

**Downtown Investment Authority
SPECIAL MEETING**

AGENDA

*City Hall at St. James, 117 West Duval St.
1st Floor, Don Davis Room*

June 26, 2013 – 5:00 PM

MEMBERS:

Donald Harris, Chairman

Oliver Barakat, Vice-Chairman

James Bailey, Jr., Secretary

Antonio “Tony” Allegretti, Board Member

Melody S. Bishop, Board Member

Paul Perez, Board Member

Robert Clements, Board Member

Michael Saylor, Board Member

Kamaria “Kay” Harper Williams, Board Member

I.	CALL TO ORDER – Chairman Harris
	Pledge of Allegiance
II.	ACTION/INFORMATION ITEMS - Chairman Harris
	DIA CEO Employment Terms – Oliver Barakat ✓
	(✓ Requires DIA Action and/or Approval)
III.	PUBLIC COMMENTS – Chairman Harris
IV.	ADJOURNMENT – Chairman Harris
	Next Scheduled Meeting: Wednesday, July 17, 2013 at 5:00 pm – City Hall, Don Davis Room

Staff Distribution:

Jason Gabriel, Office of General Counsel

Ted Carter, Executive Director Office of Economic Development

Paul Crawford, Deputy Director Office of Economic Development

Eric Lindstrom, OED/DIA Staff

Jack Shad, Public Parking Officer

Michelle Stephens, Recording Secretary

David DeCamp, Public Information Office