



Downtown Investment Authority

MEMORANDUM

To: Dr. Cheryl L. Brown, Director/Council Secretary

From: Mr. Aundra Wallace, Chief Executive Officer, Downtown Investment Authority *Aundra C. Wallace*

Subject: Annual Report – Downtown Investment Authority and Downtown Development Review Board

Date: July 3, 2018

As required by Ordinance 2016-521-E, below is a summary of the DIA activities for the reporting periods of July 1, 2017 through June 30, 2018.

The DIA/DDRDB meets on a monthly basis. During the above reporting period, meetings were held below:

DIA	DDRDB
July 17, 2017 Retail Enhancement Program	July 27, 2017 DDRB Workshop
July 19, 2017 DIA Regular Board Meeting	July 27, 2017 DDRB Regular
August 16, 2017 Appeal Hearing	August 16, 2017 DDRB Nominating
August 23, 2017 DIA Regular Board Meeting	August 24, 2017 DDRB Regular
September 27, 2017 DIA Regular Board Meeting	September 21, 2017 DDRB Regular
October 6, 2017 Strategic Implementation	October 19, 2017 DDRB Regular
October 31, 2017 DIA Regular Meeting	November 16, 2017 DDRB Regular
November 9, 2017 Strategic Implementation	December 12, 2017 DDRB Appeal
November 21, 2017 DIA Regular Meeting	January 10, 2018 DDRB Workshop
December 5, 2017 Retail Enhancement Program	January 18, 2018 DDRB Regular
January 10, 2017 2018 DIA Regular Meeting	February 15, 2018 DDRB Regular
January 17, 2018 DIA Regular Meeting	March 15, 2018 DDRB Regular
February 21, 2018 DIA Regular Meeting	March 28, 2018 DDRB Workshop
March 21, 2018 DIA Regular Meeting	April 19, 2018 DDRB Regular
March 26, 2018 Lunch and Learn	May 27, 2018 DDRB Regular
April 4, 2018 Lunch and Learn	June 28, 2018 DDRB Regular
April 11, 2018 DIA Regular Meeting	
April 18, 2018 Strategic Implementation	
May 17, 2018 DIA and Office of Public Parking	
May 23, 2018 DIA Regular Meeting	

Summary of DDRB Activities

Project

Action / Itemst

DOWNTOWN INVESTMENT AUTHORITY ("DIA")

James "Jim" Bailey, Jr. – Chairman – Term Expires 06/30/2019
Oliver Barakat – Term Expires 6/30/2019
Brenna Durden – Term Expires 06/30/2018
Craig Gibbs – Term Expired 6/30/2020
Dane Grey – Term Expires 6/30/2020
Jack Meeks – Term Expires 6/30/2018
Ronald Moody – Term Expires 6/30/2020
Marc Padgett – Term Expires 6/30/2018
W. Braxton Gillam, IV– Term Expired 6/30/2019

DOWNTOWN DEVELOPMENT REVIEW BOARD ("DDR")

Craig D. Davisson -Term Expired 6/30/2016
Frederick N. Jones, Chair – Term Expires 6/30/2019
Rafael E. Caldera- Term Expires 6/30/2018
Christian Harden – Term Expires 6/30/2019
Logan Rink – resigned – Term expired 6/30/2013
Bill Schilling, Jr. - Term Expires 6/30/2017
Trevor Lee – Term Expires 6/30/2018
Joseph P. Loretta – Term Expired 6/30/2016
Carol Worsham - Term Expires 6/30/2019

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Summary of DDRB Activities

<u>Project</u>	<u>Action / Itemst</u>
DDRB 2017-016 Urban Arts Program Agreement/ Discussion	Approved
DDRB -2017-031 Bank BBQ & Bakery / Special Sign	Deferred
Election of new DDRB Chairman- Joseph Loretta	Approved
Brooklyn Road Diet/ Discussion	Approved
Selection Committee Workshop / nominating mtng	
DDRB 2017-013 Bank BBQ & Bakery / Special Sign	Approved
DDRB 2017-008 Burlock 7 Barrel / Final	Approved
DDRB 2017-008 Burlock & Barrel / Waiver of Liquor Distance	Approved
DDRB 2017-017 Barnett Bank Bldg / Conceptual/Final	Approved
DDRB 2017-018 Baptist Heart Hospital / Special Sign	Approved
DDRB 2017-019 One Call / Special Sign	Approved
DDRB 2017-010 Home Street Apt / Final	Approved
Bicycle Master Plan / Amy Ingles Public Works / Discussion	
Dogtopia Workshop / Tom Duke AIA	
DDRB 2017-022 Dora Block / Conceptual	Approved
DDRB 2016 Ventures, remand from Council / Appeal DIA - Ord 2017-673	Approved
DDRB 2018-006 –Parking Garage, Main & Forsyth / Workshop	
DDRB 2018-004 –Kanine Social / Workshop	
DDRB 2017 Dora Block mixed used / Final	Deferred
DDRB 2017-022 Chelsa Street restaurants / WLD -17-32, Liquor Distance	Deferred
DDRB 2017-022 301 Spruce Street Distillery / WLD -17-33, Liquor Distance	Deferred
DDRB 2018-001 Brooklyn, Jug Handle / Conceptual	Approved
DDRB 2018-002 Sports Complex /Dailey’s /Special Sign	Deferred
DDRB 2018-004 West Bay Indigo Hotel / Conceptual	Approved

Summary of DDRB Activities

<u>Project</u>	<u>Action / Itemst</u>
DDRB 2018-005 Kanine Social / Conceptual	Approved
DDRB 2018-006 Parking Garage – Main & Forsyth / Conceptual	Approved
Discussion Brooklyn Road Diet	
DDRB 2017-022 –Dora Block Mixed Use /all items	Deferred
DDRB 2018-004 100 West Bay, Social / Final	Deferred
DDRB 2018-006 Parking Garage – Main & Forsyth / Workshop	Deferred
DDRB 2018-003 Dogtopia / Final	Approved
DDRB 2018-001 Jug Handle Brooklyn Retail / Final	Approved
DDRB 2018-001 Jug Handle Brooklyn / Special Sign	Approved
DDRB 2018-005 Kanine Social / Final	Approved
DDRB 2018-007 EverBank Building Downtown / Special Sign	Approved
DDRB 2017-006 Lofts at Monroe / Conceptual	Approved
DDRB 2018-006 Forsyth & Main Parking Garage / Workshop	
DDRB 2018-010 Lofts at Jefferson Station / Final	Approved
DDRB 2018-011 Ashley Square / Conceptual	Approved
DDRB 2018-002 Sports Complex Sign / Review	Approved
DDRB 2018-002 JRTC / Final with Deviations	Approved
DDRB 2018-004, 100 West Bay Street, Hotel Conversion / Final	Approved
DDRB 2018-012 Jones Brothers Building, Mixed Use Development / Conceptual	Approved
DDRB 2018-006 Main & Forsyth Parking Garage / Final	Approved
Discussion JTA-Skyway UTC project	
DDRB 2018-013 Residence Inn, Brooklyn Hotel Forest Street / Workshop	
Discussion Sec. 656.361.1 Downtown Overlay District Requirements	