



Downtown Investment Authority
Regular Meeting

City Hall at St. James
117 West Duval St., Lynwood Roberts Room
Wednesday, October 28, 2015 - 2:00 p.m.

DIA Regular
MEETING MINUTES

Board Members Present: Jim Bailey, Chairman; Jack Meeks, Vice Chairman; Oliver Barakat, Craig Gibbs, Kay Harper Williams, Doris Goldstein and Marc Padgett

Board Members Absent: Robert Clements

Council Member: Council President Anderson

Mayor's Staff: Dr. Johnny Gaffney, Office of the Mayor Boards and Commissions Liaison

DIA Staff: Aundra Wallace, DIA Chief Executive Officer; Guy Parola, DIA Development Manager; Tom Daly, DIA Development Analyst; Jim Klement, DIA Development Coordinator; and Karen Underwood, DIA Executive Assistant

Attendees: Paul Harden, Lawyer; Wyman Duggan, Lawyer; Shaun Rycroft, Developer Associate Beneficial Communities; Steven Frick President Vestor; Haskell Mayer, President Mayer Structural Design, Inc. Kirk Wendland, OED Director and Ed Randolph, Specialist Senior, OED.

Office of General Counsel: Susan Grandin and Lawsikia Hodges

I. CALL TO ORDER

Chairman Bailey convened the meeting at 2:08 p.m. with a quorum present.

II. PRESENTATIONS

Chairman Bailey read Board Member Doris Goldstein's resignation into the record. The resignation is effective the end of the year. Marc Padgett's legislation was approved last night in City Council and he introduced himself.

III. ACTION ITEMS

A. APPROVAL OF SETEMBER 30, 2015 DIA BOARD MEETING MINUTES.

A MOTION WAS MADE BY BOARD MEMBER WILLIAMS AND SECONDED BY CRAIG GIBBS APPROVING THE SEPTEMBER 30, 2015 BOARD MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 6-0

B. 2015-09-04 JESSIE BALL DUPONT FUND PARKING RIGHTS AGREEMENT MODIFICATION.

CEO Wallace provided an overview of the proposed Resolution 2015-09-04 A RESOLUTION SUPPORTING LEGISLATION AUTHORIZING THE MAYOR AND CORPORATE SECRETARY TO AMEND THE EXISTING PARKING RIGHTS AGREEMENT DATED NOVEMBER 18, 2014, BETWEEN THE CITY OF JACKSONVILLE AND THE JESSIE BALL DUPONT FUND.

Supporting the Amendment of the November 14, 2014 Parking Rights Agreement Between the City of Jacksonville and the Jessie Ball DuPont Fund.

Chairman Bailey noted that he spoke with Jerry Holland, Property Appraiser and Michael Corrigan, Tax Collector and they stated that this would not be an issue for them.

The Board made relevant comments regarding the additional information provided.

Paul Harden representing attorney for the Jessie Ball DuPont Fund was available to answer any questions. He stated that this project is a gemstone for downtown and appreciates the DIA's support.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER WILLIAMS APPROVING RESOLUTION 2015-09-04. THE MOTION PASSED 5-1 (D. Goldstein).

C. RESOLUTION 2015-10-09 LAVILLA LOFTS LOAN INCREASE

CEO Wallace provided an overview of the proposed RESOLUTION APPROVING A CHANGE IN THE LOAN AMOUNT FOR THE LOFTS AT LA VILLA PROJECT RESOLUTION 2015-09-01; CONFIRMING AND RATIFYING RESOLUTION 2015-09-01 AS MODIFIED HEREIN: AUTHORIZE CEO OF THE DOWNTOWN INVESTMENT AUTHORITY TO NEGOTIATE THE REDEVELOPMENT AGREEMENT; AND AUTHORIZE CEO OF THE DOWNTOWN INVESTMENT AUTHORITY TO EXECUTE SUCH AGREEMENTS.

The Board made relevant comments.

Tom Daly, DIA staff was present to answer any questions.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER GIBBS APPROVING RESOLUTION 2015-10-09. THE MOTION PASSED UNANIMOUSLY 6-0.

D. RESOLUTION 2015-10-01 LAVILLA LOFTS ALLOCATION OF DEVELOPMENT RIGHTS

CEO Wallace provided an overview of the proposed Resolution ALLOCATING 120 MULTI-FAMILY UNITS OF PHASE I DEVELOPMENT RIGHTS WITHIN THE NORTHSIDE WEST COMPONENT AREA OF THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT TO VESTCOR, INC. TO BE UTILIZED ON THE PROPERTY IDENTIFIED BY EXHIBIT 'A' ("PROPERTY"); FINDING THAT THE PLAN OF DEVELOPMENT IS CONSISTENT WITH THE DIA'S BUSINESS INVESTMENT AND DEVELOPMENT PLAN ("BID PLAN"); AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

Guy Parola DIA Staff was present to answer any questions.

There were no comments from the Board

Chairman Bailey opened the floor for public comments

Bruce Fouraker commented that the property is close to the Jefferson Street station on the Skyway. He made a suggestion to add transit oriented development, so that the public realizes that this is a transit oriented development.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER GIBBS APPROVING RESOLUTION 2015-10-09. THE MOTION PASSED UNANIMOUSLY 6-0.

E. RESOLUTION 2015-10-02 CONVERSION AND ASSIGNMENT OF DEVELOPMENT RIGHTS.

CEO Wallace provided an overview of the proposed RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") SUPPORTING THE CONVERSION OF 110,000 SQUARE FEET OF "GENERAL OFFICE" PHASE I DEVELOPMENT RIGHTS WITHIN THE SOUTHSIDE COMPONENT OF THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT ("DRI") TO 264 MULTI-FAMILY UNITS UTILIZING THE LAND USE/TRANSPORTATION TRADE-OFF PROVISIONS IDENTIFIED IN SUPPLEMENT 1 OF THE CONSOLIDATED DOWNTOWN DRI DEVELOPMENT ORDER; FINDING THAT THE AMENDED PLAN OF DEVELOPMENT IS CONSISTENT WITH THE DIA'S BUSINESS INVESTMENT AND DEVELOPMENT PLAN ("BID PLAN"); REQUESTING THAT THE JACKSONVILLE CITY COUNCIL APPROVE THE CONVERSION OF DEVELOPMENT RIGHTS; CONDITIONED UPON THE COUNCIL'S APPROVAL OF THE CONVERSION, AND OTHER REQUIREMENTS OF THE DRI, ALLOCATING 264 MULTI-FAMILY UNITS OF DEVELOPMENT RIGHTS TO ALLIANCE REALTY PARTNERS, LLC TO BE UTILIZED ON CERTAIN PROPERTY MORE FULLY IDENTIFIED IN EXHIBIT 'A' AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS

AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

Wyman Duggan, Attorney was present to answer questions.

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

CEO Wallace noted that the development will be located on the South Bank.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER BARAKAT APPROVING RESOLUTION 2015-10-02. THE MOTION PASSED UNANIMOUSLY 6-0.

Chairman Bailey recognized President Greg Anderson's attendance.

F. RESOLUTION 2015-10-03 COWFORD CHOPHOUSE NAME CHANGE.

CEO Wallace provided an overview of the proposed RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY APPROVING A CHANGE OF LEGAL ENTITY FOR THE COWFORD CHOPHOUSE PROJECT RESOLUTION 2014-11-01; CONFIRMING AND RATIFYING RESOLUTION 2014-11-01 AS MODIFIED HEREIN; AUTHORIZE CEO OF THE DOWNTOWN INVESTMENT AUTHORITY TO NEGOTIATE THE REDEVELOPMENT AGREEMENT; AND AUTHORIZE CEO OF THE DOWNTOWN INVESTMENT AUTHORITY TO EXECUTE SUCH AGREEMENTS.

The Board made relevant comments.

Tom Daly, DIA Staff was available to answer questions.

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MEEKS APPROVING RESOLUTION 2015-10-03. THE MOTION PASSED UNANIMOUSLY 6-0

Chairman Bailey moved to item H. Resolution 2015-10-05 Beneficial Community Allocation of Development Rights.

CEO Wallace provided an overview of the proposed RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ALLOCATING 80 MULTI-FAMILY UNITS OF PHASE I DEVELOPMENT RIGHTS WITHIN THE NORTHSIDE WEST COMPONENT AREA OF THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT TO BENEFICIAL COMMUNITIES DEVELOPMENT, LLC TO BE UTILIZED

ON DUVAL COUNTY TAX PARCEL 074920 0000 (“PROPERTY”); FINDING THAT THE PLAN OF DEVELOPMENT IS CONSISTENT WITH THE DIA’S BUSINESS INVESTMENT AND DEVELOPMENT PLAN (“BID PLAN”); AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

The Board made relevant comments

Board Member Barakat inquired about the comprehensive overview.

Board Member Goldstein emphasized the Board to think proactively about the plan of this area and have design standards in place.

Board Member Gibbs commented about page 2 of 3 paragraphs B and asked about the obligations of development rights coming back to the DIA.

Guy Parola answered questions.

Board Member Padgett mentioned that he was very familiar with these projects and it is a nice development.

Chairman Bailey called for comments from the public.

Shaun Rycroft, Beneficial Communities, Developer Associate; was available to answer any additional questions.

A MOTION WAS MADE BY BOARD MEMBER WILLIAMS AND SECONDED BY BOARD MEMBER MEEKS APPROVING RESOLUTION 2015-10-05. THE MOTION PASSED UNANIMOUSLY 6-0.

J. RESOLUTION 2015-10-07 PARKVIEW PLAZA PARTNERS, LLC ALLOCATION OF DEVELOPMENT RIGHTS.

CEO Wallace provided an overview of the proposed **RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) ALLOCATING 200 HOTEL ROOM UNITS OF PHASE I DEVELOPMENT RIGHTS WITHIN THE NORTHSIDE WEST COMPONENT AREA OF THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT TO PARKVIEW PLAZA PARTNERS, LLC TO BE UTILIZED ON DUVAL COUNTY TAX PARCELS 089332 0020, 089241 0000, 089242 0000, AND 089252 0000 (“PROPERTY”); FINDING THAT THE PLAN OF DEVELOPMENT IS CONSISTENT WITH THE DIA’S BUSINESS INVESTMENT AND DEVELOPMENT PLAN (“BID PLAN”); AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS AND OTHERWISE TAKE ALL NECESSARY**

ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION.

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

A MOTION WAS MADE BY BOARD MEMBER WILLIAMS AND SECONDED BY BOARD MEMBER GIBBS APPROVING RESOLUTION 2015-10-07. THE MOTION PASSED UNANIMIMOUSLY 6-0

K. RESOLUTION 2015-10-08 HEALTHY TOWN SITE SPECIFIC NOPC

CEO provided an overview of Resolution 2015-10-08 OF THE DOWNTOWN INVESTMENT AUTHORITY (“DIA”) SUPPORTING AN AMENDMENT TO THE CONSOLIDATED DOWNTOWN DEVELOPMENT OF REGIONAL IMPACT (“DRI”) DEVELOPMENT ORDER, AS AMENDED, PURSUANT TO THE NOTIFICATION OF A PROPOSED CHANGE TO A PREVIOUSLY APPROVED DEVELOPMENT OF REGIONAL IMPACT; FINDING THAT THESE CHANGES DO NOT CONSTITUTE A SUBSTANTIAL DEVIATION FROM THE ORIGINALLY APPROVED DRI DEVELOPMENT ORDER; INSTRUCTING THE DIA CHIEF EXECUTIVE OFFICER TO FILE THE REQUISITE DOCUMENTATION FOR THE NOTIFICATION OF A PROPOSED CHANGE TO A PREVIOUSLY APPROVED DEVELOPMENT OF REGIONAL IMPACT; REQUESTING THAT THE CITY COUNCIL OF JACKSONVILLE ADOPT AN ORDINANCE EFFECTUATING THE NOTIFICATION OF A PROPOSED CHANGE TO A PREVIOUSLY APPROVED DEVELOPMENT OF REGIONAL IMPACT

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

The Board did not have any comments.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER GIBBS APPROVING RESOLUTION 2015-10-08 . THE MOTION PASSED UNANIMOUSLY 6-0.

**L. RETAIL ENHANCEMENT PROGRAM COMMITTEE RECOMMENDATIONS
L.1 ELEMENTS BISTRO, BAR AND LOUNGE.**

Board Member Meeks provided an overview of REP Application 2015-007.

Board Member Barakat inquired of the \$90,000 asking what would be more expensive line items. Mr. Mroz, applicant stated that there will be additional restrooms and structural improvements for exterior and interior electrical.

Mr. Mroz, Applicant was available to answer additional questions.

Board Member Goldstein asked if the applicant does not comply was there an adequate personal guarantee. Tom Daly responded yes.

Board Member Gibbs inquired about the sound system. Mr. Mroz responded that the night club portion is completely surrounded in a concrete building with quality overlapping to minimize outside noise concerns.

President Greg Anderson stated that the cost of the kitchen equipment seemed low. Mr. Mroz commented that this will be more of a bistro than a restaurant. A world class chef will be available.

Chairman Bailey asked when was the opening date, Mr. Mroz, stated that he was in hopes by December 1st.

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

A MOTION WAS MADE BY BOARD MEMBER GOLDSTEIN AND SECONDED BY BOARD MEMBER MEEKS APPROVING REP APPLICATION 2015-007. THE MOTION PASSED UNANIMOUSLY 6-0.

Chairman Bailey read John Nooney's public comment regarding Resolution 2015-10-08 into the record. Please work with the DCPS people and include an ADA handicapped watercraft and parking spot at the Southbank Riverwalk 2014-190.

I. RESOLUTION 2015 10-06 REV GRANT

CEO Wallace provided an overview of the proposed RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY SUPPORTING LEGISLATION AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND PROJECT REVERE, TO SUPPORT THE EXPANSION OF THE COMPANY'S OPERATIONS IN JACKSONVILLE, FLORIDA; RECOMMENDING PROJECT REVERE BE APPROVED BY THE STATE OF FLORIDA'S DEPARTMENT OF ECONOMIC OPPORTUNITY AS A QUALIFIED TARGET INDUSTRY BUSINESS; AUTHORIZING A RECAPTURED ENHANCED VALUE GRANT

Kirk Wendland OED Director and Ed Randolph, OED was present to answer any questions.

The Board made relevant comments regarding the project.

Board Member Barakat inquired about the Rev Grant and the EDA. Ed Randolph responded Economic Development Agreement. CEO Wallace stated that part of the total \$1.8 M incentive

from the State as well from the City includes that \$80,000 portion of the City's; the DIA will make a \$1,000 investment. Tom Daly answered questions.

CEO Wallace noted that he and Mr. Wendland will work more closely and may utilize the same format as Gresham Smith and Partners which shown a complete detailed analysis. Board Member Meeks concurred.

Kirk Wendland clarified that the economic development agreement contract will have a formula stating the amount. There is a claw back in the contract that states if not agreeing with x number of jobs, then it will have an affect on the amount of the REV grant as well.

Board Member Barakat stated that he wanted to get a better understanding in the future. CEO Wallace commented that they will provide the Board with more information to know exactly how it will actually work.

Board Member Williams noted if the project was time sensitive. CEO Wallace responded yes and wanted to make sure it was competitive against the other markets that it is being competed with.

Board Member Meeks asked if DIA staff was being assigned the responsibility to monitor the implementation of these jobs in accordance with what the expectations are, or is OED. CEO Wallace pointed out that this will be a shared responsibility. Ed Randolph stated that the State will certify the jobs and will provide a good amount of due diligence with OED and DIA.

Chairman Bailey called for comments from the public and noted that no requests to speak had been received.

A MOTION WAS MADE BY BOARD MEMBER WILLIAMS AND SECONDED BY BOARD MEMBER GIBBS APPROVING RESOLUTION 201-10-06 AS AMENDED. THE MOTION PASSED UNANIMOUSLY 6-0

Chairman Bailey moved to item G. RESOLUTION 2015-10-04 DOWNTOWN WIFI ALLOCATION OF FUNDS.

CEO Wallace provided an overview of RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY ("DIA") ALLOCATING ONE HUNDRED FORTY-EIGHT THOUSAN DOLLARS (\$148,000) FROM THE DOWNTOWN ECONOMIC DEVELOPMENT FUND FOR A PUBLIC WI-FI DOWNTOWN PROGRAM, CONSISTING OF SEVENTY THOUSAND DOLLARS (\$70,000.00) FOR FISCAL YEAR 2015-2016 AND TWENTY-SIX THOUSAND DOLLARS (\$26,000.00) EACH FISCAL YEAR FOR THREE YEARS BEGINNING IN FISCAL YEAR 2016-2017 FOR OPERATION AND MAINTENANCE; FINDING THAT THE PUBLIC WI-FI DOWNTOWN PROGRAM IS CONSISTENT WITH THE DIA'S BUSINESS INVESTMENT AND DEVELOPMENT PLAN ("BID PLAN"); AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE CONTRACTS AND DOCUMENTS AND OTHERWISE TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

The Board made relevant comments.

Board Member Williams addressed comments regarding usage of data on a day-to-day basis but understood usage for event purposes.

- Uncomfortable approving, but will not delay
- Hemming Plaza, DVI
- Ensure marketing plan
- Great idea for downtown Wi-Fi access
- Determine usage measures
- In the BID Plan there is \$553,000 for a Downtown Wi-Fi

CEO Wallace stated with more funding added to purchase; equipment could be installed wherever the Board would like Wi-Fi to be installed.

Chairman Bailey commented that the DIA originally approved \$80,000 and another \$65,000 was added for an opportunity to take advantage of the One Spark event. The hardware will be retained by DIA as a \$40,000 value. CEO Wallace provided a map to the Board

Chairman Bailey stated that Michael Young, ITD reassured the Board the value was well worth the monies spent for information obtained.

Public Comments

Bruce Fouraker commented that some kind of partnership with the tourist development council, Visit Jacksonville or JTA could market and provide signage regarding the use of the free Downtown Wi-Fi without going into the DIA's budget. Chairman Bailey commented that he didn't think that there would be an extra expense for marketing. Board Member Barakat stated that marketing is critical. He will support the Resolution as it is, and proposed staff to come back before the Board in a month or two with a marketing plan. He also stated that he would be interested in Mr. Parola's proposal of coming back to the Board with cost of removing these nodes closer to the river or adding nodes.

Board Member Goldstein expressed concerns about whether there was any research to show if Wi-Fi was being used given the wide use of smart phones with data plans and whether it was considered a genuinely valuable service..

Board Member Gibbs commented that many people with smart phones that do not have computers. Many colleges' campuses have free Wi-Fi.

Chairman Bailey clarified that marketing is needed but not to an expense to the DIA. If college students are brought downtown there is a need to get prepared for Wi-Fi. CEO Wallace stated that the staff will provide information by November 18th or December's meeting. Chairman Bailey

preferred by November 18th if possible because it could affect how the DIA address what is being done for One Spark and for the next step in this phase.

**A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MEEKS APPROVING RESOLUTION 2015-10-04.
THE MOTION PASSED 5-1 (Board Member Williams)**

The Board recessed at 4:20 p.m. and reconvened at 4:28 p.m.

IV. CHIEF EXECUTIVE OFFICER REPORT

605 N. Ocean Street Old Duval High School.

Guy Parola provided an overview of 605 N. Ocean Street housing and noted that it was the first high school in Duval County. The new owner inquired about the historic preservation and City Council as a designated development unit. A handout of the staff report from the Planning Department for the Historic Preservation Commission was provided to the Board. Board Member Meeks stated that it is a beautiful building.

Shipyards

CEO Wallace stated that they are waiting for more information.

Jacksonville Landing

CEO Wallace stated that they are in hopes of finalizing the design renderings soon. The team has taken their time to listen to everything that took place from June-to the present date taking everything into account whether to agree/disagree with the article that was written. He highly commended the design team on their profession.

Strategic Information Committee

Staff is supportive of the committee.

Laura Street Trio

This issue has not been resolved as of yet between Stache Investments and Southeast group.

Chairman Bailey requested a summary of these projects.

Florida Coastal School of Law

CEO Wallace reported that he met with Council President Anderson regarding Florida Coastal School of Law. There is a strong interest of locating downtown. CEO Wallace informed the reporter that the DIA wants to see where it goes. The one critical issue that needs to take place is the 225,000 sq. ft. of space with 1,000 plus parking spaces where they are located. The existing lease needs to be taken over, which will hold up a full decision of where to locate downtown. A request for assistance with a public sector will be recommended.

FSCJ Housing

President Biouteau has been in discussions with DIA regarding downtown housing. CEO Wallace and Guy Parola have been working with the college to identify some buildings. The staff is in hopes of getting close with prospects to provide student housing in the next two weeks or the end of this year to come before the Board. An agreement with building owners and the school have come to some agreements of providing their first endeavor to Student housing for the college.

Board Member Meeks appreciates the interest of a strategic information committee. He recommended having it placed on the next meeting agenda for a determination. Chairman Bailey noted that he and Mr. Wallace would converse about it prior to the regular meeting.

Board Member Meeks referenced the Retail Enhancement committee funding was getting down to about \$300,000. He requested for a staff member to lead the committee through what was left in the pipeline and walk around the boundaries to see what available spaces are left to be proactive. CEO Wallace responded that he has no issue with that. One or more individuals has asked them to try to put together a white paper, because it is important to access capitol to help people bridge gaps on continued improvements.

V. DDRB BRIEFING

Jim Klement provided the October 8, 2015 DDRB update. The next meeting will be held on November 3, 2015. Chairman Bailey invited the DIA to attend those meeting if needed.

VI. OLD BUSINESS

Board Member Barakat inquired about the status of the City Council appointees. CEO Wallace replied that he provided Council President Anderson with two (2) individuals that are Southbank residents.

Chairman Bailey requested a staff from Public Works to attend each DIA Board meeting for educational points made regarding trash pickup downtown.

VII. NEW BUSINESS

Board Member Meeks provided two (2) articles regarding art work in having an effect on the public image in Albania.

Board Member Barakat inquired about the status of the grant and projects with the Cultural Council. CEO Wallace replied that DIA is currently in the due diligence process and will finalize the contract in the next couple of weeks.

VIII. PUBLIC COMMENTS

Public speaker cards on file with the Downtown Investment Authority.

ADJOURNMENT

There being no further business, Chairman Bailey adjourned the meeting at approximately 5:25 p.m.

The next DIA meeting is scheduled for Wednesday, November 18, 2015 at 2:00 p.m.

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.