

Downtown Investment Authority
Redevelopment (RED) Plan Committee Meeting
AGENDA

117 W. Duval Street, 1st Floor Don Davis Room
 Wednesday, May 7, 2014 - 3:00 P.M.

MEMBERS: Melody Bishop, Chair Michael Saylor, AICP
 James Bailey Kay Harper-Williams
 Craig Gibbs

I.	Call to Order		
II.	Review of Goals and Objectives		
	<ul style="list-style-type: none"> Recent input from ULI, Civic Council, and Downtown Vision, Inc. Market Feasibility Study 	Sec. 5.3, pp. 57-59	
III.	Planning Component		Northbank
	Existing Assets (River, parks, land, buildings, grid/streets, etc.)	Fig. 6.6 and 6.9	Fig. 7.6 and 7.9
	Proposed open space and parks	Fig. 6.9	Fig. 7.9
	Proposed street layout and attributes for streets (objectives, circulation, character)		
	Proposed housing (new, workforce, replacement)	+3,209 (2025)	None
	Approximate number of dwellings	1,683	682
	Proposed zoning changes	None	None
	Proposed land acquisition	None	None
	Proposed demolition	None	None
IV.	Information Component		Northbank
	Value and relationship to Goals and Objectives		
	Intended uses for public parks such as riverwalk, recreation areas, etc.		
	Intended configurations (typical sections w/walks, utilities, trees and/or landscape, crosswalks, etc.)		
	Retention controls	Sec. 2.3, pp. 34-37	Sec. 2.3, pp. 34-37
	Residential use element	Sec. 6.3, pp. 83-85	Sec. 7.3, p. 137
	Neighborhood impact element	Sec. 6.4, pp. 86-89	Sec. 7.4, pp. 138-140
	Land uses, maximum densities, building requirements, design guidelines	Fig. 6.2 and 6.3	Fig. 7.2 and 7.3
	Limitations on type, size, height, number and proposed use of buildings	Sec. 6.2, p. 67	Sec. 7.2, p. 125
IV.	Proposed Redevelopment, Improvements, and Rehabilitation		Northbank
	Maps, diagrams, projected costs	Sec. 6.5, pp. 90-120	Sec. 7.5, pp. 141-150
V.	Adjournment		
	Next Committee Meeting: BID Monday, May 12, 2014, 3:00–4:30 P.M. Don Davis Room, 1st Floor City Hall at St. James		

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer
 Guy Parola, DIA Redevelopment Manager
 Tom Daly, DIA 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 – CRA Plan Update (RED) Review Committee
Meeting
117 W. Duval Street, 1st Floor, Don Davis Room
Wednesday, May 7, 2014 (3:00 p.m. – 4:30 p.m.)**

Meeting Minutes

May 7, 2014

Present: Melody Bishop, Chair, James Bailey, Craig Gibbs, Michael Saylor and Kay Harper-Williams

Next meeting: Tuesday, May 13, 2014 3:00 p.m. (Don Davis Room)

I. Review of Goals and Objectives

Chairwoman Bishop opened the floor for public comments

- Carnell Oliver made a general statement and pointed out for the board to find a consistent
- Recent input from ULI, Civic Council, and Downtown Vision, Inc.
- Market Feasibility Study

[List all announcements made at the meeting. For example, new members, change of event, etc.]

II. Planning Component

- Existing Assets (River, parks, land buildings, grid/streets, etc)
- Proposed open space and parks
- Proposed hosing (new, workforce, replacement)
- Approximate number of dwellings
- Proposed zoning changes
- Proposed land acquisition
- Proposed demolition

III. Information Component

- Value and relationship to Goals and Objectives
- Intended uses for public parks such as river walk, recreation areas, etc.
- Indented configurations (typical sections w/walks, utilities, trees and /or landscape, crosswalks, etc.)
- Retention controls
- Residential use element
- Neighborhood impact element
- Land uses, maximum densities, building requirements, design guidelines
- Limitations on type, size height, number and proposed use of building

[Summarize the status of each area/department.]