



**Downtown Investment Authority
Retail Enhancement Program Committee
City Hall at St. James
117 West Duval St., 3rd Floor, Conference Room C**

Thursday, February 12, 2015 10:00 a.m.

REP Committee Meeting
MEETING MINUTES

Board Members Present: Jim Bailey, Chair, Doris Goldstein and Craig Gibbs

DIA Staff Present: Aundra Wallace, Jim Klement, Guy Parola, and Tom Daly

Office of General Counsel: Not Present.

Next meeting: March 11, 2015

I. Call to Order – Chairman Bailey

A quorum was confirmed and Chairman Bailey called the review committee meeting to order at approximately 10:00 a.m.

II. Action Items

II.A. REP 2015-001

Staff provided an overview of application REP 2015-001, Super Food and Brew.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER BAILEY TO APPROVE REP APPLICATION 2015-001 SUPER FOOD AND BREW, 11 EAST FORSYTH STREET FORGIVEABLE LOAN FOR \$49,837, SUBJECT TO:

- 1) APPLICANT TO OBTAIN APPROPRIATE PERMITS WITHIN 6 MONTHS OF FINAL PROGRAM DOCUMENT APPROVAL AND EXECUTE AGREEMENTS WITH DIA.**
- 2) APPLICANT TO HAVE ALL WORK COMPLETED WITHIN A 6 MONTH PERIOD FROM FINAL PROGRAM DOCUMENT APPROVAL AND EXECUTED AGREEMENTS WITH DIA.**

- 3) APPLICANT MAY RECEIVE UP TO A 6 MONTH PERIOD EXTENSION TO COMPLY WITH FINAL PROGRAM DOCUMENT APPROVAL AND DIA EXECUTED AGREEMENTS.**

(THE MOTION PASSED UNANIMOUSLY 2-0)

III. OLD BUSINESS

None.

IV. NEW BUSINESS

None.

V. PUBLIC COMMENTS

Four (4) individuals provided comments.

VI. ADJOURNMENT

The meeting adjourned at 11:00 a.m.