

**Downtown Investment Authority – Business and Investment Development (BID)
Strategy Committee Meeting
117 W. Duval Street, 3rd Floor, Conference Room C
Monday, July 28, 2014 (3:00 p.m. – 4:30 p.m.)**

Meeting Minutes

July 28, 2014

Present: Melody Bishop, Chair, Oliver Barakat, Doris Goldstein, Tony Allegretti, and Jack Meeks

Next meeting: To Be Determined

I. Call to Order – The BID Meeting was called to order at 3:00 p.m.

Board Member Allegretti was excused prior to vote he left at 4:00 p.m.

Action Items- Committee Recommendation***

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY OLIVER BARAKAT TO APPROVE THE BID DOCUMENT AS AMENDED.

THE MOTION PASSED UNANIMOUSLY 4-0

II. Old Business

III. New Business

IV. Adjourned

There being no further business to discuss the meeting was adjourned at 4.30 p.m.

NOTE:

The written minutes for this meeting are only an overview of what was discussed and not a verbatim transcript of this meeting.