



DDB

A meeting of the Downtown Development Board was held on Thursday, June 27, 2018 at City Hall, 400 South Orange Avenue, Manatee A & B Conference Room, Fifth Floor, Orlando, Florida. Chair Wendy Connor called the meeting to order at 3:06 p.m., noting a quorum was present.

MEMBERS PRESENT: Wendy Connor, Chair
Bill Lambert, Vice Chair
Eugene Jones
Jamie Barati

MEMBER ABSENT: Doug Taylor

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE
PRESENT:

Terry Delahunty

STAFF PRESENT: Thomas Chatmon Jr., Executive Director
Walter Hawkins, Director of Urban Development
David Barilla, Assistant Director
Christel Brooks, Administrative Specialist
Ashley Edwards, Board Secretary
Kimberley Allonce, Economic Development Coordinator III
Analys Sanchez, Interactive Media Coordinator
Mercedes Blanca, Project Manager
Tiffany Stephens, Fiscal Manager
Rose Garlick, Information Center Manager
Mary Stewart Droge, Project Manager

Approval of Minutes - A motion was made by Bill Lambert and seconded by Jamie Barati to approve the minutes for the May 24, 2018 Downtown Development Board meeting. The motion carried unanimously.

Chairman's Report

- a. Orlando Police Department – Sgt. Andrew Gillespie gave an update on recent events in downtown and the decrease in aggressive panhandling. The Board thanked Sgt. Gillespie for his input.
- b. Orange County History Center – Michael Perkins updated the Board on the History Center's Summer Program with 450 enrolled kids. Mr. Perkins also highlighted the new exhibits currently being held at the History Center. The Board thanked Mr. Perkins for his presentation.

Executive Director's Report: Thomas Chatmon Jr., Executive Director updated the Board on an architectural services contract with Avcon for the Downtown Information Center remodel. Mr. Chatmon also mentioned the grand opening of Industrious, a luxury co-working space, and the expansion of the Sunrail Service. The Board thanked Mr. Chatmon for his update.

Public Comment: Mr. Johnathan Blount expressed his gratitude to the Board members for their assistance in ensuring the Orlando Carnival was a success. The Board thanked Mr. Blount for his input.

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. A motion was made by Bill Lambert and seconded by Eugene Jones to adopt a millage rate of 1.000 for Fiscal Year 2018-2019. The motion carried unanimously.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Thursday, July 25, 2018 at 3:00 p.m. at City Hall, Manatee A & B Conference Room, Sixth Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Wendy Connor adjourned the meeting at approximately 3:41 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Ashley Edwards
Board Secretary