



Office of Mayor Lenny Curry

Infrastructure Sub-Committee Meeting

June 29, 2015

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 288

IN ATTENDANCE:

Ed Burr Chair

Derek Igou, Member

Dane Grey, Member

Scott Shine, Member

Jacque Gibbs, Member

Wight Gregor, Member

Eric Green, Member

Deno Hicks, Member

Mike Anania, Member

Jody Brooks, OGC Representative

Jim Robinson, SME

Chief Charles Moreland, Co-Chair Transition Team

GUESTS:

Mike Brost, JEA

Daugha Coles, HCDD

Mary Beth Ridderman, COJ

Mark Merritt, Jacksonville Public Library

Michael Chao, COJ

Devron Cody, COJ

Angie Dixon, COJ

Robert Zammataro, JEA

Monica Cichowlas, COJ

Sherry Wilson, COJ

Ms. Marlene Russell, Transition Team

Ms. Wendy Jones, Recorder

117 W. Duval Street, Suite 240

Jacksonville, Florida 32202

Tel: (904) 630-7200

Fax: (904) 630-7248

Chair Ed Burr called the meeting to order at 2:01 p.m.

Minutes for the June 17, 2015, were presented for review by the Committee. Motion was made, seconded and approved to accept minutes as presented.

The Chair presented the draft of the recommendation report that which was provided to the Committee. He asked the members to review the document so that when the Committee meets again on Monday, July 6th they can discuss and proceed with the recommendations. If there are any comments from the Committee please email them to Marlene Russell.

Meeting was adjourned to the Task Force meetings at 2:05 p.m.



Office of Mayor-Elect Lenny Curry

AGENDA

Date: June 29, 2015












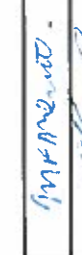




Time: 2:00 p.m.







Committee: Infrastructure Subcommittee Meeting

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|-----|--------------------------------------|--------------------|
| I. | Review & Approval Minutes – 06.24.15 | Ed Burr, Chair |
| II. | Task Force Meetings | |
| | Derek Igou, Chair, Room 287 | Organization |
| | Wight Greger, Chair, Room 263 | Neighborhoods/CPAC |

Infrastructure Sub-Committee

June 29, 2015

NAME		SIGNATURE
Mr. Ed Burr	Chair	
Ms. Megha Parekh	Member	
Mr. Derek Igou	Member	
Mr. Dane Grey	Member	
Mr. Scott Shine	Member	
Mr. Mark Middlebrook	Member	
Mr. Rick Morales	Member	
Ms. Jacquie Gibbs	Member	
Mr. Brian Shell	Member	
Ms. Wight Greger	Member	
Mr. Eric Green	Member	
Mr. Deno Hicks	Member	
Mr. Mike Anania	Member	
Mr. Greg Nettuno	Member	
Ms. Jody Brooks	OGC Representative	
Mr. Daryl Joseph	SME	
Mr. Jim Robinson	SME	
Chief Charles Moreland	Transition Team	
Guests / Visitors:		
MARK MERRITT	CO, JPL	
ALGERIAE CHAZ	ACCIA	
DEBORAH COY	ACCIA	

Name		Signature
August Dixon	US/Childhoodswan	
ROBERT ZAMMATO	JEA	
MARY BETH RIDDERMAN	COT / PPD	
Diane G. ...	JEC	
Christina ...	HDD	
MONICA ...	COT / SOCIETY	
Stephanie ...	COT / ...	