



**Downtown Investment Authority Board**

**City Hall at St. James, 117 West Duval St.**  
**Mezzanine Floor - Exam Room 1**

*Wednesday, October 17, 2012 - 2:00 p.m.*

<b>Members: Donald Harris, Chairman</b>		<b>Staff Distribution:</b>	
Antonio “Tony” Allegretti		Jason Gabriel, Office of General Counsel	
Donald “Don” Shea		Paul Crawford, OED Acting ED	
James “Jim” Bailey, Jr.		Jack Shad, Public Parking Officer	
Kamaria “Kay” Harper		David DeCamp, Public Information Office	
Melody S. Bishop		Michelle Stephens, Recording Secretary	
Oliver Barakat			
Paul Perez			
Robert Clements			
<b>I. CALL TO ORDER – Chairman Harris</b>			
Opening Remarks by Mayor Alvin Brown			
<b>II. INFORMATION/DISCUSSION ITEMS – Chairman Harris</b>			
Ethics: <ul style="list-style-type: none"> <li>• Form 1</li> <li>• Conflicts</li> <li>• Important Ethics Areas</li> </ul>			
Legal: <ul style="list-style-type: none"> <li>• Open Government Laws</li> <li>• Public Records Laws</li> </ul>			
Parliamentary Procedures: <ul style="list-style-type: none"> <li>• Draft Bylaws</li> </ul>			
Operation: <ul style="list-style-type: none"> <li>• DIA Meeting Date, Time and Location</li> <li>• DIA Budget</li> <li>• Job Criteria and Selection Process for CEO</li> </ul>			
<b>III. NEW BUSINESS – Chairman Harris</b>			
<b>IV. PUBLIC COMMENTS – Chairman Harris</b>			
<b>V. ADJOURNMENT – Chairman Harris</b>			
Next Scheduled Meeting: Wednesday, November 14, 2012 at 2:00 pm			