CITY OF JACKSONVILLE
DOWNTOWN INVESTMENT AUTHORITY
BOARD MEETING

Proceedings held on Wednesday, January 18, 2017, commencing at 3:52 p.m., Ed Ball Building, 214 North Hogan Street, 8th Floor, Jacksonville, Florida, before Diane M. Tropia, a Notary Public in and for the State of Florida at Large.

BOARD MEMBERS PRESENT:
JAMES BAILEY, Chairman.
JACK MEEKS, Vice Chair.
OLIVER BARAKAT, Board Member.
DANE GREY, Board Member.
BRENNA DURDEN, Board Member.
CRAIG GIBBS, Board Member.
RON MOODY, Board Member.
MARC PADGETT, Board Member.
KAY HARPER-WILLIAMS, Board Member.
ALSO PRESENT:
AUNDRA WALLACE, DIA, Chief Executive Officer.
LORI BOYER, President, City Council.
TOM DALY, DIA, Redevelopment Analyst.
JIM KLEMENT, DIA, Development Coordinator
JOHN SAWYER, Office of General Counsel.
KAREN UNDERWOOD, DIA, Executive Assistant

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MR. PAROLA: Thank you.
To the Board, previously, 275 units were allocated to this project by the board. They have -- the developer has since put a pencil to paper and come back with a -- a number closer to 300.

So to effectuate the allocation of those 300, what this resolution does is, it first rescinds those 275 units, puts it back in the available pool of Phase I development rights, and then on the secondhand, it takes all 300 remaining development rights and then assigns it to this project.

The effect of it is leaving zero units of Phase I development rights, whereas the previous resolution assigning development rights left about 25 over. There are still about 3,000 remaining development rights for multifamily units on the Southbank in Phase III, I believe -- I think Phase II is empty -that's available to a developer should they wish to go down that path.

As we did with Broadstone River House, one of the conditions in here -- and I believe they are identified on Pages 2 and 3 of Resolution

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2017-01-04, but one of the conditions for approval that we're recommending is that the developer contribute up to $\$ 10,000$ so that we can pursue a conversion of development rights and convert maybe office -- something we know we have an abundance of -- on that side of the river in terms of unused development rights and convert them to something we don't have a lot of in Phase I. That would be multifamily.

We have done this before, as I said before, with Broadstone River House. It is not a full traffic study. It's not the full-blown analysis. The development order essentially instructs us, as the master developer, to simply take the ITE manual, look at the trips for office, or whatever we're converting from, and compare that to what we're converting to, and I think we can get that done for a couple thousand dollars. So we feel comfortable with that $\$ 10,000$.

The rest of the conditions should look familiar with the exception of a couple of them. One, in order to make sure that the 12 feet from Prudential to the Riverwalk and all 20 feet of the Riverwalk are to and for the

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public for as long as this land exists, we are continuing approval of the allocation on an easement in perpetuity. And the lawyers can figure out what the exact words are, I cannot.

And that they will construct the Riverwalk to reflect the design -- and that's materials and palate -- of the other portions of the Southbank Riverwalk at their expense.

And I'll be more than happy to answer any questions.

Thank you.
THE CHAIRMAN: Thank you, Guy.
Let's go around. Starting with Mr. Gibbs, do you have any -- any questions?

BOARD MEMBER GIBBS: I do not.
THE CHAIRMAN: Mr. Padgett.
BOARD MEMBER PADGETT: No questions.
THE CHAIRMAN: Mr. Grey.
BOARD MEMBER GREY: Not at this time.
THE CHAIRMAN: Ms. Durden.
BOARD MEMBER DURDEN: I wanted to ask a couple of questions about the conditions on -starting on Page 2 of the resolution.

THE CHAIRMAN: Page 2 of the resolution itself?

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BOARD MEMBER DURDEN: Well, we might as well look at --

THE CHAIRMAN: It's the back side of the resolution?

BOARD MEMBER DURDEN: It talks about -some of those are referenced in the -- in the staff report, but they're also -- it's 2017-01-04 on Page 2.

THE CHAIRMAN: Right.
BOARD MEMBER DURDEN: So sometimes I've seen staff use "Certificate of Occupancy."
Sometimes I've heard them use "Certificate of Completion."

THE CHAIRMAN: Ms. Durden, can you clarify where you are? There's three "whereas" and three sections on there. Are we on the same page?

BOARD MEMBER DURDEN: I don't --
THE CHAIRMAN: The resolution --
BOARD MEMBER DURDEN: Right.
THE CHAIRMAN: Okay. Turn the page.
BOARD MEMBER DURDEN: Okay. So it's
Page 2. I don't know how else to describe it.
MR. PAROLA: The header should read:
Resolution 2017-01-04, Page 2 of 4. That
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should be your header.
THE CHAIRMAN: Okay.
MR. PAROLA: To answer the question, you're right. I'm not even sure -- because we've had this discussion with the Building Department, and that's why we should be using language like "or functional equivalent."

I don't know that there is a Certificate of Compliance or Completion that's necessarily issued. It might just be you receive your final permit. So for want of a better term, I used that.

BOARD MEMBER DURDEN: You used what?
MR. PAROLA: I believe in this, I used Certificate of Occupancy or its functional equivalent. It was more to represent a term of art and less to represent an actual physical document.

BOARD MEMBER DURDEN: Well, okay, so I just want to use whatever the proper term is, and I want to use it consistently.

MR. PAROLA: Okay.
BOARD MEMBER DURDEN: Because on
Page 3 -- and forgive me, Board, but on Page 3, in Paragraph F, we used Certification of

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Compliance. These are the things that drive people crazy because no one knows, then, what -- and it's a very important point. Paragraph F deals with unused development rights. So when do we actually get those back?

And if we -- so, to me, the Certification of Compli- -- I just want the staff to be consistent --

MR. PAROLA: Sure.
BOARD MEMBER DURDEN: -- and to correct the term.

MR. PAROLA: We will meet with Tom Goldsbury's office to ensure that any scrivener errors in that regard are made compliant.

BOARD MEMBER DURDEN: And that whenever you use it, you're going to use the same one.
So I think it would be --
MR. PAROLA: Absolutely.
BOARD MEMBER DURDEN: I think that that should be Certificate of Occupancy in F, just because that's when they're going to be moving in.

Another question that I had is that, the -- where is it? Paragraph G talks about the installation of a 12 -foot-wide multiuse.

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And we heard today from Mr. Diebenow state that
that is a 20 -foot multiuse path. So is there a -- which is correct?

MR. PAROLA: Well, both. It's a 12-foot path flanked by 4 feet of landscaping on either side. If you would like the easement to reflect all 20 feet, staff certainly wouldn't have a problem with it, but the -- you know, what we're really trying to get is that 12 -foot path that the public can go to and from on.

BOARD MEMBER DURDEN: Well, I think it's important that -- if we're going to have this, that it's 20 feet.

MR. PAROLA: Okay.
BOARD MEMBER DURDEN: And 4 feet of -- on either side. So it's actually a 20 -foot path with some --

MR. PAROLA: Okay.
BOARD MEMBER DURDEN: -- with some landscaping.

THE CHAIRMAN: But it is a 12 -foot path with 4 on each side.

BOARD MEMBER DURDEN: Well, that's fine. It can say that, but right now it just says a 12 -foot-wide multiuse path. Does that mean

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that we're not going to require them to have the 8 feet of landscaping?

MR. PAROLA: That would go through the Downtown Development Review Board. They would approve it as part of their purview, as per the ordinance code, it requires them to.

BOARD MEMBER DURDEN: So I think it should say 20 feet with --

MR. PAROLA: Okay.
BOARD MEMBER DURDEN: -- 4 feet.
MR. PAROLA: Yes, ma'am.
BOARD MEMBER DURDEN: The way it was
described by Mr. Diebenow.
MR. PAROLA: Okay.
BOARD MEMBER DURDEN: And then also, in H , Mr. Diebenow described it as being 25 feet for the Riverwalk and --

THE CHAIRMAN: I don't remember 25.
MR. PAROLA: No. It was 20 feet. He was
referencing that there was 5 feet of their property still between the front doors of the units that line it.

BOARD MEMBER DURDEN: Okay.
MR. PAROLA: And then the Riverwalk, that
will be dedicated over to the City to easement.
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BOARD MEMBER DURDEN: Okay. Thank you for that --

MR. PAROLA: Yes, ma'am.
BOARD MEMBER DURDEN: -- information.
THE CHAIRMAN: Five feet was the patio he was referring to.

Okay. So are we going to make these changes on 12, 4 and 4, or 4 -- 12, 4, path and compliance and occupancy?

Mr. Diebenow, did you want to comment while we --
(Mr. Diebenow approaches the podium.)
THE CHAIRMAN: Mr. Diebenow, were you going to address and confirm that 4 and 12 and 4 on the railroad side?

MR. DIEBENOW: Yeah, we -- we don't have any problem with that -- with that change.

And, Mr. Parola, thank you for clarifying that. There's 20 feet of Riverwalk and then 5 feet of landscaping or patio.

THE CHAIRMAN: Yeah, those are the townhome patios.

MR. DIEBENOW: Correct.
THE CHAIRMAN: Okay.
MR. DIEBENOW: And --
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THE CHAIRMAN: Not (inaudible) --
MR. DIEBENOW: I'm sorry to speak over
you, Mr. Chairman.
THE CHAIRMAN: That's fine.
Go ahead.
MR. DIEBENOW: And we also understand that we would be providing an easement for public access across the 12-foot path and across the 20-foot Riverwalk. That's where our easement would be located.

THE CHAIRMAN: Okay.
Okay. Mr. Moody.
BOARD MEMBER MOODY: No question.
THE CHAIRMAN: Mr. Barakat.
BOARD MEMBER BARAKAT: No comments.
THE CHAIRMAN: Mr. Meeks.
THE VICE CHAIRMAN: No comments.
BOARD MEMBER HARPER-WILLIAMS: Nothing.
THE CHAIRMAN: Okay. No more comments.
Do you want to amend this -- these
changes? I'm still -- I'm not clear on Page 2,
what Ms. Durden had --
BOARD MEMBER DURDEN: That's just where they started.

THE CHAIRMAN: Oh, okay. So you're just
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saying --
BOARD MEMBER DURDEN: $\mathrm{F}, \mathrm{G}$ and H .
THE CHAIRMAN: -- F would be satisfied by the Certificate of Occupancy?

BOARD MEMBER DURDEN: Excuse me. Just $F$
and G. Right. F, instead of being a
certification of compliance, would be
Certification of Occupancy.
THE CHAIRMAN: Right.
BOARD MEMBER DURDEN: And G, it would be,
install a 12 -foot-wide multiuse path with
4 feet of landscaping on either side.
THE CHAIRMAN: Right.
BOARD MEMBER DURDEN: And that would be the only changes.

THE CHAIRMAN: Okay. Ms. Harper-Williams.
BOARD MEMBER HARPER-WILLIAMS: Through the
Chair, I thought that Mr. Parola said that they
would meet with the appropriate City department
to make sure that the -- that it was, in fact,
the right terms.
Since that was Ms. Durden's concern, I understood that Mr. Parola was going to make -ensure, instead of just taking it -- you know, taking the Certificate of Occupancy as the

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correct term, if we, in fact, don't know that that's the correct term either.

MR. PAROLA: I will darken Mr. Goldsbury's door and have him write it down for me. And from here on out, it will be reflected --

THE CHAIRMAN: As a Certificate of
Occupancy as opposed to Compliance?
MR. PAROLA: Or whatever our building official tells me it is.

THE CHAIRMAN: Okay. Okay. Ms. Durden, is that -- does that satisfy your concern with the -- with the lack of consistency?

MR. PAROLA: If I could.
THE CHAIRMAN: It's going to be either place.

MR. PAROLA: Well, I think Board Member Durden's concern -- and it's a valid concern -is that, before somebody can walk in there and live, that all these conditions are met. And we've tried to get that, and I will again get with the building official and make sure that, prior to anybody being able to go there and live, these conditions are met.

THE CHAIRMAN: Okay. Do we have a motion? THE VICE CHAIRMAN: So moved.
Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300 Ms. Durden, it is very helpful that you Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300
catch these things, and we've clarified that.
I think it's important that we do now and not address it later.

With that, we are down to the transcript, which doesn't need approving.

And, Mr. Wallace, do we want to go on to the CFO report or do we want to go back to JTA Skyway?

MR. WALLACE: Let's go to JTA Skyway, please.

THE CHAIRMAN: Brad, are you available? (Mr. Thoburn approaches the podium.)
THE CHAIRMAN: We are going back up to Item B, under Presentations, JTA Skyway Presentation Update.

MR. THOBURN: Thank you all. I appreciate you letting me present to you this afternoon.

And I wanted to kind of give you an update of where we are. You may have read some news reports in terms of our recommendations to the board last month, but I wanted to take a chance to take this opportunity to kind of give you that overview and let you give us questions and comments and feedback. So I'll be -- I will try to be brief. I know it's been a long

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meeting.
I wanted to share with you sort of our vision for the desired circulator system, the preferred technology of the future, for the future of the Skyway, and the steps that we are going to be looking at to get the project -- or the program moving, which will be a series of different projects.

So just to kind of give you a sense of where we are today, this is not a standard, typical project where, you know, we can go out and say we want to widen the road from four to six lanes, and we get cost estimates, and we it put in a long-range plan and et cetera.

So this is -- this is one where we kind of had to really do some -- some work on the front end to just get the policy direction of where we're going.

So about two years ago, we started the process of really looking at what we were going to do with the vehicles because they were reaching -- they were past their midlife. They needed to be overhauled. They're a one-of-a-kind vehicle, so it's difficult to get the parts to maintain. And the feasibility of

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doing an overhaul was questioned.
So we looked at what technology was there, what we could do with the vehicles, and then we impanelled the Skyway Advisory Group, which included Mr. Grey; and I think Mr. Crosby, who was here earlier, was -- was on that group; and Mr. Wallace was a participant as well.

And we -- we did an intensive effort to kind of determine what the path forward was from a policy standpoint. And the result of that was to keep, modernize and expand the Skyway. And our board directed us to develop the program to do that. So that is what we've been working on for the past 12 months.

And when we talk about keep, modernize and expand, it's really about, you know, better defining the role of the -- the Skyway as a downtown circulator.

As many of you know, the Skyway was developed as a -- to serve the peripheral parking needs of downtown. It was not necessarily developed and built out fully to serve, effectively, as a circulator system. And, you know, when we look at other cities and what -- the types of systems that they have

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downtown, that's what they are. They're a vision not to just be serving the needs of peripheral parkers but to move people and support not only the, one, park strategy, but support people who live, work and occupy downtown and to connect those -- those key -to be a part of that downtown mobility strategy.

The direction we also got was to -- to really support the vision of the DIA from a development standpoint, but be flexible. Don't be stuck with a rigid system. That even though, you know, we don't start from the expectation that we're just going to expand the existing structure and the exist- -- use the existing vehicles, but look at other alternative options.

So with that in mind, we proceeded in developing a system plan. We met with -- you know, we looked at our peer systems. We met with partner agencies, community stakeholders, we did community outreach, had public opinion surveys, et cetera. We asked folks where we needed to go, where was development happening, were did we want to see development going and

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how could we help shape that and incentivi- -and encourage development.

And one of the attributes of the system, today, our system is a -- you know, it's -- we have ten two-car trains. Six of them are working. A two-car train can carry 56 people, and it shows up every 6 to 7 minutes. Is that the right type of system you want downtown to serve the needs -- the purposes of a circulator system?

So we weren't -- we did -- and I mentioned, we reached out and touched base with folks that were involved in downtown, that are involved in transportation, looking to develop downtown, and so it was an extensive effort. We did a public forum. We did a survey. We got some feedback in terms of the attributes they wanted, a lot of interest in doing things -- the people we heard from were interested in events and activity downtown. And so we got a lot of longer hours, weekends, and also reflected where they wanted to see the system go.

Most folks favor going to the sports complex. Now, what's interesting is, the

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1 sports complex was either number one or number
2 four on your list, or even below, and that -frequency versus a 6- or a 7-minute frequency

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in an urban setting, it's a huge difference.
Your trips are shorter. You're usually constrained for time. And to attract folks, you really need better than a 6- or 7 -minute frequency.

We also wanted a system that -- we like the reliability. And that elevated system gives you higher reliability, but at the same time, we want to be flexible and sensitive to the neighborhoods. If you get down to the ground level, you may lose some reliability, so you've got to find that balance, but we did think there was a high degree of desire to have that flexible system, something that could respond to -- could have high frequency.

In certain times of the day, you might have vehicles -- more vehicles, smaller vehicles that could operate with higher frequency, or you could have them connect together in a way that they were giving you peak demand -- capacity for peak demand and events.

And then the other thing is, we're seeing more interest in on-demand and point-to-point capacity. So those are some of the things we

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saw in a desired system.
And as -- you know, this map shows you where we go today. This is a quarter-mile radius, which is typically a walk-shed of transit. And what you can see is, the neighborhoods that are around downtown are simply not connected. And we have some of the greatest neighborhoods in Florida right outside of downtown, and they're simply not connected to our urban transportation system.

And where you see development happening that Aundra is working on, again, sort of just outside the reach of our system, and that's a real concern. So when we looked at where we want to go to, this is not -- you know, this is pretty self-evident, at some level. We need to get to Riverside, we need to get to the sports complex, we need to look at M.D. Anderson, San Marco, and getting up to Springfield and UF Health.

And so that's the overall system.
The other thing that we looked at when we saw the desire for a loop that we saw in Miami is, we came up with the concept of actually adding a river crossing that connected the

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Northbank and the Southbank, kind of in the general area of the district and the sports complex.

Now, obviously, we would have to identify where does it really cross and -- and work with property owners, but that would be certainly something -- there is opportunity there. There is a lot of public ownership that is -- that is there that we could hopefully utilize.

So to get to the system that we want, we need to determine what vehicle gets us there. We looked at a lot of different options. One of the key things is the -- the actual structure you see today. You can see, this actually has the guide beam. And you can see how the vehicle sits on it. So it really limits the vehicle choice unless you actually modify the guideway, which is possible, but, you know, it does limit -- even with the modifications with vehicles you can -- you can use.

We looked at infrastructure
considerations. We -- you know, obviously, we have the elevated system we want to take advantage of. We want to be able to connect.

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1 You can see in Miami where -- and Aundra has
done some of this work in terms of connecting their system to the -- to the developments.

Some of the things we need to think about is, what do we do with -- if we get to the ground level, how do you power it, how do you interact with traffic, or do you have grates, do you have separated lanes?

So you can see some of the different options here. The zero bus there on the upper right corner is in Louisville. It's an inductive power -- electric battery, inductive powered at the stations. Then you've got a more traditional (inaudible)-type system where you have an overhead with a streetcar.

And then for the dedicated lanes, you can see that -- that lower is -- is actually the limo system in Orlando where you can separate and create a dedicated transit lane.

We met with vendors to look at what are the different vehicle options. We looked at really three sort of categories of vehicle options. One was to just put a similar vehicle on the existing beam, which can be done. We looked at putting a new type of vehicle, like

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the Miami vehicle, on, with a modified guideway, removing the beam. We looked at even, under that, putting in a PRT system that may or may not require substantial modifications to the guideway, and then we looked at emerging autonomous vehicle technology.

So we evaluated against a set of criteria. Each one of the options was -- four options, really, because PRT was included in that, and we came up with our recommendation, which is to pursue AV technology for the future of the system.

The reason we chose that is because it's the most flexible. It can operate elevated or at the street level. It has the ability to have some operational flexibility where you can have single vehicles or you can have multi-vehicle -- multiple vehicles operating as a -- sort of a train set but be connected virtually or a platoon.

It is -- one, it is the most cost-effective option. It is the best approach for extensions because we know that there are places we need to get to that will be resistant

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to the elevated structure and that enter -- you know, especially the existing neighborhoods around downtown, which we want to connect to, but this gives us that flexibility to do that.

And we also see this as a unique opportunity. We are so well-situated to be on the front edge of AV deployment because, when you look out today, in the next five to ten years, what they're saying is, to get from level 3, which is -- level 3 autonomy, which is, I can drive in a car, but I still have a wheel, and I have to take it over; to level 4, which is, I don't have a wheel, I don't have a driver, I can have a remote driver, you really have to be in a controlled setting.

Well, we have that controlled setting. And so for the near future, this is the kind of place where autonomous vehicle technology can be deployed. And so we're in a great place, and we think we can attract a lot of interest here.

There are -- and I want to share with you, there are some examples -- I'll go quickly through this -- of different AV transit vehicles out there, and some have been out for

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some time.
Now, you hear about Tesla and Google and the companies like Ford and General Motors investing in autonomous vehicles, but there are some out there right now.

This is more of a personal, rapid transit very -- a smaller vehicle. We haven't chosen a vehicle. I think some people look at this, and they say, well, that's just too small. It may very well be too small, that's probably true, but keep in mind -- I just want to show you that the technology is out there.

This is in Heathrow Airport, been there since 2013. This is the Olli, produced by Local Motors in Maryland, and it's got IBM Watson in the -- in the vehicle. So you can kind of talk to it like it's -- like it's, your, you know, Google Home or your Alexa, or whatever, 3D printing technology, so it's really kind of innovative. Again, it's a little bit smaller.

By comparison, one single Skyway vehicle of a two-car train -- the single vehicle is -the two-car train is 56 . So, you know, you're talking about -- you know, about four of these

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1 to almost get to that point. So -- so it is

That vehicle has been in service since 2006.
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30 smaller.

And our vehicle goes about 30 miles an hour. These -- when you see some of these videos, you'll go, oh, the vehicle's going really slow. Well, it is, because it's not in a setting that lets it go fast, but it has the capacity to get close to where we are. And we know we have to have an appropriate level of speed and capacity.

The Navia vehicle is a little bit bigger. They're actually doing some work with the University of Michigan, and they had a demo in Las Vegas over the -- they're in the middle of a demo in Las Vegas right now.

Easymile is one that's kind of going around the United States, and we're hoping to get them to come visit us. Again, a little bit smaller, but, you know, the technology is what you're looking at.

And then the last one I want to share is, 2 getthere. This vehicle is actually -- the one on the bottom is at the Rivium Business Park in the Netherlands. It started running in '99.

They're -- they're working on the third-generation vehicle, and they've got some projects that they are hopefully going to unveil soon that will demonstrate similar capacity to what we're looking for.

With that, you know, our next steps are going to be, obviously, get our board to give us the go ahead to proceed with this recommendation. We're going to develop the State of Good Repair Program that allows us to transition to the new vehicle, as well as, you know, the actual development of the technology, looking at operational enhancements, even before we transition, and then individual system expansion opportunities.

I wanted to share with you this one visual because I know, at times, you look at road diets. And you are looking at road diets in Riverside, but, you know, when you look at, like, Bay Street, could we -- you know, this is just a concept. Could you re-envision Bay Street? You've got how many -- you know, four lanes. It's really wide. That right-hand lane's actually 18 feet wide. It's not really well-utilized. Can you rethink what that

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corridor looks like? And it doesn't have to be this, but it just gives you a sense.

You know, that Rivium Business Park is an example. They actually had -- one of the bridges is a single lane, but because they can -- the vehicles can talk to each other, they can use a single lane. And with sidings, they can actually minimize the infrastructure need. So that's kind of -- so you may not need to do that on Bay Street, but in other places you might. But it's something that -- as we proceed in re-envisioning some of the corridors, we would like to have the conversation of the Skyway extension be included in that.

And then, lastly, I wanted to show you kind of the river crossing concept. The idea of this is transit and pedestrians. The beauty of that is that you could connect and create a loop from a pedestrian standpoint and a transit loop. And it's -- we call it the Skyway today, but our program name is the $U^{2} C$, which stands for the Ultimate Urban Circulator. And that will be sort of as we transition to the new -the new Skyway. This is our program name. I'm

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not sure what the ultimate brand is going to be, but this is -- this is where we are heading.

So, with that, I'm happy to take any questions you have.

We do have a comment card, but I'm pretty -- I don't think that's necessarily appropriate here, but, of course, you can if you want.

THE CHAIRMAN: Thank you. Wow. That's kind of exciting, Brad. Thank you.

Let's go around. Anybody have any comments?

BOARD MEMBER GIBBS: How soon will it be -- will I be able to get on downtown and get to the airport?

MR. THOBURN: Well, I mean, we -- timing it -- timing and -- you know, it's funny because where we are in the project -- it's such a nontraditional project that, you know, we're sort of early -- we've got the program, but we don't have certain project level cost estimates and timelines yet, because we really need to dive in and begin that process. That will be sort of a phasing and a more detailed

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cost estimate.
What we did from a cost standpoint is, we really compared the different options. So we looked at it and said, well, this is more cost effective. But until we get the actual project defined, we won't be able to tell you, okay, well, this is the range of the cost because -and you know the danger of that. You start throwing a number out, and that becomes the gospel. And so we're really not there in that -- in that process. We know this is a more cost-effective approach, but as we proceed down the road, we will be developing those cost estimates.

I will say, I think that the -- you know, the first thing is to do the conversion of the infrastructure, new vehicles, and probably tie that to the Brooklyn extension because that -you already have some infrastructure there. That's sort of the easiest. You know, it sort of makes the most sense, so you get some expansion right off the bat. So that's our thought process right now.

THE CHAIRMAN: Yes, sir.
BOARD MEMBER MOODY: Brad, have any of the
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Riverside, it's easier because we're almost at the ground level. It's a little harder on Bay Street, so we're going to have to figure out a transition. And getting up north, into Springfield, we'll probably have a little easier track to get there.

So that's where I get to the point of, you know, the -- we really need to develop each one of the phases because there's going to be conversation of what's elevated and what's at grade.

BOARD MEMBER PADGETT: So it would use what's elevated now?

MR. THOBURN: Correct.
BOARD MEMBER PADGETT: And then you would dispose of the old and --

MR. THOBURN: Yes.
BOARD MEMBER PADGETT: Okay.
MR. THOBURN: And just put a new vehicle on it.

BOARD MEMBER PADGETT: And I assume you have to retrofit that entire --

MR. THOBURN: You do. And there's a couple key things that -- over the -- that will be part of our next phase because you've got to

Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300 the ground level to get to M.D. Anderson. In

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take the beam out, you've got to assess the crash-worthiness of the existing wall, because it's not really designed to keep -- because it's on a monorail. So it wasn't designed to keep a vehicle in.

And then you have to look at how do you -you line up and modify the guideway at the station so the platform lines up with the vehicle. Those are -- those are not insignificant issues.

BOARD MEMBER PADGETT: Yeah. Has anybody looked at the potential cost of doing that?

MR. THOBURN: That is what we're -- that's what we're doing.

BOARD MEMBER PADGETT: It seems like that could be a pretty good --

MR. THOBURN: It is.
So the conversion cost on the AV option is higher than -- obviously, than putting in a new vehicle, but the vehicles themselves are a lot less costly. The operating system and the ongoing O and M is less, and your extensions will be less costly. So, on balance, it's a much more cost-effective option, but you would have that conversion up front that's going to

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1 be significant. That will be -- that will be a
cost that we have.

And, you know, it's kind of a broad range right now, until you really get in and look at, you know, where -- do you need to really reconfigure the walls at all. They may be sufficient, but that's the kind of stuff that -- we need to do some structural engineering and look at it.

THE CHAIRMAN: Still less than --
MR. THOBURN: It is. It is less.
You know, you kind of have to look at it in its totality. The vehicles are definitely -- you know, for example, our vehicle today is -- is -- we got -- we got an estimate that it would be about four to four-and-a-half million for a new vehicle versus the autonomous, which kind of runs anywhere from 250,000 to a million. The million is a bigger vehicle, but the 250- is a smaller one. So, you know, you kind of get an order of magnitude that -- you know, you need more of them, but it's still a lot less.

THE CHAIRMAN: Ms. Durden.
BOARD MEMBER DURDEN: Thank you, Brad.
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It's very informative, and I appreciate your time coming here today.

I just happened -- and really, this was not planned, but I just happened to hand out to the board members today an article about aerial transit, basically gondola use, and it talks about how that is being utilized in a number of different cities, New York City, Albany.
They're also now investigating it in Miami, Philadelphia, Boston, Baltimore, Chicago, D.C., and I was just curious whether or not JTA looked at that topic.

And I'm -- I'll share with you the article. And I know I haven't talked to you about this in the past, but it's just -- I've had a couple of people approach me and say, has the DIA thought about this? And I, of course, thought no, we haven't, but I wonder if JTA has.

MR. THOBURN: We actually -- we did bring -- one of the vendors that we brought in did use that tech- -- was -- was not necessarily a gondola, but a cable car. That includes -- gondolas are cable driven. So it was the technology. And so there were folks Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300
that had done cable cars and gondolas and others.

And it's interesting, some of the technology that you see in some of the airport people movers is cable technology.

BOARD MEMBER DURDEN: Right.
MR. THOBURN: So we looked at it. It really wasn't practical for ours, but it's something that places are looking at. You know, you would -- you would essentially be scrapping the system we have today.

BOARD MEMBER DURDEN: I guess I wasn't thinking so much of scrapping our system. I was thinking about supplementing the system, especially when we start talking about, you know, where our expansions are going to go.

Are there opportunities for aerial -aerial transit as opposed to either on the ground or extending the Skyway as we know it?

MR. THOBURN: Yeah. I don't think -- you know, we won't simply abandon the idea that we're going to have elevated extensions. We just know that there are places that it's not either cost effective or practical.

I mean, to get into some of the
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neighborhoods we want to reach, it's going to be very hard to do in an elevated system. So that was part of our consideration too. Like, I don't see it going -- you know, as a practical matter, we want to get into Springfield and we want to get into San Marco. You're going to really be able to have an elevated system there.

BOARD MEMBER DURDEN: Well, I'll share with you the article.

MR. THOBURN: Yeah. No, there are some places to look at.

BOARD MEMBER DURDEN: And then the very first paragraph talks about crossing the Hudson. So --

MR. THOBURN: Yeah. There are some --
BOARD MEMBER DURDEN: The Hudson River.
MR. THOBURN: There are some real benefits to being elevated. There's no doubt about that, so ...

THE CHAIRMAN: Okay. Mr. Barakat, Mr. Moody had -- if you -- do you have any more comments?

BOARD MEMBER MOODY: Well, just a comment. Now that I live on the Southbank, and my Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300

1 offices are in the Aetna Building, there's
2 actually a Skyway expressway loading dock there. And once you get used to it, it's really convenient. You think about having to come downtown and park, I mean, that's not a consideration anymore. So it would be really nice, as this city expands, if we could make a system work.

BOARD MEMBER BARAKAT: Just one quick comment. Thanks for coming today, Brad. Communication between authorities is always important. So thank you.

It sounds like, based on funding constraints, we may have to make a decision as a community, like you alluded to in the surveys, whether we go into Riverside first or San Marco, or -- you know, if we have to go two different directions, we may have to make a choice, correct?

MR. THOBURN: Correct.
BOARD MEMBER BARAKAT: So I think this board will want to weigh in on a preference, based on our own development patterns we are seeing in our own CRA plan. When do you think is the appropriate point in time, that's not

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too far ahead and not too late, to weigh in? MR. THOBURN: Well, obviously, the sooner the better, but we will be entering -- you know, our initial focus was going to be on the -- I mean, Five Points to the sports complex, which we saw a consistency with the DIA plans, but we want to get your feedback for sure.

I know there's some -- and, Aundra, we've had some conversations about, you know, do you look at Springfield or something like that where you say, well, I know we have built-in ridership there, is that sort of -- you know, if you consider hitting a home run, maybe we need to look at that because we know we can connect to Brooklyn. So we definitely -- we definitely want that.

We're going to -- as we -- but one of the things we're going to do is position all of the projects to move forward, at least within this -- the traditional state and federal funding programs. And so we want to have some level of flexibility to say, okay, we're going to move forward and position each one, but they may not all go forward at the same time, but if
something happens in -- on the Southbank or in
San Marco or in Springfield that creates a unique opportunity for us to partner and accelerate that, we want to have some flexibility there.

So what we're thinking is -- we have a priority right now, in our mind, is that east-west corridor on the Northbank, but it can change, and we want to have that flexibility. I don't know if that helps, buy we definitely want your feedback.

BOARD MEMBER BARAKAT: It sounds like it's a little early is what it sound like.

MR. THOBURN: It is a little bit.
BOARD MEMBER BARAKAT: Yeah, yeah.
MR. THOBURN: But Aundra is good about sharing the view of your organization, so ...

BOARD MEMBER BARAKAT: Thank you.
THE CHAIRMAN: Mr. Meeks.
THE VICE CHAIRMAN: No comments.
Thank you.
BOARD MEMBER HARPER-WILLIAMS: Nothing. THE CHAIRMAN: Okay. Brad, always, thank you.

MR. THOBURN: Thank you. Appreciate it. Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300

Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300 can of worms with, you know, everything. And

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the right-of-way is easier with the smaller vehicles. And using the existing Skyway, it's easier to put these pods on the existing Skyway and retrofit it that way, but the cost of the extension is the big thing.

The smaller the vehicle, the lighter the infrastructure needed to support it and the spans and everything. And talk about intrusion into places like San Marco and stuff like that, you can -- you can actually kind of, you know, wind your way down very unobtrusively and end up, you know, not getting the resistance you might than if you tried to, you know, go on the ground or did bigger vehicles.

And I'm looking at my notes here now. I just -- I just can't emphasize enough that coming down to grade is going to be inefficient and expensive more so than keeping it elevated. And this is -- you know, this is not rocket science either. Okay? I have passed out copies of my thing here which are available to anybody in the audience also.

THE CHAIRMAN: Thank you, Mr. Jackson. We appreciate your input.

MR. JACKSON: Thank you.
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THE CHAIRMAN: Thank you.
Okay. With that, we're back to the Chief Executive Officer report.

Mr. Wallace.
MR. WALLACE: Yes. Mr. Chairman, l'm going to ask Ryan from Vestcor to come forward and give us a quick overview on LaVilla Lofts.

THE CHAIRMAN: And this will include --
MR. WALLACE: Lofts of LaVilla. I'm sorry.

THE CHAI RMAN: This will also include his public request card, so ...
(Mr. Hoover approaches the podium.)
THE CHAIRMAN: Ryan, how are you?
MR. HOOVER: I'm well. Thank you.
Ryan Hoover, 3030 Hartley Road.
I did want to give everyone a quick update on two things. First, the Lofts of LaVilla. If you have driven by, you've seen that for a while we have had many, many mounds of debris and environmental dirt. It's all gone now. Took off about 4,000 tons of debris, bricks, and -- you name it, we found it, and they have just now started pouring the footers for the (inaudible).

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1 at the end of February or March in spite of that.

THE CHAIRMAN: Very good.
MR. HOOVER: All right. Thank you.
THE CHAIRMAN: Thank you. Great to see that progress as you drive by.

MR. WALLACE: Mr. Chairman, Karen just passed our to you some financial documents. I kind of went over the top document with Vice Chairman Meeks yesterday. So I'm just going to cut to the chase.

It says, DIA FY 2016/2017 Adopted Budget. The total budget is $1,556,758$ million. That's our administrative budget. So to the -- to the right of that, I've kind of got this broken down into first quarter, second quarter, third quarter and fourth quarter. Well, first quarter will have ended for us in December. So we were having an expenditure of 238,411 . So basically, when you break things down to a quarter, we should have been spending 389,000. So we're \$150,00 under for that particular quarter.

What you will see -- that's normally a trend for us. As we start slow, spend a lot

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later on because a lot of our expenditures are in professional services. So we have a -- have an RFP on the street for design standards. That should come back in on the 21st of January. So we will be making a decision about who would do that work for us. That's going to eat up a chunk of the Professional Services agreement.

We've got the Riverplace Boulevard road diet as well as the -- I'm sorry, the LaVilla development strategy that we're still negotiating the contract. We should get that under contract and then be able to spend those funds hopefully by September 30th of this year, as well as the Brooklyn --

MR. DALY: Riverside.
MR. WALLACE: -- Riverside road diet, and spend those -- spend that money by September.

So we start slow, have a lot of expenditures that we're going to make up through the actual year itself. And we're going to be going back out on the street here. Hopefully, in the month of February, I 'll bring to you a scope of services for a parking study equally as well.

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So, right now, there's nothing that alarms me in terms of -- from an expenditure standpoint today.

All right. Just for informational purposes, I provided you two documents to get you ready. I hate to say that. It's J anuary, which means that I'm two months away from being entrenched into the City's budget process. So this is where we kind of really left off, at the Southside TID, as well as the Northbank TIF.

So what I did is, I 've kind of -- on this one, for the Southside, which says "SF 182" in the top left-hand corner, you see what the budget is for this current fiscal year, $\$ 3.7$ million. I lay out all of our operating expenditures.

You will note that I have gone ahead and put in Ventures Apartments, in terms of -- from the expenditure side, and that REV Grant starting in fiscal year '18-'19 with 407,652 being paid out.

You will also note that proposed revenues start that year also from that particular
some projections going forward. This will be subject to change before we get to April and begin these conversations as a board, but I just want to let you know where we are.

And I've also gone ahead and put in, in the operating expenditures, One Call, which is what we agreed to table till next month, but you see me begin to start phasing in that hundred thousand dollar expenditure equally as well.

The good news is the following: That this current fiscal year, by the time it ends, we've got $\$ 134,000$ that we're going to have to definitely --

MR. DALY: Program.
MR. WALLACE: -- program, because this 134,000 came in as a debt repayment. That came in -- which one? It was the Hilton?

MR. DALY: It was the final Hilton payment.

MR. WALLACE: Yeah, the final Hilton payment. So we've got 134,000 to play with. We've got to put it somewhere, and we need to do that by September. We definitely need to do it by September 1 so it gets into this -- to

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the budget process itself.
So you will have -- if you look at what we've got to deal with for ' 17 and ' 18 , you see that number down in the bottom, unallocated funds, we're projecting already, we're going to be at about $\$ 1.7$ million that we're going to have to determine where we're going to put that in terms of the projects.

And there's one large-scale project that's hanging out there that we're negotiating a development agreement on that hasn't come to us yet. So I just need you to understand and don't panic just yet, thinking that we just -you know, what are we going to do with this money. We always have something to do with this money. Okay? So that's on the North- -that's on the Southbank. I'm sorry.

On the next sheet, what we did is, we rolled the two TIFs together and just said Northbank TIF. And you see, for '16-'17, the total revenues is roughly 7. -- $\$ 7.7$ million. What we did do in operating expenses is, we went ahead and rolled in the 200 Riverside REV Grant.

And you will notice in fiscal year
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'19-'20, we start paying out 370--- 373,964 in terms of, that will be the first payment coming in '19-'20, providing that they move forward and get their construction going in '17, concluding in ' 18 , so this can come online for payment in '19 and '20. That's the only one -new project that we have rolled in thus far.

So you will notice that there is no unallocated funds for the actual Northbank itself.

So, Mr. Chairman, that's my financial report. Right now, this is the activity with regard to the TIFs. This will change, and we will be back having much more comprehensive conversations with regards to these two -these three TIFs, but these two documents, come late March or early April.

Also, I did have an opportunity to talk to Mr. Meeks briefly with regard to audited financial statements. If he cares to share anything this month, or if you would like to share it next month, it's up to you, sir.

THE VICE CHAIRMAN: More so next month, but just a little bit, I did intend to have this done by this meeting, but it will have to Diane M. Tropia, Inc., P.O. Box 2375, Jacksonville, FL 32203 (904) 821-0300
be the next meeting.
At any rate, I have looked at the audited financial statements. You know, there's substantial numbers that we're paying out for these parking garages. And probably, the single number that I was most interested in were these so-called related party transactions.

And so there's about a couple hundred thousand dollars in each of the two audit years of both related party transactions. So I'm going to help Mr. Daly devise some questions about those amounts, are they arm's length, how would you determine that.

And then the next thing I need to do -and it's going to take a little bit of time -I want to -- I was going to do this yesterday, but Mr. Daly and I ran out of time -- is, I want to take our payment format or schedule, or however we do that, with the contract and with the financial statements and make sure that I can follow all of that logically because these -- these numbers, you will see for the -we're getting hit to the tune of almost $\$ 4$ million for these parking garages.

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So hopefully, between now and when we meet the next time, I will have gone through those two steps. Maybe we'll have an answer from the owners about the related party transactions, and I'll have a better understanding just mechanically how the contract -- now that we have -- you remember, they had not turned in audited financial statements for several years, as they are required to do per the terms of the contract.

So I intend to audit the financial statements, the contract, and the format we use to calculate what we owe. I want to make sure I can understand that and then report back to our board.

MR. WALLACE: Mr. Chairman, we're fully managing this now. So what may not have been requested in the past, et cetera, we now have complete control of the files. And we've worked very well with the owners of the garages. When needed, they've gotten us the information that we've requested. I think it was just a matter of lack of communication -by not the Downtown Investment Authority -with the actual owners before with regards to

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1 information, but there's no communication gap right now.

That's what really happened in the last budget process, where a payment didn't get paid, so there was nobody talking to them. And we arbitrarily assumed, since someone else was managing the file, that they had communication, but we've closed that loop right now.

Mr. Chairman, I have no other comments, but if there's individuals that want to talk about either one of the TIFs or the administrative budget, I'll entertain your comments right now.

THE CHAIRMAN: Any members have any questions of our chief executive officer?

Mr. Gibbs.
BOARD MEMBER GIBBS: So there should be no problem with oversight like at the JEDC?

MR. WALLACE: No.
THE CHAIRMAN: Mr. Padgett.
BOARD MEMBER PADGETT: No.
THE CHAIRMAN: Mr. Grey.
BOARD MEMBER GREY: No.
THE CHAIRMAN: Ms. Durden.
BOARD MEMBER DURDEN: I just want to say
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thank you to -- to Aundra Wallace and his staff. This was something that was very important to the board.

And I also just want to say thank you to Mr. Meeks for taking the time. That payment schedule is going to be very important, and I really appreciate you taking the time to look at that.

THE CHAIRMAN: Thank you.
Mr. Moody.
BOARD MEMBER MOODY: No comment.
THE CHAIRMAN: Mr. Barakat.
BOARD MEMBER BARAKAT: Not to point out the obvious, but on the Northbank, I mean, you can -- we can all see that the loan -- the loan amount, which is really the deficit, it is growing year after year until about 2019 and '20, where it stabilizes and then decreases.

And so this is a real burden in our ability to do anything on the Northbank. We're going to -- this is our only source of revenue for the DIA. And once we burn through the Downtown Economic Development Trust Fund -which is down to less than two million?

MR. WALLACE: Correct.
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BOARD MEMBER BARAKAT: We are out of ammunition. No one's here right now that I know, so we can speak a little more freely. We're essentially out of ammunition on the Northbank.

So I'm wondering -- this is an idea. Since the Southbank has a significant surplus -- and I understand there's a large project that's being negotiated, but one hypothetical is that, if that project doesn't come together because of the economy or as years go by, if we can inquire about those unallocated funds going back into the General Fund and striking a deal with the General Fund in City Council to help the Northbank.

I'm just throwing that out there as an idea. Okay? And I know it has a lot of political baggage, but looking forward, most of the dollars we need for this board are needed on the Northbank. And it doesn't take a rocket scientist to figure out, we don't have a lot of resources. So I just throw that out there as potential fodder in the future.

MR. WALLACE: Mr. Chairman.
THE CHAIRMAN: Mr. Wallace.
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MR. WALLACE: I'll let Mr. Grey go and then I'Il...

BOARD MEMBER GREY: I just want to piggyback off of what Oliver was saying, but I also want to add this to say, maybe even looking at the parking revenues that we're getting as well to probably use as an opportunity to allocate for additional projects on the Northbank because, I mean, according to this statement we're broke.

So, you know, we are so restrictive on how we can spend money on different pots and it has so many rules around it that really restricts us from doing any additional projects for growth. And I think if we, you know, can put it on the floor to have a discussion about it, it would be great for us to see what we can do to help alleviate some of this and even pay off some of the COJ 's debt.

MR. WALLACE: Mr. Chairman --
THE CHAIRMAN: Thank you.
MR. WALLACE: -- if you -- if you just take garages and you just take the complete debt service down here, you're at $\$ 8.6$ million annually that you don't have. Nothing else

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really to talk about.
If you had 8. -- if you had this
$\$ 8.6$ million and got bonding capacity of three times that, you know, you're looking at a minimum of 25 -- $\$ 25$ million. I'm telling you, I'm being ultraconservative when I say 25 million. The number is probably more $\$ 35$ million, easily. So until we fix this and we talk about this in our -- in our office, it does impede our ability to do things.

I'm going to say this: That's going to take some real negotiations. And not that I'm not a good negotiator, but the minute that you allow money to go back to the General Fund, then you no longer have the ability and say-so where that money goes, then you've got to ask for what you just gave them back.

So keep that in mind, what I just said. If there's -- once it goes into the General Fund, they've got plenty of other projects about what they want to plug that needs to get funded. So you have to keep that in mind if that's a strategy that we want to go down.

BOARD MEMBER BARAKAT: Just to respond, yeah, I would never, ever consider it going

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into the General Fund without there being a prior agreement that it be reallocated to settle debts of the Northbank. And mechanics aside, I get it.

MR. WALLACE: Okay.
BOARD MEMBER BARAKAT: But we have a -- we have money where -- you know, a lot of money
coming down the pike where we may not need it,
depending on some pending projects. We have a
significant deficit where -- we're
significantly near.
MR. WALLACE: Through the Chair, I don't mean to monopolize this conversation. You've got to be careful also with regards to that because the counterargument is going to be, well, the TIF isn't needed any longer. And then they would want to have that push of trying to terminate the TIF early. So then you do that, then you don't have that particular money to try and negotiate with.

So it's not that I haven't thought about what you're saying. I'm into the point of what's the chess game. You know, it's a chess match I've got to play with regards to how we're going to try and negotiate this piece.

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THE CHAIRMAN: We'll have further conversations about that.

MR. WALLACE: But during the budget -during the budget process and whoever is on the budget committee, you know, we really need to think about just that. That is the reason why I tried to go to the State last year, to get money to have a down payment assistance program, to help 11E and the Carling go to -move towards condos, because if I do that, then right then and there, I alleviate, you know, 11 East of about $\$ 1.3$ million and the Carling of $\$ 2.1$ million. We alleviate that payment if they went condo, so ...

BOARD MEMBER BARAKAT: I didn't mean to get in the weeds.

MR. WALLACE: Yeah.
BOARD MEMBER BARAKAT: You're probably thinking that, I get it, but I just think as a board --

MR. WALLACE: Yeah.
BOARD MEMBER BARAKAT: -- we need to start thinking about dollars in the next three years because it's not as plentiful as it was a few years ago. Not that we ever had a lot, but
it's starting to deplete.
MR. WALLACE: We need to start that conversation this year because next year is going to be critical because, as we have other deals like Vestcor is trying to do, we're trying -- remember, now, we assisted with JU coming in downtown.

Those type of projects, while we sit and we wait and we want them, the big home run -you know, we've been successful as an organization with singles, doubles and triples.
If we can't -- if we can't get on base with anything -- you know, we don't need that conversation about relevancy to begin to creep in if we don't have the ability to make investments.

BOARD MEMBER MOODY: And I guess with all that said, that's why time is of the essence while we're still in a good market.

THE CHAIRMAN: Right.
Mr. Meeks.
THE VICE CHAIRMAN: I know we talked about this a little bit and I know there are
political sensitivities around this. Clearly,
if there is some way we could get this, round
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numbers, $\$ 4$ million of these parking garages off our sheet, that would be huge.

So subject to those sensitivities, I think that needs to be -- not today in detail, but that needs to be a subject for conversation.

THE CHAIRMAN: Right.
Ms. Harper-Williams.
BOARD MEMBER HARPER-WILLIAMS: I don't have anything.

THE CHAIRMAN: Okay. Thank you.
Any other -- any other comments?
BOARD MEMBER DURDEN: Just real quick, the only thing that -- I would like to kind of, you know, tie the conversation.

I think Mr. Grey had a great idea about maybe having a workshop. And I'd like to hear more about, you know, the -- how to address some of these things, like the parking revenue. I think that you are ideally suited for helping us work through some of those issues. I'd like to hear about Mr. Meeks' work because I think that those things will then inform us.

You just said, Aundra, that we've only got a couple of months before we really need to start. You know, you're going to be embroiled

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in the budget. So I'd like to see us try to schedule a workshop.

MR. WALLACE: Okay. We'll poll you and get back with you on that.

THE CHAIRMAN: Okay. Moving on, DDRB briefing, who -- Jim, have you got an update?

MR. KLEMENT: Again, very briefly, yes, sir. You heard portions of the dialogue and you saw some of the project that will be coming to you.

DDRB is meeting tomorrow at 2:00 p.m. They will be meeting on the first floor of this building, and there are two action items that they will be addressing. One is the Ventures that you saw. It's a conditional approval, and they took to heart a lot of the leadership direction that the DIA provided, along with Mr. Wallace's reconciliation before those members, and when they left -- and the part that they distributed to us, we think, has come a long way.

And the second item is the Jacksonville Regional Transportation Center, which is the next phase of the master plan in the LaVilla area, near the Prime Osborn Center. The first

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phase was the Greyhound relocation. So now this is the -- actually, the admin building and the bus transportation system, and they look like they've got a very nice project. Again, these are conditional, so they will be receiving comments.

As you indicate, Mr. Bailey, any -- any board member that would like to participate, please do. You should be getting these packages in the mail beforehand, so please either communicate with us or attend the meetings.

That's where we're at.
THE CHAIRMAN: Very good. Thank you.
How about any old business? Do we have any old business?

MR. WALLACE: Mr. Chairman, Mr. Meeks and I have been discussing the last 30 -plus days -he was either assigned or volunteered on the topic with regards to addressing homeless with regards to downtown. We had conversations with the administration and they are also addressing this issue equally as well.

So what they have asked us to do is allow them to continue with their conversation with

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individual providers and then come up with a strategy with regards to how to engage the public, and then they want us to play that particular role on the public engagement piece.

And Mr. Meeks did a great job of meeting with various providers over the last 30, 45 days. So we don't want that work to go unnoticed, but we need to let the administration do what they're doing.

City Council already has somebody assigned to the homeless, which is Councilman Newby. So at some point in time, we need to make sure that all parties are rowing, rowing on the same direction on this boat as we begin to address this particular issue.

THE CHAIRMAN: It's nice to see the interest in the -- all of them involved. We just need to make sure we are plugged into it, and Mr. Meeks is plugged into it.

THE VICE CHAIRMAN: Until we had that comment or directive from the administration -and it may turn out that we get to do something like this because I do think the administration realizes the need for some public-type meetings.

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So just very briefly, what I envisioned, based on having half a dozen or so either phone conversations or meetings with two different executive directors of facilities downtown, also with a person who works for the Mental Health Resource Center and also with Jackson Short, who is the Zone 1 commander, and he was going to bring one of the administrative people from the jail -- that I envision having several public workshops where it had at least one, if not two people to -- subject matter experts at each of those.

And the notion would be -- at least as I have envisioned it, and this is subject to change based on what comes from the administration -- is that the person would give a history of sort of how we got to where we are in their particular field, where we are now, where they thought we were going, which a lot of that has to do with where the funds are going to be coming, what -- some areas are more popular now in terms of getting funds than others. And then how does that fit with our goal of revitalizing downtown.

So, you know, one of my goals in this was
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to hopefully have people working in this industry think not just about the services they are providing to their -- to their clients or patients, as the case may be, but also, how does that -- how can that be done in a way that is not perhaps as contradictory as it has been and us revitalizing downtown.

And by and large, I've been pleased with the conversations I've had. Oftentimes I got a lot of pushback. I really felt like I had some good conversations with the different people involved, so it was -- it has been encouraging.

THE CHAIRMAN: Thank you, Mr. Meeks.
Okay. Any other old business?
BOARD MEMBERS: (No response.)
THE CHAIRMAN: Any new -- I'm sorry.
Mr. Gibbs.
BOARD MEMBER GIBBS: The bids come in for the shipyard in March?

THE CHAIRMAN: March 8th.
BOARD MEMBER GIBBS: Thanks.
THE CHAIRMAN: Sorry. March 8th.
Any new business?
MR. WALLACE: Mr. Chairman, I'll defer.
THE CHAIRMAN: Yes, Ms. Durden.
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BOARD MEMBER DURDEN: I actually don't know if this is -- it's kind of old business, but I know this board, in the past, has talked -- a couple of times we've been in some situations where we've been asked to allocate development rights and -- and yet, the project hasn't finished going through DDRB for conceptual design.

And I would -- and we have -- and I wonder -- and there's been discussion on the board -- whether or not that puts us in a position of losing some leverage when we are talking about either the allocation of development rights, a REV Grant in the design and how those fit together.

And I recognize that the DDRB is the primary body who's in charge, but does -- what I'd like the board to think about -- and maybe we can think about trying to figure out how to do this. Maybe it's, we add it to a workshop topic, we add -- where we're not making any decisions, but we have an opportunity, really, to talk through that issue, because what concerns me and -- is that, are we putting the -- when we make those decisions, based on

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timing, are we putting the DDRB in an awkward position? Are we losing -- are they losing leverage when we make decisions first, or are we losing leverage, you know? And really, of course, the "we" is the City.

So I just want to throw that out there. I know that I've had a couple of conversations with Aundra. Sometimes we seem to say one thing, another time we seem to say another thing. I think it's something for us to consider kind of from a -- from a global perspective. When do we want to take up those decisions and how do we coordinate that and give some direction to staff?

So it's just something for us to be thinking about. Maybe we tack it on to, you know, a workshop that Mr. Meeks leads for us, and I just think it's something that we should consider, a bigger perspective.

THE CHAIRMAN: Yeah, we discussed it and we've talked about the timing a little bit because, actually, they meet after us. And it can be as simple as changing the timing of the meetings. And remember, they always have conceptual and final, or should. Occasionally,

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it's -- it's conceptual and final.
So there's opportunity. And we have the opportunity for us to attend and be a part of those meetings, but it could be as simple as just moving those meetings around a little bit, change the timing of the application.

MR. WALLACE: Mr. Chairman, we'll kick that around internally, but if we do have a workshop, I would prefer it be called a real estate development process workshop that is joined --

THE CHAIRMAN: Right.
MR. WALLACE: -- between DIA and DDRB and hash out the discussion. Guy, Jim and myself, we'll kick that one around.

THE CHAIRMAN: Okay.
MR. WALLACE: And I do have one thing in terms of new business. For February, from a board meeting standpoint, to get to this particular project that we tabled, could you look at a February 1st date and who's available and who's not? So we've got eight out of nine people here, and I'd like to try to get February 1st nailed down because the regular board meeting, it looks like it would be on the

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15th, and that's -- that's a tough week for me and also, Mr. Chairman, for you.

Since we talked about it, we were going to -- both won't be available at all that particular week. So if I'm going to -depending upon what our workload is looking like, I may just have that February 1st board meeting, and then we just come back in March for the next actual board meeting. I want to get this particular project on the table, discussed and hopefully approved.

THE CHAIRMAN: How does everyone look for February 1? An accelerated meeting, but we'll be able to take care of this one resolution we tabled.

BOARD MEMBER GIBBS: Can we do it in the morning?

MR. WALLACE: I'm comfortable with that.
BOARD MEMBER MOODY: I'm good.
BOARD MEMBER PADGETT: I'm not. I'm not good.

THE CHAIRMAN: Ms. Durden?
BOARD MEMBER DURDEN: I'm good morning or afternoon. I had a cancellation.

THE CHAIRMAN: All right. We could
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probably do that if we need to.
MR. WALLACE: So of the eight present, seven individuals are good. Mr. Padgett has a conflict that day. And I'll check with
Mr. Grey, but, right now, if seven of you are available, then I'll set the meeting for that date.

And you prefer the morning?
BOARD MEMBER GIBBS: I have to be somewhere in the afternoon out of town.

MR. WALLACE: Okay. Is 10 o'clock too late to start?

BOARD MEMBER GIBBS: No.
MR. WALLACE: Okay.
BOARD MEMBER MOODY: Do you anticipate a long meeting or --

MR. WALLACE: Right now, it's the only item I've got.

THE CHAIRMAN: So anything that might have been on the 15th that we could get moved up, but --

MR. WALLACE: Yeah. Right now --
THE CHAIRMAN: -- at this point, it's just the one.

MR. WALLACE: Right now, I don't know
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what's coming for the 15th. That's the tough part about us. You know, if something pops up two weeks before the board meeting, you work like heck to try to get it available and get ready, but right now, it's that one item.
That's why I'm comfortable moving up earlier -earlier in the month.

I'm just telling you, everything else, you
may have to very well wait till a little bit
later, but I'm going to try to look at a 9:30
start time frame. And that would -- if
something else gets added, our meetings normally average three hours, so I've got to get us to noon, and then we would break.

BOARD MEMBER GIBBS: Or 9 o'clock even.
MR. WALLACE: Okay.
THE CHAIRMAN: Okay.
THE VICE CHAIRMAN: Thank you,
Mr. Chairman. It really is nice having nine active board members. Getting a quorum doesn't seem so difficult. I don't know if -- in the soon-to-be three years since I came on the board, I don't know, until recently, there have been that many occasions where there have been nine of us here. And that's -- that's

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encouraging from my perspective. So thank you.
BOARD MEMBER BARAKAT: Mr. Bailey, you've had it so easy.

THE CHAIRMAN: Yeah, boy. I started with five.
(Inaudible conversation.)
BOARD MEMBER GIBBS: And could we possibly have a rep from One Call here?

MR. WALLACE: Yeah. Yeah, we're going to -- a lot of things will change for --

BOARD MEMBER GIBBS: Thank you.
MR. WALLACE: -- for that particular meeting, trust me.

THE CHAIRMAN: Okay. With that, we're going to have to wait for all the public comment. We may be waiting about a week.

With that, this DIA meeting is adjourned.
Thank you, everyone.
(The above proceedings were adjourned at 5:10 p.m.)

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I, Diane M. Tropia, Florida Professional Reporter, certify that I was authorized to and did stenographically report the foregoing proceedings and that the transcript is a true and complete record of my stenographic notes.

DATED this 26th day of J anuary 2017.

Diane M. Tropia
Florida Professional Reporter

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