



AB

MEETING NOTICE

WELCOME! We are very glad you have joined us for today's meeting. If you are not on the agenda and would like to speak at the meeting and address the Board, please fill out an appearance form and hand it to the Board Secretary. When you are recognized, state your full name, address, and speak directly into the microphone. The Board is pleased to hear relevant comments; however a 5-minute limit is set by City Code. Large groups are asked to name a spokesperson. Robert's Rules of Order governs the conduct of the meeting.

A meeting of the Community Redevelopment Agency Advisory Board will be held Wednesday, January 24, 2018 at 3:00 p.m., City Hall, Sixth Floor Manatee A & B Conference Room, 400 South Orange Avenue, Orlando, Florida.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes - Approval of December 6, 2017
4. Parramore Update – Walter Hawkins, Director of Urban Development
5. Public Comment
6. New Business
 - a. 20 N. Orange Avenue Streetscape Agreement – Thomas Chatmon Jr., Executive Director
7. Date of Next Meeting – February 28, 2018 at 3:00 PM, in the North and South Collaborations Conference Room.
8. Adjournment

Persons wishing to appeal any decision made with respect to any matter considered at the Community Redevelopment Agency Advisory Board meeting, will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office 24 hours in advance of the meeting at 407-246-2251

Downtown Development Board/Community Redevelopment Agency
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MEMORANDUM

TO: Wendy Connor, Chair
Bill Lambert Vice Chair
Jamie Barati
Doug Taylor
Eugene Jones
Terry Delahunty
Commissioner Victoria Siplin

FROM: Thomas C. Chatmon Jr., Executive Director of the Downtown Development Board/Community Redevelopment Agency

DATE: January 24, 2018

SUBJECT: Agenda items to be considered at the Community Redevelopment Agency Advisory Board Meeting for Wednesday, January 24, 2018.

Approval of Minutes:

Staff will be available to answer any questions prior to Board consideration of approving the minutes of the December 6, 2017 Community Redevelopment Agency Advisory Board Meeting.

Parramore Update: Walter Hawkins, Director of Urban Development

Public Comment:

New Business:

- a. 20 N. Orange Avenue Streetscape Agreement – Thomas Chatmon Jr., Executive Director** - In an effort to accomplish the objectives of Part III, Chapter 163, Florida Statutes and further implement the Downtown Orlando Community Redevelopment Plan adopted pursuant thereto, the CRA has adopted and established the Streetscape Cost Sharing Program (Program). Under the Program, which is included within the Downtown Streetscape Guidelines (Guidelines), the CRA provides financial assistance towards certain eligible streetscape projects within the Downtown Orlando Community Redevelopment Area (Area).

As recommended by the Project DTO process, the City and CRA staff has begun the work of revising the Guidelines. It is anticipated that the Program will be restructured in conjunction with that process. However, on September 26, 2016, the CRA adopted interim revisions to the Program that would

generally allow an applicant to receive half of the cost of installation of the new streetscape based on what it would cost for the CRA to install, if proceeding to construct the streetscape on its own. Specifically, the revisions allow reimbursement for a few items originally excluded from the Program including removal and disposal of prior streetscape materials and trees, sub-base, general conditions, temporary walks, fencing, and MOT costs.

Steelbridge 20 North, LLC will be completing significant renovations to their building located at 20 North Orange Avenue, the northwest corner of the Orange Avenue and Central Boulevard intersection. Part of their planned renovations would include restructuring their first level floor plan to include new retail units that will further activate what is currently viewed as Downtown Orlando's main and main. To improve overall aesthetics and flow into and around their building, Steelbridge 20 North, LLC is also interested in improving the streetscape surrounding their property on both Orange Avenue and Central Boulevard. Improvements include, but are not limited to, brick paver installation and refurbishment, landscaping, irrigation, and new and relocated pedestrian lights.

Staff is requesting that the CRA Advisory Board recommend to the CRA approval of the Agreement with Steelbridge 20 North, LLC providing funding of up to one hundred fifty-five thousand three hundred seventy-four and 07/100 (\$155,374.07) towards the costs of such Streetscape Project pursuant to and contingent upon the terms of this Agreement, and authorization for the Chair and Executive Director to execute the Agreement, subject to review and approval of the City Attorney's Office.

Date of Next Meeting: The next CRA Advisory Board meeting will be held February 28, 2018 at 3:00 pm in the North & South Collaborations Conference Room.

Adjournment