



Downtown Investment Authority
Community Redevelopment Area Board
Lynwood Roberts Room

117 West Duval Street, 1st Floor, Lynwood Roberts Room
Wednesday, March 15, 2017 - 2:00 p.m.

Community Redevelopment Area Board
MEETING MINUTES

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

Board Members Absent: None

Council President: None

Mayor's Staff: None

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

Chairman Bailey convened the meeting at 2:00 p.m.

II. PRESENTATIONS

CEO Wallace reported that the Evaluation Committee meeting will be held March 20th at 11:00 a.m., in Conference Room C on the third floor regarding the 70 acres of riverfront City-Owned Property. Board Member Moody, John Pappas, Public Works Director and himself are Committee Members. The Evaluation Committee will report to the Board at the April 19th meeting.

II. ACTION ITEMS

A. FEBRUARY 1, 2017 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MOODY APPROVING THE FEBRUARY 1, 2017 COMMUNITY REDEVELOPMENT AGENCY MEETING MINUTES.

THE MOTION PASSED UNANIMOUSLY 9-0-0.

III. ADJOURNMENT

There being no further business, Vice Chair Meeks adjourned the meeting at approximately 11:26 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, at (904) 630-3492, or by email at karenu@coj.net.