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The regular meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, July 25, 2018 at City Hall, 400 South Orange Avenue, City Hall, Sixth Floor, Manatee A & B Conference Room, 400 South Orange Avenue, Orlando, Florida. Acting Chair, Jamie Barati called the meeting to order at 3:04 p.m. noting a quorum was present.

MEMBERS PRESENT: Jamie Barati
 Monica McCown
 Eugene Jones (arrived at 3:07)
 Terry Delahunty
 Commissioner Victoria Siplin

MEMBERS ABSENT: Wendy Connor, Chair
 Bill Lambert, Vice Chair

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director
 Walter Hawkins, Director of Urban Development
 Christel Brooks, Administrative Specialist
 Ashley Edwards, Board Secretary
 Kelly Allen, Marketing Coordinator
 Kimberley Allonce, Economic Development Coordinator III
 Analys Sanchez, Interactive Media Coordinator
 Tiffany Stephens, Division Fiscal Manager
 Mercedes Blanca, Project Manager
 Dominique Greco Ryan, Nighttime Economy Manager

Approval of Minutes - A motion was made by Terry Delahunty and seconded by Victoria Siplin to approve the minutes of the June 27, 2018 CRA Advisory Board meeting. The motion carried unanimously.

Parramore Update: Walter Hawkins, Director of Urban Development updated the Board on recent events held in the Parramore area. The Board thanked Mr. Hawkins for his presentation.

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 requested 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.

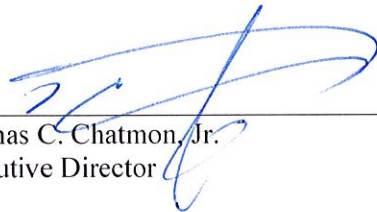
A motion was made by Victoria Siplin and seconded by Eugene Jones to recommend to the CRA that it authorize the City's Chief Procurement Officer to enter into contracts with Johnson-Laux Construction, LLC, Avcon, Inc., and any other contractors needed to complete Project as contemplated above up to a combined total expenditure of \$175,000.00 for the Project. The motion carried unanimously.

Next Meeting

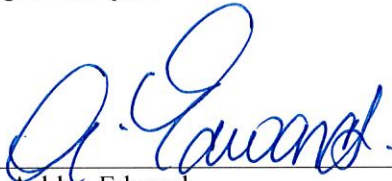
The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, August 22, 2018 at 3:00 p.m., at City Hall, Manatee A & B Conference Room, on the Sixth Floor.

Adjournment

There being no further business to come before the Community Redevelopment Agency Advisory Board, Acting Chair Jamie Barati adjourned the meeting at 3:19 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Ashley Edwards
Board Secretary