

Transit Real Estate Committee Workshop of the  
Downtown Development Authority  
Monday, July 22, 2009  
DDA Office, 305 S. Andrews Avenue, Suite 301 @ 8:30 a.m.

## **ROLL CALL**

**BOARD PRESENT:** Fred Fazio, Chair of Committee (By Phone)  
Denny O'Shea, Co-Chair of Committee

**ALSO PRESENT:** Chris Wren, DDA Executive Director  
Elizabeth Van Zandt, DDA Planning & Design Manager  
John Milledge  
Phil Smelley  
Howard Steinholz

The meeting started at 11:10 a.m.

Mr. Smelley went through the document that summarized the potential maintenance and storage facility sites. The group discussed each site and decided if they should be pursued any further. The following identifies the list of eliminations and follow up sites:

1. Eliminations:
  - a. Site D-1
  - b. Site H
  - c. Site P
  
2. Follow ups:
  - a. Site D-2
  - b. Site F
  - c. Site J-6 (without the hospital parcels)
  - d. Site J-7
  - e. Site K
  - f. Site O

The group discussed the federal guidelines for making contact with the site owners.

Mr. Wren brought up the City Commission donating land as part of their financial commitment, as discussed at the last commission meeting. Discussion was held on the process associated with pursuing a partnership with the City.

Mr. Wren directed staff to add the real estate efforts onto the upcoming DDA board meeting agenda and asked that a follow up meeting be scheduled for 2 – 3 weeks out.

As there was no other discussion, the meeting ended at 12:23 p.m.