



Office of Mayor Lenny Curry

Streamlining Growth & Opportunity Sub-Committee Meeting

July 6th, 2015, 4:00 p.m.

Jacksonville University

Davis College of Business

Public Policy Institute

2800 University Blvd, Room 263

ATTENDANCE:

Lynn Pappas, Member

Devin Reed, Member

Jon McGowan, Member

Mike Field, Member

Andy Allen, Member

Denise Wallace, Member

Peggy Sidman, OGC Representative

Folks Huxford, SME

GUESTS

Jessie Spradley, NEFBA

Lawsikia Hodges, COJ

Emily Pierce

Marlene Russell, Transition Staff

Renée Harriman, Recorder

The meeting was called to order by Acting Chair Lynn Pappas at 4:00 p.m.

The Acting Chair presented the minutes of June 30th, 2015 for review by the Subcommittee. Motion was made by Denise Wallace, seconded by Mike Field and approved by the Subcommittee. Note was made that the minutes from the June 29th, 2015 have not been reviewed or approved.

Handout #1 July 6, 2015 – Additional Bullet Insert to “Application Process”

Handout #2 July 6, 2015 – Email from Lynn Pappas, subject: Long Range Planning

Handout #3 Draft Streamlining Growth and Opportunity Subcommittee Recommendations

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Handout #1, #2 and #3 were provided to the subcommittee members. Lynn Pappas spoke about Handout #1 and the information was to be intergraded into the final recommendation document. Handout #2 was discussed and the information was to be intergraded into the final recommendation document.

Handout #3 was discussed at length. Each line was verified to ensure it fully reflected the recommendations of the subcommittee members.

Lynn Pappas noted the additions and any other changes needed to complete the recommendation document. Each bullet was discussed and subcommittee members provided their input. A discussion of the format of the recommendations was held among the subcommittee members. The need to put the recommendations in a prioritized order was discussed. The subcommittee members did not come to an agreement if the items were to be prioritized. The subcommittee members agreed to send it to the Chairman for a decision on the format and the prioritization.

The meeting was adjourned at 5:40 p.m.



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AGENDA

Date: July 6, 2015

Time: 4:00 p.m.

Committee: Streamlining Growth & Opportunity Subcommittee Meeting

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| I. | Review & approval of minutes 06.30.15 | Committee |
| II. | Review list of recommendations | Committee |
| III. | Public Comments | |
| IV. | Adjourn | |

