



A joint Workshop of the Downtown Development Board and the Community Redevelopment Agency Advisory Board was held on Wednesday, August 15, 2018 at City Hall, 400 South Orange Avenue, Manatee A & B Conference Room, Sixth Floor, Orlando, Florida. Madam Wendy Connor called the meeting to order at 12:23 p.m.

MEMBERS PRESENT: Wendy Connor, Chair  
Bill, Lamber Vice Chair  
Monica McCown  
Jamie Barati  
Eugene Jones  
Commissioner Victoria Siplin

MEMBER ABSENT: Terry Delahunty

STAFF PRESENT: Thomas C. Chatmon Jr, Executive Director  
Walter Hawkins, Director of Urban Development  
David Barilla, Assistant Director  
Christel Brooks, Administrative Specialist  
Ashley Edwards, Board Secretary  
Tiffany Stephens, Fiscal Manager  
Mercedes Blanca, Project Manager  
Kelly Allen, Marketing Coordinator  
Analys Sanchez, Interactive Media Coordinator  
Bob Fish, Downtown Clean Team Manager  
Stacey Adams, Assistant City Attorney, City Attorney's Office  
Brian Battles, Deputy Chief Financial Officer  
Jason Wojkiewicz, Budget Analyst II  
Rose Garlick, Economic Development Coordinator I  
Dominique Greco, DDB/CRA Project Manager  
Mary-Stewart Droge, Project Manager  
Kimberley Allonce, Economic Development Coordinator III  
Douglas Horner, Financial Reporting Manager

### **DOWNTOWN DEVELOPMENT BOARD**

1. **2018-2019 Proposed Budget and Resolution** – Tiffany Stephens reviewed the 2018-2019 Proposed Budget and Resolution. The Board reviewed various reports supporting the proposed Budget. The DDB Budget and Resolution will be presented at the next DDB Board Meeting on August 22, 2018.

2. **2018-2019 DDB/CRA Cost Share Agreement** – Tiffany Stephens explained the 2018-2019 DDB/CRA Cost Share Agreement.
3. **2018-2019 City Services Agreement** – Tiffany Stephens reviewed the 2018-2019 City Services Agreement.
4. **2018-2019 Special Event Funding** – Tiffany Stephens advised that 17 requests were received for this year’s special event funding and that staff recommends \$144,500 in funding to applicants.
5. **2018-2019 Community Concert Funding** – Tiffany Stephens advised that 10 requests were received this year for Community Concert Funding. Staff recommends \$155,500 in funding to applicants leaving a contingency of \$20,000.

### **COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD**

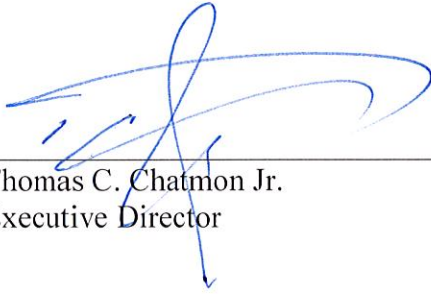
1. **2018-2019 Proposed Budget and Resolution** – Tiffany Stephens reviewed the 2018-2019 Proposed Budget and Resolution for the CRA. The Board reviewed various reports supporting the proposed Budget. Ms. Stephens explained that the CRA Budget and Resolution will be presented at the next CRA AB meeting on August 22, 2018.
2. **2018-2019 DDB/CRA Cost Share Agreement** – Tiffany Stephens explained the 2018-2019 DDB/CRAA Cost Share Agreement provisions.
3. **2018-2019 City Services Agreement** – Tiffany Stephens reviewed the 2018-2019 City Services Agreement.
4. **Seniors First – Senior Tran Funding Agreement** – Tiffany Stephens reviewed the Seniors First – Senior Tran Funding Agreement.
5. **Downtown Orlando Inc., (DOP) Funding Agreement** – Tiffany Stephens reviewed the DOP Funding Agreement.
6. **Homeless Outreach Funding Agreement** – Tiffany Stephens reviewed the Homeless Outreach Funding Agreement. The proposed funding remains the same as Fiscal Year 2017-2018.

**Date of Next Meeting**

The next scheduled meeting of the Downtown Development Board and the Community Redevelopment Agency Advisory Board is Wednesday, August 22, 2018 at 3:00 p.m. at City Hall, Manatee A & B Conference Room, sixth floor.

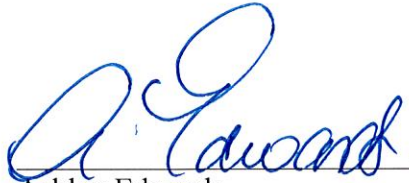
**Adjournment**

There being no further business to come before the Downtown Development Board and the Community Redevelopment Agency Advisory Board, the budget meeting/workshop adjourned at 1:54 p.m.



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Thomas C. Chatmon Jr.  
Executive Director



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Ashley Edwards  
Board Secretary