

Office of Economic Development



**JIA CRA Special Meeting**  
**City Hall at St. James**  
**117 West Duval St., 2nd Floor, CR E**  
**Tuesday, December 20, 2012 – 3:30 p.m.**

**Nominating Board Members Present:** Michael Stewart, Calvin Burney and Andy Sikes

The JIA CRA Nominating Committee meeting was called to order at 3:30 p.m.

The meeting was scheduled to determine and recommend a slate of officers for the upcoming calendar year 2013.

The current officers are Chair Melody S. Bishop and Vice Chair Andy Sikes and the other Members are Calvin Burney, Warren Alvarez, Lad Daniels, Michael Stewart, and Paul Schmidt.

Michael Stewart recommended Andy Sikes to serve as chairperson of the JIA CRA Board. Mr. Sikes responded that he appreciates the offer but noted that he would have a challenge this upcoming year.

Effective January 1, 2013, he will become President of the Florida Society for Health Care Safety Security Emergency Management Professionals which is a Professional management group under the Florida Hospital Association. Vice Chairman Sikes also currently serves on the DDRB Board and would not feel comfortable taking on Chairperson responsibilities for the JIA CRA Board.

Vice Chairman Sikes stated that it makes sense to serve on DDRB since he works Downtown and while he has enjoyed being a member of the JIA/CRA board, his personal preference would be to have someone who is more closely associated with the geographical area such as Mr. Stewart to serve as Chairman. Mr. Sikes would like to serve out his term. His term expires on 6/30/2013.

Calvin Burney asked if Chairman Sikes would like to serve another term. Mr. Sikes responded that he may retire and be on the road a lot more.

**A MOTION WAS MADE BY ANDY SIKES AND SECONDED BY CALVIN BURNEY TO NOMINATE MICHEAL STEWART TO BE PLACED ON THE SLATE OF OFFICERS TO SERVE AS CHAIRMAN OF THE JIA CRA BOARD FOR THE YEAR 2013.**

**THE MOTION PASSED UNANIMOUSLY 3-0.**

The members of the nominating committee did not receive any interest for the slate of officers. The members discussed seniority and Calvin Burney noted that Paul Schmidt has seniority of the

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Board and his term expire in June 2014. Andy Sikes stated that he could serve two terms if interested. Michael Stewart stated Lad Daniels served in 1995 and Warren Alvarez replaced Dick Berry.

Mr. Stewart stated that there may not be a need for Secretary/Treasurer but if we combine them into one position, it would not overload someone from a work standpoint. Moving forward, we could have those persons in place who have institutional knowledge of the board.

**A MOTION WAS MADE BY MICHAEL STEWART AND SECONDED BY CALVIN BURNEY TO NOMINATE PAUL SCHMIDT TO BE PLACED ON THE SLATE OF OFFICERS TO SERVE AS VICE CHAIRMAN AND LAD DANIELS AS SECRETARY/TREASURER.**

**THE MOTION PASSED UNANIMOUSLY 3-0.**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:55 p.m.

**The next regular committee meeting is scheduled for Thursday, December 20, 2013, at 4:00 p.m. (immediately following this one). The meeting will be held at City Hall at St. James, second Floor in Conference Room E.**

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Michael Stewart, Nominating Committee Chair