

**1Downtown Investment Authority – Community Redevelopment Agency (CRA)
Plan Update Review Committee Meeting
117 W. Duval Street, 3rd Floor, Conference Room C
Tuesday, July 29, 2014 (9:30 a.m. – 11:00 a.m.)**

Meeting Minutes

July 29, 2014

Present: Melody Bishop, Chair, Oliver Barakat, and Doris Goldstein

Next meeting: To Be Determined

I. Call to Order

The CRA Meeting was called to order at 9:30 a.m.

II. Goals

- Goal to get through City Council
- Open floor to public
- Adopt new guidelines

Board Member Barakat had to attend another meeting at 10:50 a.m.

The committee recessed until Board Member Barakat returned

The committee reconvened at 11:40 a.m.

A MOTION WAS MADE BY BOARD MEMBER GOLDSTEIN AND SECONDED BY OLIVER BARAKAT SUBJECT MINOR EDITING FROM THE CONSULTANTS. THE MOTION PASSED UNANIMOUSLY 3-0

III. New Business

Goals need to be discussed.

Approve the document but remove the goals for discussion

Adjournment:

There being no further business to discuss the meeting was adjourned at 11.40 a.m.

NOTE:

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

