**CHARTER REVISION COMMISSION**

**Urban Services District Subcommittee**

**Ann-Marie Knight, Chair**

**AGENDA**

Frank Denton-

Charles Griggs

Celestine Mills

Charter Revision

Subcommittee Staff

Cheryl Brown,

Director/Council Secretary

Jessica Matthews

Chief of Legislative

Services

Crystal Shemwell

Legislative Services

Supervisor

Jeff Clements

Chief of Research

Peggy Sidman

Office of General

Counsel

Paige Johnston

Office of General

Counsel

**November 15, 2019**

**9:00 a.m. to 11:00 a.m.**

1. Call to Order-**Quorum was not met**

* Comm. Denton-Excused Absence
* Comm. Mills-Excused Absence
* Comm. Knight-via polycom call

1. Approval of 11.8.19 meeting minutes-**unable to approve due to lack of quorum**
2. Speakers-

* Devin Thompson, Economic Dev. Officer. Director
* Paul Tutweiler,CEO, NW JaxComm. Dev. Corp.
* Chris Hand, P.A.

4. Other Business

5. Public Comment (As time allows)

6. Adjourn

*Committee Goal*:  Through an assessment of historical and current facts and data, our goal is to consider relevant information to aide in possible recommendations (1) for an establishment of an Urban Core Investment Authority and (2) to addressing unfilled promises of consolidation

*November Meetings theme*:  Historical facts gathering

Attachments: (1)