



DDB

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 and address to the Board. 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 Downtown Development Board will be held Wednesday, June 27, 2018 at 3:00 p.m., at 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 – May 24, 2018
4. Chairman's Report:
 - a. Orlando Police Department – Sgt. Andrew Gillespie
 - b. Orange County History Center – Michael Perkins
5. Executive Director's Report – Thomas C. Chatmon Jr., Executive Director
6. Public Comment
7. New Business
 - a. DDB Millage Rate – Tiffany Stephens, Fiscal Manager
8. Date of Next Meeting – July 25, 2018, 3:00 PM, in Manatee A & B Conference Room
9. Adjournment

Persons wishing to appeal any decision made with respect to any matter considered at the Downtown Development 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.



MEMORANDUM

TO: Wendy Connor, Chair
Bill Lambert, Vice Chair
Doug Taylor
Jamie Barati
Eugene Jones

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

DATE: June 27, 2018

SUBJECT: Agenda items to be considered at the Downtown Development Board Meeting for June 27, 2018.

Approval of Minutes:

Staff will be available to answer any questions prior to Board consideration of approving the minutes of the May 24, 2018 Downtown Development Board Meeting.

Chairman's Report:

- a. Orlando Police Department – Sgt. Andrew Gillespie
- b. Orange County History Center – Michael Perkins

Executive Director's Report: Thomas C. Chatmon Jr., Executive Director

Public Comment:

New Business:

- a. **DDB Millage Rate – Tiffany Stephens, Fiscal Manager** - DDB Millage Rate: Staff is requesting that the DDB recommend to City Council that it adopt a millage rate of 1.000 for Fiscal Year 2018-2019.

Date of Next Meeting: – July 25, 2018, 3:00 PM, in Manatee A & B Conference Room

Adjournment: