

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

117 W. Duval Street, 1<sup>st</sup> Floor, Don Davis Room  
 Thursday, June 12, 2014 3:00-4:30 P.M.

**MEMBERS:** Melody Bishop, Chair Kay Williams  
 James Bailey  
 Craig Gibbs

<b>I.</b>	<b>Call to Order</b>			
<b>II.</b>	<b>Chair Comments</b>			
<b>III.</b>	<b>Downtown Open Space and Parks (Action Item – Committee Recommendation***)</b>			
	<b>Planning Component</b>	<b>Information Component</b>	<b>Northbank</b>	<b>Southbank</b>
	Proposed open space and parks	<ul style="list-style-type: none"> <li>Intended uses for public parks such as recreation areas, etc.</li> </ul>	Figure 6.9, p. 92, p. 98, p. 101-104, p. 114-115	Figure 7.9, p. 143, p. 149
	<b>Projects: Group ‘C’ (Action Item – Committee Recommendation***)</b>			
III.A	<ul style="list-style-type: none"> <li>Northside CRA Projects</li> </ul>			
III.B	<ul style="list-style-type: none"> <li>Southside CRA Projects</li> </ul>			
<b>V.</b>	<b>New Business</b>			
<b>VI.</b>	<b>Adjournment</b>			

\*\*\* 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: To Be Determined**

**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, 1<sup>st</sup> Floor, Don Davis Room  
Thursday, June 12, 2014 (3:00 p.m. – 3:10 p.m.)**

Meeting Minutes

*June 12, 2014*

*Present:* Melody Bishop, Chair, James Bailey, and Craig Gibbs

*Next meeting:* To Be Determined

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**I. Call to Order**

**II. Chair Comments**

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

- Proposed open space and parks  
Projects: Group 'C' (Action Item- Committee Recommendation\*\*\*)

III.A Northside CRA Projects

III.B Southside CRA Projects

**IV. New Business**