



Downtown Investment Authority
Board Meeting

City Hall at St. James Building
117 West Duval Street, 1st Floor, Lynwood Roberts Room
Wednesday, February 1, 2017 – 11:26 a.m.

DIA REGULAR MEETING

MEETING MINUTES

Board Members Present: Jim Bailey, Chairman; Jack Meeks, Vice Chairman; Oliver Barakat; Brenna Durden; Craig Gibbs; Dane Grey, Ron Moody, and Kay Harper-Williams

Board Members Absent: Marc Padgett

Council President: Lori Boyer and Council Member Greg Anderson

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 11:26 a.m.

II. ACTION ITEMS

A. January 18, 2017 Board Meeting Minutes

A MOTION WAS MADE BY BOARD MEMBER MOODY AND SECONDED BY BOARD MEMBER BARAKAT APPROVING THE JANUARY 18, 2017 DIA BOARD MEETING MINUTES.

THE MOTION PASSED UNANIMOUSLY 8-0-0.

B. DDRB BRIEFING

Mr. Klement provided a summary of Downtown Development Review Board that was held on January 19, 2017 at 2:00 p.m. in the Ed Ball Building Training Room. The next meeting will be held on February 16th at 2:00 p.m. in the Don Davis Room.

C. OLD BUSINESS

Vice Chairman Meeks discussed about reviewing payments that the DIA are making that goes through the TIF, Northside TIF for the parking garages. He and Tom Daly met and the contract

calls for payments on six-month intervals and have the responsibility to manage this contract and approve or recommend for disbursement.

Vice Chairman Meeks recommended that he and Mr. Daly meet with the management to get a sense of how that is working. If Mr. Daly agrees and the board is supportive, they would schedule a meeting with the ownership and get a feel for how they do their budgets. He recommended Mr. Daly to write a letter questioning some related party transactions that were disclosed in their audited financial statements.

Board Member Durden pointed out that the Board discussed having a workshop and said that they are making great progress.

III. PUBLIC COMMENTS
None

There being no further business, Chair Bailey adjourned the Downtown Investment Authority Board Meeting at approximately 11:36 a.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-Eiland at (904) 630-3492, or by email at karenu@coj.net.