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.]