

Downtown Investment Authority
CRA Plan Update Review (RED) Committee Meeting
DRAFT AGENDA

117 W. Duval Street 1st Floor Lynwood Roberts Room
 Wednesday, June 4, 2014 3:00-4:30 P.M.

MEMBERS: Melody Bishop, Chair
 James Bailey
 Craig Gibbs

Michael Saylor, AICP
 Kay Williams

I.	Call to Order			
II.	Chair Comments			
III.	Downtown Open Space and Parks (Action Item – Committee Recommendation***)			
	<ul style="list-style-type: none"> Information Item: Gridded Streets/Walkability (Bike/Ped Coordinator Recommendations) 			
	Projects: Group ‘B’ (Action Item – Committee Recommendation***)			
III.A	<ul style="list-style-type: none"> Northside CRA Projects 			
III.B	<ul style="list-style-type: none"> Southside CRA Projects 			
IV.	Downtown Open Space and Parks (Action Item – Committee Recommendation***)			
	Planning Component	Information Component	Northbank	Southbank
	Proposed open space and parks	<ul style="list-style-type: none"> Intended uses for public parks such as recreation areas, etc. 	Figure 6.9, p. 92, p. 98, p. 101-104, p. 114-115	Figure 7.9, p. 143, p. 149
	Projects: Group ‘C’ (Action Item – Committee Recommendation***)			
IV.A	<ul style="list-style-type: none"> Northside CRA Projects 			
IV.B	<ul style="list-style-type: none"> Southside CRA Projects 			
V.	New Business			
VI.	Adjournment			

*** 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 RED Committee Meetings: To Be Determined

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 – CRA Plan Update (RED) Review Committee
Meeting
117 W. Duval Street, 1st Floor, Lynwood Roberts Room
Wednesday, June 4, 2014 (3:00 p.m. – 4:30 p.m.)**

Meeting Minutes

June 4, 2014

Present: Melody Bishop, Chair, James Bailey, Craig Gibbs, Michael Saylor, Kay Williams, and Oliver Barakat

Next meeting: To Be Determined

I. Call to Order

II. Chair Comments

III. Downtown Open Space and Parks (Action Item- Committee Recommendation*)**

- Information Item: Gridded Streets/Walkability (Bike/Ped Coordinator Recommendations)
Projects: Group 'B' (Action Item- Committee Recommendation***)

III.A Northside CRA Projects

III.B Southside CRA Projects

IV. Downtown Open Space and Parks (Action Item- Committee Recommendation*)**

- Proposed open space and parks
Projects: Group 'C' (Action Item- Committee Recommendation***)

IV.A Northside CRA Projects

IV.B Southside CRA Projects

V. New Business

A motion was made by