DDB



Welcome

We are glad you have joined us for the July 22, 2020 Downtown Development Board meeting. In response to the COVID-19 pandemic social distancing efforts, City Hall is closed to the public and there is no physical location to attend this meeting in person. We encourage members of the public to participate by watching the virtual meeting online or listening by phone and providing live public comment or submitting written public comment in advance. Options to watch and participate in the meeting while it is occurring is available on <u>orlando.gov/virtualmeetings</u>.

The Board is pleased to hear all non-repetitive public comment. Large groups are requested to name a spokesperson. When you are recognized, state your name and address, direct all your remarks to the Board and limit your comments to 5 minutes per item or as set during the meeting.

The City of Orlando encourages courteous, civil discourse in online settings. Persons making public comment are asked to conduct themselves with the same rules of decorum as they would in a traditional public meeting.

Live Public Comment

- Join the live virtual meeting

Call into the virtual meeting by dialing any of these phone numbers:

- 312.626.6799
- 312.626.6799
- 929.205.6099
- 253.215.8782
- 301.715.8592
- 346.248.7799
- 669.900.6833

Once dialed-in and prompted, enter the Webinar ID: 874 7688 1353

• Use the "Raise Hand" feature to request to speak when prompted (or dial *9 if on the phone)

- · Wait to be recognized (either by name or by the last 4 digits of your phone number)
- · Provide name and address when called upon

Written Public Comment

Written public comment must include your name, address, phone number, and topic. Comments are limited to a maximum of 700 words per item. To submit written public comment, select one of the following options: (1) complete an online comment form on <u>orlando.gov/publiccomments</u>, (2) email to <u>publiccomments@orlando.gov</u>, (3) mail to City Clerk, Public Comment 400 South Orange Avenue

Orlando, FL 32801, or (4) drop off to the 1st floor Security Station at City Hall. Written public comments received 24 hours in advance of the meeting are distributed to the Board and attached to the related agenda item for public viewing.

Note: Comments that do not include the required information will not be distributed or attached to the agenda. All comments received are public record.

Anyone requiring assistance to participate in this virtual meeting should contact the City Clerk's Office as soon as possible at 407-246-2251 or <u>cityclerk@orlando.gov</u>

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Election of Officers
- 4. Approval of Minutes June 24, 2020
- 5. Executive Director's Report Thomas Chatmon Jr., Executive Director
- 6. Public Comment
- 7. New Business
 - a. Special Event Funding Program Thomas C. Chatmon Jr., Executive Director
- 8. Date of Next Meeting
 - a. August 19, 2020 Downtown Development Board/Community Redevelopment Agency Budget Workshop
 - b. August 26, 2020 Downtown Development Board/Community Redevelopment Agency Meeting
- 9. Adjournment

Persons wishing to appeal any decision made with respect to any matter considered at the Downtown Development 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.



MEMORANDUM

| TO: | Bill Lambert, Chair Jamie Barati, Vice Chair Marissa John Monica McCown Eugene Jones |
|----------|--|
| FROM: | Thomas Chatmon Jr., Executive Director of the Downtown Development Board/Community Redevelopment Agency |
| DATE: | July 22, 2020 |
| SUBJECT: | Agenda items to be considered at the Downtown Development Board Meeting for July 22, 2020 |

Election of Officers:

Approval of Minutes:

Staff will be available to answer any questions prior to Board consideration of approving the minutes of the June 24, 2020 Downtown Development Board Meeting.

Public Comment:

New Business:

a. Special Event Funding Program – Thomas C. Chatmon Jr., Executive Director - In light of the current pandemic and the associated advisories related to group gatherings, staff is recommending that with respect to the Special Events Funding Program, the DDB temporarily suspend the overall Program and only receive applications under the temporary Policy Update approved in May related to marketing of business re-opening events (COVID-19) for the foreseeable future. Staff will continue to monitor the situation and will bring a recommendation back to the Board when it believes it to be appropriate based on governmental guidelines and advisories to encourage large group events as contemplated under the Program.

Date of Next Meeting:

- a. A workshop of the Downtown Development Board and Community Redevelopment Agency Advisory Board will be held Wednesday, August 19, 2020 at 12:00 p.m.
- b. The next regularly scheduled CRA Advisory Board meeting will be held August 26, 2020 at 3:00 PM.

Adjournment: