**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

**January 17, 2020**

**10:00 a.m. to 11:00 a.m.**

1. Call to Order
2. Approval of 1.10.20 meeting minutes
3. Subcommittee discussion
	* 1. Guest Speakers: Aundra Wallace, Jax Chambers at 10;15 a.m.
		2. Review Agency Types, pros and cons CRC Emails
		3. Urban Core Funding Sources
		4. Summary of subcommittee meetings and Town Hall Meetings

 v. Urban Services District Subcommittee Recommendations Sheet

1. Other Business
2. Public Comment (As time permits)
3. 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) to propose establishing an Urban Core Investment Authority and (2) to addressing unfilled promises of consolidation

*January Meetings theme*:  Understand and define opportunities