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A meeting of the Downtown Development Board was held on Tuesday, January 24, 2018 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Chair Wendy Connor called the meeting to order at 3:00 p.m., noting a quorum was present.

MEMBERS PRESENT: Wendy Connor, Chair
Bill Lambert, Vice Chair
Jamie Barati
Eugene Jones (arrived at 3:10 p.m.)
Doug Taylor

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE
PRESENT:

Terry Delahunty
Commissioner Victoria Siplin (arrived at 3:15 p.m.)

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director
David Barilla, Assistant Director
Ashley Edwards, Board Secretary
Kimberley Allonce, Economic Development Coordinator III
Kelly Allen, Marketing Coordinator
Analys Sanchez, Interactive Media Coordinator
Rose Garlick, Downtown Information Center Manager
Tiffany Stephens, Fiscal Manager
Stacey Adams, Assistant City Attorney

Approval of Minutes - A motion was made by Doug Taylor and seconded by Jamie Barati to approve the minutes for the December 6, 2017 Downtown Development Board meeting. The motion carried unanimously.

Orlando Police Department – Sergeant Andrew Gillespie gave an update on recent activities Downtown. The Board thanked Sergeant Gillespie for his updates.

Blueprint – Regina Spencer, Blueprint Employment Office Manager updated the Board on the success of the Blueprint office. Ms. Spencer also highlighted the increase in employment retention of Blueprint clients.

Executive Director Report: Thomas Chatmon Jr., Executive Director presented a 2017 recap of new businesses and events sponsored by the Downtown Development Board. The Board thanked Mr. Chatmon for his presentation.

Public Comment: Jim Lussier, Chair of the Downtown Arts District spoke regarding the donation of the Rogers building to the City by Mr. Ford Kiene. The Board thanked Mr. Lussier for his comment.

New Business:

- a. **Church Street District Community Concert Funding Request – Thomas Chatmon Jr., Executive Director** – The Church Street District requested funding for \$12,500 for the Blackberry Smoke Live on Church Street Concert on March 3, 2018. The concert will be free to the public. Staff requested approval of the proposed Church Street District Community Concert Funding Request.

Doug Taylor declared a conflict

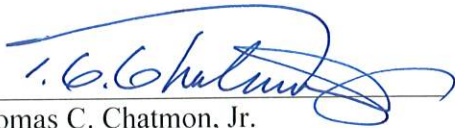
A motion was made by Bill Lambert and seconded by Jamie Barati to approve the Church Street District Funding expenditure of \$12,500. The motion carried 6-0 with Doug Taylor abstaining.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, February 21, 2018 at 3:00p.m. at City Hall, North & South Collaborations Conference Room, First Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Wendy Connor adjourned the meeting at approximately 4:13 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Ashley Edwards
Board Secretary