



Office of Mayor-Elect Lenny Curry

Streamlining Growth & Opportunity Sub-Committee Meeting

July 8, 2015, 4:00 p.m.

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 263

ATTENDANCE:

T.R. Hainline, Chair

Devin Reed, Member

Jon McGowan, Member

Steve Leggett, Member

Andy Allen, Member

Lynn Pappas, Member

Denise Wallace, Member

Paige Johnston, OGC Representative

GUESTS

Gary Kresel, COJ

Jessie Spradling

Tom Goldsbury, COJ

Lawsikia Hodges, OGC

Marlene Russell, Transition Staff

Wendy Jones, Recorder

The meeting was called to order by Chair T.R. Hainline at 4:01 p.m.

The Chair thanked Lynn Pappas for chairing the last meeting.

The minutes for the July 2, 2015, meeting were presented to the Committee; a motion to accept was made, seconded and approved. Minutes for the June 29, 2015, meeting was presented; a motion to accept was made, seconded and approved.

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The Committee then moved on to review the draft of the recommendations. Through the discussion minor changes were made to the document, one recommendation was removed and then the committee agreed that once these final changes were made by the Chair they approved the recommendations.

The Committee then discussed prioritizing the recommendations. At this point the consensus is that a statement should be added to the final recommendation by the Chair regarding the work done and that the Committee believes that the recommendations are all practical and achievable objectives.

The Chair thanked everyone for their efforts and when the final edits are completed the final report will be sent out to the Committee.

Meeting adjourned.



Office of Mayor Lenny Curry

AGENDA

Date: July 8, 2015

Time: 4:00 p.m.

Committee: Streamlining Growth & Opportunity Subcommittee Meeting

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| I. | Review & approval of minutes 07.06.15 | Committee |
| II. | Review list of recommendations | Committee |
| III. | Public Comments | |
| IV. | Adjourn | |

Streamlining Growth & Opportunity Sub-Committee

July 8, 2015

Name		Signature
Mr. T.R. Hainline	Chair	<i>Present</i>
Mr. Devin Reed	Member	<i>D.R.</i>
Mr. Jon McGowan	Member	<i>Present</i>
Mr. Steve Leggett	Member	<i>SLM</i>
Mr. Marc Padgett	Member	_____
Mr. Mike Field	Member	_____
Mr. Andy Allen	Member	<i>AA</i>
Mr. Carlton Robinson	Member	<i>CR</i>
Ms. Lynn Pappas	Member	<i>Lynn Pappas</i>
Ms. Denise Wallace	Member	<i>Denise Wallace</i>
Ms. Kathy Barco	Member	_____
Ms. Paige Johnston	OGC Representative	<i>Paige Johnston</i>
Mr. Folks Huxford	SME	<i>Folks Huxford</i>
Ms. Rena Coughlin	Transition Team	_____
<i>Carla Krieger</i>		<i>Coughlin</i>
<i>Jessie Spradling</i>		<i>ma</i>
<i>Lausilla Kott</i>		<i>000</i>
Guests / Visitors:		