



**Downtown Investment Authority Board
Special Meeting**

**City Hall at St. James, 117 West Duval Street
1st Floor, Committee Room B**

Monday, November 5, 2012 - 2:00 p.m.

Members: Donald Harris, Chairman		Staff Distribution:	
Oliver Barakat, Vice Chair		Jason Gabriel, Office of General Counsel	
James “Jim” Bailey, Jr., Secretary		Paul Crawford, OED Acting ED	
Antonio “Tony” Allegretti, Board Member		Jack Shad, Public Parking Officer	
Donald “Don” Shea, Board Member		David DeCamp, Public Information Office	
Kamaria “Kay” Harper, Board Member		Michelle Stephens, Recording Secretary	
Melody S. Bishop, Board Member			
Paul Perez, Board Member			
Robert Clements, Board Member			
I.	CALL TO ORDER – Chairman Harris		
	Pledge of Allegiance		
II.	ACTION ITEMS - Chairman Harris		
	CEO Job Criteria and Selection Process for Introduction to City Council		
III.	INFORMATION/DISCUSSION ITEMS – Chairman Harris		
III.	NEW BUSINESS – Chairman Harris		
IV.	PUBLIC COMMENTS – Chairman Harris		
V.	ADJOURNMENT – Chairman Harris		
	Next Scheduled Meeting: Wed., November 14, 2012 at 2:00 pm - Ed Ball Bldg., 8 th Floor - HN851		