEW – Aundra Wallace
III	ACTION ITEMS - Chairman Bailey <i>(Requires DIA Action and/or Approval)</i>
	A. January 7, 2014 REP Committee Meeting Minutes
	B. REP Application 2015-001 Super Food and Brew
IV.	OLD BUSINESS – Chairman Bailey
V.	NEW BUSINESS – Chairman Bailey
VI.	PUBLIC COMMENTS – Chairman Bailey
VII.	ADJOURNMENT – Chairman Bailey
	Next Scheduled Meeting: TBD

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer
 Guy Parola, DIA Redevelopment Manager
 Tom Daly, DIA Redevelopment Analyst
 Jim Klement, DIA& DDRB Redevelopment Coordinator
 Susan Grandin, Office of General Counsel
 Lawsikia Hodges, Office of General Counsel

Paul Crawford, OED, Deputy Director
 Alex Rudzinski, OED
 DIA Council Liaison, Lori N. Boyer, Council Member District 5
 Karen Underwood, DIA Executive Assistant
 David DeCamp, Public Information Office



Downtown Investment Authority
Retail Enhancement Program Committee
City Hall at St. James
117 West Duval St., 3rd Floor, Conference Room C

Thursday, February 12, 2015 10:00 a.m.

REP Committee Meeting
MEETING MINUTES

Board Members Present: Jim Bailey, Chair, Doris Goldstein and Craig Gibbs

DIA Staff Present: Aundra Wallace, Jim Klement, Guy Parola, and Tom Daly

Office of General Counsel: Not Present.

Next meeting: March 11, 2015

I. Call to Order – Chairman Bailey

A quorum was confirmed and Chairman Bailey called the review committee meeting to order at approximately 10:00 a.m.

II. Action Items

II.A. REP 2015-001

Staff provided an overview of application REP 2015-001, Super Food and Brew.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER BAILEY TO APPROVE REP APPLICATION 2015-001 SUPER FOOD AND BREW, 11 EAST FORSYTH STREET FORGIVEABLE LOAN FOR \$49,837, SUBJECT TO:

- 1) APPLICANT TO OBTAIN APPROPRIATE PERMITS WITHIN 6 MONTHS OF FINAL PROGRAM DOCUMENT APPROVAL AND EXECUTE AGREEMENTS WITH DIA.**
- 2) APPLICANT TO HAVE ALL WORK COMPLETED WITHIN A 6 MONTH PERIOD FROM FINAL PROGRAM DOCUMENT APPROVAL AND EXECUTED AGREEMENTS WITH DIA.**

- 3) APPLICANT MAY RECEIVE UP TO A 6 MONTH PERIOD EXTENSION TO COMPLY WITH FINAL PROGRAM DOCUMENT APPROVAL AND DIA EXECUTED AGREEMENTS.**

(THE MOTION PASSED UNANIMOUSLY 2-0)

III. OLD BUSINESS

None.

IV. NEW BUSINESS

None.

V. PUBLIC COMMENTS

Four (4) individuals provided comments.

VI. ADJOURNMENT

The meeting adjourned at 11:00 a.m.