

Downtown Investment Authority



City Hall at St. James
117 W. Duval Street
Lynwood Roberts Room 1st Floor

Monday, June 16, 2014, 4:00 p.m. - 4:30 p.m.

**DOWNTOWN INVESTMENT AUTHORITY BOARD
NOMINATING COMMITTEE**

I. CALL TO ORDER – Board Members Craig Gibbs, Jack Meeks, and Melody Bishop, and Tony Allegretti

II. INFORMATION/DISCUSSION ITEMS – *Board Members Craig Gibbs, Jack Meeks, and Melody Bishop, and Tony Allegretti*

- DIA Nomination

ADJOURNMENT

- Next Regularly Scheduled Meeting: Monday, June 16, 2014 @ 5:00 p.m.



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117 West Duval St., Lynwood Roberts Room

Monday, June 16, 2014 4:00 pm.

NOMINATING MEETING MINUTES

Board Members Present: Melody Bishop; Craig Gibbs and Jack Meeks

Office of General Counsel: Lawsikia Hodges

Attendees: Tom Daly, DIA Redevelopment Analyst; and Karen Underwood, DIA Executive Assistant

I. CALL TO ORDER

Chairman Gibbs called the nominating committee meeting to order at approximately 4:00 p.m.

Per Section 4.2 of the DIA Bylaws, the Nominating Committee met on June 16, 2014, to discuss a slate for Chair, Vice Chair and Secretary to be presented to the Board as a whole at the June 16, 2014 DIA Regular Meeting.

A MOTION WAS MADE BY BOARD MEMBER MEEKS AND SECONDED BY BOARD MEMBER GIBBS NOMINATING BOARD MEMBER BARAKAT TO REMAIN AS CHAIRMAN OF THE DIA. THE MOTION PASSED UNANIMOUSLY 3-0.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER MEEKS NOMINATING BOARD MEMBER MEEKS AS VICE CHAIR OF THE DIA. THE MOTION PASSED UNANIMOUSLY 3-0.

A MOTION WAS MADE BY BOARD MEMBER GIBBS AND SECONDED BY BOARD MEMBER BISHOP NOMINATING BOARD MEMBER GIBBS AS SECRETARY OF THE DIA. THE MOTION PASSED UNANIMOUSLY 3-0

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments of this meeting, an audio CD is available upon request. Please contact Karen Underwood, at (904) 630-3492 or by email at karenu@coj.net.