

Downtown Investment Authority

DRAFT AGENDA

City Hall at St. James, 117 W. Duval Street

Lynwood Roberts Room, 1st Floor

Wednesday, September 30, 2015 - 2:00 PM

MEMBERS:

James Bailey, Chairman

Jack Meeks, Vice Chairman

Oliver Barakat, Board Member

Robert Clements, Board Member

Craig Gibbs, Board Member

Doris Goldstein, Board Member

Kay Harper-Williams, Board Member

I.	CALL TO ORDER – Chairman Bailey
	A. Pledge of Allegiance
II.	PRESENTATIONS
	A. JTA – Jacksonville Regional Transportation Center & Skyway Update
III.	ACTION ITEMS – Chairman Bailey (<i>Requires DIA Action and/or Approval</i>)
	A. Approval of July 29, 2015 DIA Board of Directors Regular Meeting Minutes
	B. Approval of August 26, 2015 DIA Board of Directors Regular Meeting Minutes
	C. Resolution 2015-09-01 Term Sheet LaVilla Lofts
	D. Resolution 2015-09-02 Ordinance 2015-0627
	E. Resolution 2015-09-03 Gresham Smith
	F. Resolution 2015-09-04 Jessie Ball DuPont Fund Parking Rights Agreement Modification
	G. Resolution 2015-09-05 LaVilla Master Plan Scope of Services
	H. Resolution 2015-09-06 Allocation of Development Rights Agreement – 200 Riverside
	I. Resolution 2015-09-07 Term Sheet Clara White Beaver Street Villas
IV.	CHIEF EXECUTIVE OFFICER REPORT – Aundra Wallace
	A. FY 15/16 Budget Approval Update
V.	DDRB BRIEFING – Jim Klement
	A. September 10, 2015 DDRB Meeting
VI.	OLD BUSINESS – Chairman Bailey
VII.	NEW BUSINESS – Chairman Bailey
	A. Southbank Public Parking
	B. Jazz Fest
VIII.	PUBLIC COMMENTS – Chairman Bailey
IX.	ADJOURNMENT – Chairman Bailey
	<i>Next Scheduled Meeting: Wednesday, October 28, 2015 at 2:00 PM in the Lynwood Roberts Room</i>