

**Downtown Investment Authority**  
**Business and Investment Development (“*BID*”) Strategy**  
**Committee Meeting**

**AGENDA**

*City Hall at 117 W. Duval Street, Third Floor, Conference Room C*  
Thursday, June 19, 2014 3:00-4:30 P.M.

**MEMBERS:** Melody Bishop, Chair  
Oliver Barakat  
Tony Allegretti  
Jack Meeks  
Robert Clements

<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>Action Items – Committee Recommendation***</b>
	II.A Governance
<b>III.</b>	<b>Old Business</b>
<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 BID Committee Meeting: TBD**

**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

**Downtown Investment Authority – Business and Investment Development (BID)  
Strategy Committee Meeting  
117 W. Duval Street, 3<sup>rd</sup> Floor, Conference Room C  
Thursday, June 19, 2014 (3:07 p.m. – 4:30 p.m.)**

Meeting Minutes

*June 19, 2014*

*Present:* Melody Bishop, Chair, Oliver Barakat, Tony Allegretti, Jack Meeks  
and Robert Clements

*Next meeting:* To Be Determined

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**I. Call to Order**

**II. Action Items- Committee Recommendation\*\*\***

II.A Governance

**III. Old Business**

**IV. New Business**