



**Downtown Investment Authority
Retail Enhancement Review Committee**

AGENDA

*City Hall at St. James, 117 W. Duval Street
Third (3rd) Floor, Suite 310*

Wednesday, March 11, 2015 – 3:00 PM

MEMBERS:

James Bailey, Committee Chair
 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. February 12, 2015 REP Committee Meeting Minutes
	B. REP Application 2015-002 Zodiac Bar and Grill
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	Paul Crawford, OED, Deputy Director
Guy Parola, DIA Redevelopment Manager	Alex Rudzinski, OED
Tom Daly, DIA Redevelopment Analyst	DIA Council Liaison, Lori N. Boyer, Council Member District 5
Jim Klement, DIA& DDRB Redevelopment Coordinator	Karen Underwood, DIA Executive Assistant
Susan Grandin, Office of General Counsel	David DeCamp, Public Information Office
Lawsikia Hodges, Office of General Counsel	



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

March 11, 2015 - 3:00 p.m.

REP Committee Meeting
MEETING MINUTES

Board Members Present: Jim Bailey, Chair and Jack Meeks

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

Office of General Counsel: Not Present.

Next meeting: TBD

I. Call to Order – Chairman Bailey

A quorum was confirmed and Chairman Bailey called the called the review committee meeting to order at approximately 3:00 p.m.

II. Action Items

II.A. REP 2015-002

Staff provided an overview of application REP 2015-002, Zodiac Bar and Grill.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER BAILEY TO APPROVE REP APPLICATION 2015-002 ZODIAC BAR AND GRILL, 120 WEST ADAMS STREET FORGIVEABLE LOAN FOR \$18,288, 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.**

- 4) THE FORGIVABLE LOAN WILL BE SECURED BY A PERSONAL GUARANTEE OF THE TENANT IN THE EVENT OF A DEFAULT UNDER THE PROGRAM OR FUNDING AGREEMENT.**

(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 4:00 p.m.