

Transit Finance Committee Workshop of the
Downtown Development Authority
Friday, April 24, 2009
DDA Office, 305 S. Andrews Avenue, Suite 301 @ 8:30 a.m.

ROLL CALL

BOARD PRESENT: Charlie Ladd, Chairman (Chair of Committee)

ALSO PRESENT: Chris Wren, DDA Executive Director
Elizabeth Van Zandt, DDA Planning & Design Manager
John Milledge, DDA General Counsel
Neil Sterling
Chuck Adams
Harry Newstreet

The meeting started at 8:40 a.m.

Mr. Wren went through the upcoming meetings with BCT and FTA and the objective of the meetings.

Mr. Wren brought up the Victoria Park Civic Association meeting that he and staff presented to recently. In addition, he provided a list of questions that were sent on behalf of their board and asked for guidance on responding. The committee suggested holding a meeting with the individual in lieu of doing written responses.

Discussion was held on the federal political strategy and Mr. Wren outlined the anticipated schedule for both technical and political efforts.

Mr. Ladd emphasized the need to better define the list of property owner contacts and after discussion with Mrs. Van Zandt, he directed staff to set up another meeting with him to go through the list.

Discussion was held on upcoming residential meetings and Mr. Ladd expressed his interest in attending these meetings.

The group reviewed a project cash flow, which ended up having many errors. Mr. Wren directed staff to fix the errors and bring this item up again at a future meeting. In the interim, Mr. Ladd requested a detailed breakdown of project costs.

Mrs. Van Zandt brought up a request by one of the board members to reenergize efforts on finding a maintenance and storage facility site. Mr. Ladd asked that this item be put onto the next Board Meeting agenda, with an update of efforts to date and next steps.

The group discussed an upcoming meeting with Florida Power and Light and Mr. Ladd directed staff to generate a letter to FP&L on the intent of the meeting so the DDA can be provided with reports at the meeting.

Mrs. Van Zandt brought up the issue of project assessment maps having many errors in them (land use designation) and discussion was held on getting Mr. Newstreet involved in amending the existing maps and being part of the review team when creating new maps.

As there was no other discussion, the meeting ended at 9:45 a.m.