



Downtown Investment Authority
Special Meeting
City Hall at St. James
117 West Duval St., Conference Room C
Friday, June 4, 2014 at 2:00 p.m.

DIA Meeting
MEETING MINUTES

Board Members Present: Oliver Barakat, Chairman; and Jim Bailey, Vice Chairman

Attendees: Aundra Wallace, DIA Chief Executive Officer

I. CALL TO ORDER

Mr. Wallace called the DIA Operations committee to order

DIA ADMINISTRATIVE BUDGET

CEO Wallace brought forward DIA Administrative budget for the committee's consideration. A comparative analysis of FY 2013-2014 Adopted Budget versus the FY 2014-2015 Proposed Budget was provided.

The Board members made relative comments regarding DIA Administrative Budget

- Increase in personnel for a budget analyst, DDRB Management, and a Business marketing specialist
- Increase of professional services to focus on housing and retail activation
- Increase in travel expenses
- Event contributions
- A suggestion was made to keep track of what is spent for the Shipyards groundwater monitoring out of the DIA Budget

II. ADJOURNMENT

There being no further business, Chairman Barakat adjourned the meeting at approximately 3:30 p.m.

The next scheduled DIA Regular Board meeting is scheduled for Wednesday, June 16, 2014, at 5:00 p.m., in the Lynwood Roberts Room. CEO Wallace suggested moving the meeting up to 4:00 p.m. if possible.

Please note that all attachments referenced will be posted on the DIA web site <http://www.coj.net/departments/downtown-investment-authority.aspx>

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The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio CD is available upon request. Please contact Karen Underwood, at (904) 630-3492 or by email at karenu@coj.net.