



**JEDC General Meeting
 City Hall, 4th Floor (Suite 400)
 Mayor's Large Conference Room**

Thursday, January 13, 2011 – 9:00 a.m.

Members: Chairman Boulos		Distribution: JEDC Commission
	Cleveland Ferguson, Commissioner	Ron Barton, Executive Director
	Craig Gibbs, Commissioner	Paul Crawford, Deputy Director
	Robert Helms, Commissioner	Jerry Mallot, Chamber of Commerce
	Jack Meeks, Commissioner	Ray Holt, City Council District 11
	Barbara Moore, Commissioner	John Haley, Chamber of Commerce
	Helen Rowan, Commissioner	John Germany, Office of General Counsel
	Randle Shoemaker, Commissioner	Juliana Rowland, Office of General Counsel
		Kyle Billy, Council Auditor's Office
		Phillip Peterson, Council Auditor
		Council Member Ray Holt, Council - District 11
		Jorina Jolly, Finance and Compliance
		Lindsey Ballas, Business Development Chief
		Ginny Walthour, Public Information Office
		JEDC Staff Presenting & M. Stephens, Admin Support
I.	CALL TO ORDER – Chair Boulos	
II.	ACTION ITEMS – Chair Boulos	
	Approval of the December 9, 2010 JEDC Meeting Minutes ✓	Chair Boulos
	Project Broker ☑	Joe Whitaker
	Jacksonville Historical Society, Inc. ☑	Ron Barton
	Florida Theater Building RFP ☑	Karen Nasrallah
III.	INFORMATION/DISCUSSION ITEMS – Chair Boulos	
	I-95 Overland Bridge Replacement Project – James Bennett, FDOT Urban Transportation Development Manager	Karen Nasrallah
	Executive Director's Report	Ron Barton
IV.	OLD BUSINESS – Chair Boulos	
V.	NEW BUSINESS – Chair Boulos	
VI.	PUBLIC COMMENTS – Chair Boulos	
VII.	ADJOURNMENT – Chair Boulos	
	Next Regular Scheduled Meeting: Thursday, February 10, 2011 at 9:00 a.m. Location: City Hall, Mayor's Large Conference Room (MLCR)	
	✓ Requires JEDC Action and/or Approval	
	☑ Requires JEDC Action and Recommendation to City Council for Approval	

