			3
		1	to speak to that at this present time?
	CITY OF JACKSONVILLE	2	THE CHAIRMAN: Yes.
	COMMUNITY REDEVELOPMENT AGENCY	3	MR. WALLACE: The Evaluation Committee
	BOARD MEETING	4	will meet will hold its first meeting on
	DORED HEELING	5	^o
		_	this topic of the 70 acres of riverfront,
	Dueseedings held on Mednesday, Meyeh 15, 2017	6	City-owned property on March the 20th, at
	Proceedings held on Wednesday, March 15, 2017,	7	11 a.m., in Conference Room C, on the third
	commencing at 2:00 p.m., City Hall, Lynwood Roberts Room, 1st Floor, Jacksonville, Florida, before Diane M.	8	floor.
	Tropia, a Notary Public in and for the State of Florida	9	The Evaluation Committee is comprised of
		10	Board Member Ron Moody, Public Works Director
	at Large.	11	John Pappas, and myself. At that particular
	BOARD MEMBERS PRESENT:	12	point in time, we will receive the instructions
	JAMES BAILEY, Chairman.	13	from the Procurement Division director, as well
	JACK MEEKS, Vice Chair.	14	as members will receive the their copies of
	OLIVER BARAKAT, Board Member. DANE GREY, Board Member. BRENNA DURDEN, Board Member.	15	the proposals. It will be the objective of the
	CRAIG GIBBS, Board Member. RON MOODY, Board Member.	16	
	MARC PADGETT, Board Member. KAY HARPER-WILLIAMS, Board Member.		Evaluation Committee to get back to the Board
	KAI MARIEK WILLIAMO, BOUIG MEMBEI.	17	at its April 19th meeting.
	ALSO PRESENT:	18	THE CHAIRMAN: Very good. Wonderful.
	AUNDRA WALLACE, DIA, Chief Executive Officer. TOM DALY, DIA, Redevelopment Analyst.	19	Well, the Community Redevelopment Agency
	GUY PAROLA, DIA, Redevelopment Manager. JIM KLEMENT, DIA, Development Coordinator.	20	has one item on it, and it's the approval of
	JOHN SAWYER, Office of General Counsel. KAREN UNDERWOOD-EILAND, Executive Assistant.	21	the minutes. I assume the members received the
		22	minutes.
		23	Any comments on the minutes?
		24	BOARD MEMBERS: (No response.)
	Diane M. Tropia, Inc., P.O. Box 2375. Jacksonville, FL 32203	25	THE CHAIRMAN: Do I have a motion to
	(904) 821-0300		Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
			(904) 821-0300
	2		4
1	– P R O C E E D I N G S	1	approve the minutes of February 1?
	March 15, 2017 2:00 p.m.	2	
2		3	BOARD MEMBER GIBBS: So moved.
			THE CHAIRMAN: Second?
3	THE CHAIRMAN: Good afternoon.	4	VICE CHAIRMAN MEEKS: Second.
4	We are going to call the Community	5	THE CHAIRMAN: All in favor, say aye.
5	Redevelopment Agency meeting to order.	6	BOARD MEMBERS: Aye.
6	First, we are going to begin our meeting	7	THE CHAIRMAN: Any opposed, like sign.
7	with the Pledge. If I could have everyone	8	BOARD MEMBERS: (No response.)
8	please rise.	9	THE CHAIRMAN: And the meeting the
9	(Recitation of the Pledge of Allegiance.)	10	Community Redevelopment Agency meeting is over.
10	THE CHAIRMAN: Thank you, and welcome to	11	(The above proceedings were adjourned at
11	the meeting today.	12	2:05 p.m.)
12	I see in the audience we have former	13	
13	Council Member Ginny Myrick.	14	
14	How are you? Good to have you with us.	15	
15	And do we have any members of the media?	16	
16	I see Max. Who else? Anybody else?	17	
17	Hey, good to see you.		
18	If you need anything, let us know. This	18	
19	should be a pretty easy meeting. I did notice	19	
20	on one of the TV stations last night, they said	20	
20	the DIA will be taking up the shipyards today.	21	
21			
		22	
21 22	If anybody is here for that, go home, we are	22 23	
21	If anybody is here for that, go home, we are not taking that up today. There is a workshop		
21 22 23	If anybody is here for that, go home, we are	23	
21 22 23 24	If anybody is here for that, go home, we are not taking that up today. There is a workshop next week, I believe. MR. WALLACE: Mr. Chairman, if you want me	23 24	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
21 22 23 24	If anybody is here for that, go home, we are not taking that up today. There is a workshop next week, I believe.	23 24	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300

03/30/2017 01:13:14 PM

Comm	unity Redevelopment Agency Board Meeting
1	5 CERTIFICATE OF REPORTER
2	
3	STATE OF FLORIDA)
4	COUNTY OF DUVAL)
5 6	
7 8	I, Diane M. Tropia, Florida Professional Reporter, certify that I was authorized to and did
9 10	stenographically report the foregoing proceedings and that the transcript is a true and complete record of my
11 12	stenographic notes.
13 14	
15 16	DATED this 29th day of March 2017.
17 18	Diano M. Tropia
	Diane M. Tropia Florida Professional Reporter
19 20	
21 22	
23 24	
25	Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203
	(904) 821-0300

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