



A joint Workshop of the Downtown Development Board and the Community Redevelopment Agency Advisory Board was held on Wednesday, August 19, 2020 via Zoom Virtual Webinar. Chair Bill Lambert called the meeting to order at 1:31 p.m.

MEMBERS PRESENT: Bill Lambert, Chair
Jamie Barati, Vice Chair
Marissa John
Monica McCown
Eugene Jones
Doug Taylor
Commissioner Victoria Siplin

STAFF PRESENT: Thomas C. Chatmon Jr, Executive Director
David Barilla, Assistant Director
Walter Hawkins, Director of Urban Development
Ashley Edwards, Board Secretary
Christel Brooks, Administrative Specialist
Stacey Adams, Assistant City Attorney
Kelly Allen, Marketing & Communications Manager
Nicole Sisson, Interactive Media Coordinator
Tiffany Stephens, Fiscal Manager
Ricky Vanderoerf, Budget Analyst III
Jason Wojkiewicz, Budget Analyst IV
Lusbeth Perez, Economic Development Fiscal Manager
Mark Rendini, Downtown Ambassador Program Manager
Mercedes Blanca, Project Manager
Mary-Stewart Droege, Project Manager
Kimberley Allonce, Economic Development Coordinator III
Rondale Silcott, Downtown Clean Team Manager
Rose Garlick, Downtown Information Center Manager

DOWNTOWN DEVELOPMENT BOARD

a. **2020-2021 Proposed Budget and Resolution**

Tiffany Stephens, Fiscal Manager reviewed the 2020-2021 Proposed Budget and Resolution. The Board reviewed various reports supporting the proposed Budget.

b. **2020-2021 DDB/CRA Cost Share Agreement**

Tiffany Stephens, Fiscal Manager explained the 2020-2021 DDB/CRA Cost Share Agreement.

c. **2020-2021 City Services Agreement**

Tiffany Stephens, Fiscal Manager reviewed the 2020-2021 City Services Agreement.

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD

a. **2020-2021 Proposed Budget and Resolution**

Tiffany Stephens, Fiscal Manager reviewed the 2020-2021 Proposed Budget and Resolution for the CRA. The Board reviewed various reports supporting the proposed Budget.

b. **2020-2021 DDB/CRA Cost Share Agreement**

Tiffany Stephens, Fiscal Manager explained the 2020-2021 DDB/CRA Cost Share Agreement provisions.

c. **2020-2021 City Services Agreement**

Tiffany Stephens, Fiscal Manager reviewed the 2020-2021 City Services Agreement.

d. **Seniors First – Senior Tran Funding Agreement**

Tiffany Stephens, Fiscal Manager reviewed the Seniors First – Senior Tran Funding Agreement. This FY 2020-2021 agreement includes an increase of \$0.90 per unit hour, resulting in a \$1,015.73 increase in funding from last fiscal year.

e. **Downtown Orlando Inc., (DOP) Funding Agreement**

Tiffany Stephens, Fiscal Manager reviewed the DOP Funding Agreement.

f. **Homeless Outreach Funding Agreement**

Tiffany Stephens, Fiscal Manager reviewed the Homeless Outreach Funding Agreement. The proposed funding remains the same as Fiscal Year 2020-2021

g. **Starter Studio Funding Agreement**


Tiffany Stephens, Fiscal Manager reviewed the Starter Studio Funding Agreement.


Date of Next Meeting

The next scheduled meeting of the Downtown Development Board and the Community Redevelopment Agency Advisory Board is Wednesday, August 26, 2020 at 3:00 p.m. via Zoom Virtual Webinar.

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 2:48 p.m.



Thomas C. Chatmon Jr.
Executive Director

Ashley Edwards
Board Secretary