

**Downtown Investment Authority – Business and Investment Development (BID)  
Strategy Committee Meeting  
117 W. Duval Street, 3<sup>rd</sup> Floor, Conference Room C  
Wednesday, July 23, 2014 (2:07 p.m. – 4:30 p.m.)**

Meeting Minutes

*July 23, 2014*

*Present:* Melody Bishop, Chair, Oliver Barakat, Tony Allegretti, Jack Meeks  
and Robert Clements

*Next meeting:* To Be Determined

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**I. Call to Order**

The BID meeting was called to order at 2:07 p.m.

DIA Chairman Barakat requested to appoint Board Member Goldstein to the BID Committee Meeting along with CRA Committee.

The board discussed the Years Table. The next meeting will be regarding Governance and after that the Final BID Meeting will need to be noticed

**II. Action Items- Committee Recommendation\*\*\***

**III. Old Business**

**IV. New Business**