



A joint Workshop of the Downtown Development Board and the Community Redevelopment Agency Advisory Board was held on Wednesday, August 17, 2022, at City Hall, 400 South Orange Avenue, Orlando, Florida, 32801, Veterans Conference Room. Chair Jamie Barati called the meeting to order at 1:00 p.m.

MEMBERS PRESENT: Jamie Barati, Chair
 Monica McCown, Vice Chair
 Doug Taylor
 Kimberly Stewart

MEMBER ABSENT: Eugene Jones

STAFF PRESENT: David Barilla, Assistant Director
 Felix Roman, Board Secretary
 Christel Brooks, Fiscal Coordinator
 Liz Nigro, Senior Administrative Assistant
 Stacey Adams, Assistant City Attorney
 Kelly Allen, Marketing & Communications Manager
 Chelsey Parrish, Special Events Coordinator
 Tiffany Stephens, Fiscal Manager
 Michael Whiteman, Economic Development Coordinator III
 Mercedes Blanca, Project Manager
 Mary-Stewart Droege, Project Manager
 Gerhard van der Snel, Downtown Facilities Supervisor
 Rose Garlick, Downtown Information Center Manager
 Jason Wojkiewicz, Budget Analyst IV

DOWNTOWN DEVELOPMENT BOARD

- a. **2022-2023 Proposed Budget and Resolution**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 Proposed Budget and Resolution. The Board reviewed various reports supporting the proposed Budget.
- b. **2022-2023 DDB/CRA Cost Share Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 DDB/CRA Cost Share Agreement.
- c. **2022-2023 City Services Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 City Services Agreement.



COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD

- a. **2022-2023 Proposed Budget and Resolution**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 Proposed Budget and Resolution for the CRA. The Board reviewed various reports supporting the proposed Budget.
- b. **2022-2023 DDB/CRA Cost Share Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 DDB/CRA Cost Share Agreement provisions.
- c. **2022-2023 City Services Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2022-2023 City Services Agreement.
- d. **Seniors First – Senior Tran Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Seniors First – Senior Tran Funding Agreement. The funding for FY 2022-2023 increased from last fiscal year due to rising costs of gas and staffing, resulting in a total funding amount of \$61,413.86.
- e. **Downtown Orlando Inc., (DOP) Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the DOP Funding Agreement. The proposed funding amount increased this year to \$75,000.00.
- f. **Homeless Outreach Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Homeless Outreach Funding Agreement. The proposed funding remains at of \$67,200.00, the same amount as FY 2021-2022.
- g. **Starter Studio Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Starter Studio Funding Agreement. The funding amount will remain the same as the last fiscal year, resulting in a total funding amount of \$125,000.00.
- h. **Thornton Park District Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Thornton Park District Funding Agreement. The total funding amount for FY2022-2023 is \$50,000.00.
- i. **City District Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Church Street District Funding Agreement. The total funding amount for FY2022-2023 is \$50,000.00.



Date of Next Meeting

- a. The next scheduled meeting of the Downtown Development Board and the Community Redevelopment Agency Advisory Board is Wednesday, August 24 2022 3:00 p.m. in Veterans Conference Room.

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 2:27 p.m.

David Barilla
Assistant Director

Felix Roman
Board Secretary