



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, July 25, 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 June 27, 2018
4. Parramore Update – Walter Hawkins, Director of Urban Development
5. Public Comment
6. New Business
 - a. Funding Authorization for Wall Street Gateway Signage – Kimberley Allonce, Economic Development Coordinator III
7. Date of Next Meeting – August 22, 2018 at 3:00 PM, in Manatee A & B 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
Orlando City Hall, 6th Floor, 400 South Orange Ave., P.O. Box 4990, Orlando, FL 32802
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MEMORANDUM

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

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

DATE: July 25, 2018

SUBJECT: Agenda items to be considered at the Community Redevelopment Agency Advisory Board Meeting for Wednesday, July 25, 2018.

Approval of Minutes:

Staff will be available to answer any questions prior to Board consideration of approving the minutes of the June 27, 2018 Community Redevelopment Agency Advisory Board Meeting.

Parramore Update: Walter Hawkins, Director of Urban Development

Public Comment:

New Business:

- a. **Funding Authorization for Wall Street Gateway Signage – Kimberley Allonce, Economic Development Coordinator III** - Wall Street Plaza is home to a number of signature downtown business and events. It has become a gathering place for residents and visitors looking to immerse themselves in the vibrancy of downtown Orlando. The DTO Outlook states the CRA should encourage neighborhood and district gateway features and signage that reflect the unique identity of special downtown areas. As such, the CRA has been working with local business owners, designers, and consultants to replace the façade on the Wall Street Gateway located at the intersection of Orange Ave. and Wall St. The new signage will be a modern and timeless representation of Wall Street Plaza. The new façade will include a clock inspired by the current gateway; as well as elements such as hammered copper, back lit channel letters and LED lighting.

Staff is requesting that the CRA Advisory Board recommend to the CRA that it authorize the City's Chief Procurement Officer to enter into contracts with Johnson-Laux Construction, LLC, Avcon, Inc., and any other contractors needed to complete Project as contemplated above up to a combined total expenditure of \$175,000.00 for the Project.

Date of Next Meeting: The next CRA Advisory Board meeting will be held August 22, 2018 at 3:00 pm in the Manatee A & B Conference Room.

Adjournment