

Downtown Investment Authority
CRA Plan Update Review (RED) Committee Meeting
DRAFT AGENDA

117 W. Duval Street 1st Floor Lynwood Roberts Room
 Tuesday, May 27, 2014 2:00-6:00 P.M.

MEMBERS: Melody Bishop, Chair
 James Bailey
 Craig Gibbs

Michael Saylor, AICP
 Kay Williams

I.	Call to Order			
II.	Chair Comments			
III.	Projects (Action Item – Committee Recommendation***)			
	III.A Northbank CRA Projects			
	III.B Southside CRA Projects			
IV.	Goals, Objectives, and Benchmarks (Action Item – Committee Recommendation***)			
	• Goal 4	Improve, maintain, and program connectivity with the St. Johns River through interconnected network of streets, walk/bike-ability, public open spaces, adjacent neighborhoods, and promoted events.		
	• Goal 5	Safeguard against development impacts to the St. Johns River through structural design, orientation, and use.		
	• Goal 7	Facilitate and advocate for healthy design-oriented development through planning and economic development policies.		
V.	Downtown Open Space and Parks (Action Item – Committee Recommendation***)			
	Planning Component	Information Component	Northbank	Southbank
	Proposed open space and parks	• Intended uses for public parks such as recreation areas, etc. (<i>excluding public parks along riverwalk</i>)	Figure 6.9, p. 92, p. 98, p. 101-104, p. 114-115	Figure 7.9, p. 143, p. 149
VI.	Downtown Open Space and Parks (Information Item)			
	• Gridded Streets/Walkability (Bike/Ped Coordinator Recommendations)			
VII.	New Business			
VIII.	Adjournment			

*** Public comment regarding a specific action item above will be heard **after** an action item has been moved, seconded and discussed by the Committee and **prior** to the Committee's vote.

Next RED Committee Meetings: Thursday, May 29, 2014, 3:00–4:30 P.M. Lynwood Roberts Room, 1st Floor City Hall

Staff Distribution:

Aundra Wallace, DIA Chief Executive Officer
 Guy Parola, DIA Downtown Redevelopment Manager
 Tom Daly, DIA Downtown Redevelopment Analyst
 Jim Klement, OED/DIA Staff
 Alex Rudzinski, OED/DIA Staff
 Jason Gabriel, Office of General Counsel

Lawsikia Hodges, Office of General Counsel
 Susan Grandin, Office of General Counsel
 DIA Council Liaison, Lori Boyer, Council Member District 5
 Jack Shad, Public Parking Officer
 Karen Underwood, Executive Assistant
 David DeCamp, Public Information Office

**Downtown Investment Authority – CRA Plan Update (RED) Review Committee
Meeting
117 W. Duval Street, 1st Floor, Lynwood Roberts Room
Tuesday, May 27, 2014 (2:36 p.m. – 6:25 p.m.)**

Meeting Minutes

May 27, 2014

Present: Melody Bishop, Chair, James Bailey, Craig Gibbs, and Michael Saylor

Next meeting: Thursday, May 29, 2014 3:00 p.m. (Lynwood Roberts Room)

I. Call to Order

II. Chair Comments

III. Projects (Action Item- Committee Recommendation**)**

III.A Northbank CRA Projects

III.B Southside CRA Projects

IV. Goals, Objectives, and Benchmarks (Action Item- Committee Recommendation*)**

- Improve, maintain, and program connectivity with the St. Johns River through interconnected network of streets, walk/bike-ability, public open spaces, adjacent neighborhoods, and promoted events.
- Safeguard against development impacts to the St. Johns River through structural design, orientation, and use.
- Facilitate and advocate for healthy design-oriented development through planning and economic development policies.

V. Downtown Open Space and Parks (Action Item- Committee Recommendation*)**

- Proposed open space and parks

VI. Downtown Open Space and Parks (Information Item)

- Gridded Streets/Walkability (Bike/Ped – Coordinator Recommendations)

VII. New Business