

<u>Downtown Investment Authority</u> Community Redevelopment Area Board

City Hall at St. James Building 117 West Duval Street, 1st Floor, Lynwood Roberts Room Wednesday, November 16, 2016 - 2:00 p.m.

Community Redevelopment Area Board DRAFT MEETING MINUTES

Board Members Present: Jim Bailey, Chairman; Jack Meeks, Vice Chairman; Brenna Durden;

Craig Gibbs; Dane Grey, and Ron Moody

Board Members Absent: Oliver Barakat, Kay Harper-Williams & Marc Padgett

Council President: Lori Boyer

Mayor's Staff: Johnny Gaffney, Office of the Mayor

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

Office of General Counsel: John Sawyer

I. CALL TO ORDER

Chairman Bailey convened the meeting at 2:03 p.m. He advised the speakers to introduce themselves for the record. He introduced the newest board member Dane Grey.

A. Pledge of Allegiance

II. ACTION ITEMS

A. October 18, 2016 Community Redevelopment Agency Meeting Minutes

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MEEKS APPROVING THE OCTOBER 18, 2016 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES AS AMENDED.

A correction was made to add Community Redevelopment Agency to the CRA minutes.

THE MOTION PASSED UNANIMOUSLY 6-0

III. ADJOURNMENT

There being no further business, Chair Bailey adjourned the meeting at approximately 2:10 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, a transcript is available upon request. Please contact Karen Underwood, at (904) 630-3492, or by email at karenu@coj.net.