



A joint Workshop of the Downtown Development Board and the Community Redevelopment Agency Advisory Board was held on Wednesday, August 16, 2023, at City Hall, 400 South Orange Avenue, Orlando, Florida, 32801, Veterans Conference Room. Vice Chair Monica McCown called the meeting to order at 12:30 p.m.

MEMBERS PRESENT: Monica McCown, Vice Chair
Rachel Moalli
Kimberly Stewart

MEMBER ABSENT: Eugene Jones
Doug Taylor
Commissioner Emily Bonilla

STAFF PRESENT: David Barilla, Acting Executive Director
Mercedes Blanca, 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
Kate Harris, Interactive Media Coordinator
Kelley Castellanos, Marketing and Communications Coordinator
Natalie Moron, Marketing and Communications Intern
Tiffany Stephens, Fiscal Manager
Michael Whiteman, Economic Development Coordinator III
Christina Hyson, Project Manager
Mary-Stewart Droege, Project Manager
Gerhard van der Snel, Downtown Facilities Supervisor
Rose Garlick, Downtown Information Center Manager
Samantha Levine, Housing and Homelessness Initiatives Manager
Jason Wojkiewicz, Budget Analyst IV
Nicole Novak, Budget Analyst II
Lusbeth Perez Pena, Fiscal Manager Departmental

Public Comment: None

Remembering Thomas C. Chatmon, Jr.:

David Barilla, Acting Executive Director, acknowledged Thomas C. Chatmon Jr.'s passing and presented a preliminary review of the resolution that would be read at his memorial service the following day.

A moment of silence was held to honor Thomas.

DOWNTOWN DEVELOPMENT BOARD

a. **2023-2024 Proposed Budget and Resolution**

Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 Proposed Budget and Resolution. The Board reviewed various reports supporting the proposed Budget.

Downtown Development Board ♦ Community Redevelopment Agency
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- b. **2023-2024 DDB/CRA Cost Share Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 DDB/CRA Cost Share Agreement.
- c. **2023-2024 City Services Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 City Services Agreement.
- d. **Interlocal Agreement – DDB/CITY**
Tiffany Stephens, Fiscal Manager reviewed the Interlocal Agreement.
- e. **City District, Inc., Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the City District Inc., Funding Agreement. The total funding amount for FY2023-2024 is \$50,000.00.
- f. **Thornton Park District Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Thornton Park District Funding Agreement. The total funding amount for FY2023-2024 is \$50,000.00.
- g. **Downtown Orlando Inc., Funding Agreement**
Tiffany, Stephens, Fiscal Manager reviewed the Downtown Orlando Inc, Funding Agreement. The total funding amount for FY2023-2024 is \$150,000.

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD

- h. **2023-2024 Proposed Budget and Resolution**
Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 Proposed Budget and Resolution for the CRA. The Board reviewed various reports supporting the proposed Budget.
- i. **2023-2024 DDB/CRA Cost Share Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 DDB/CRA Cost Share Agreement provisions.
- j. **2023-2024 City Services Agreement**
Tiffany Stephens, Fiscal Manager reviewed the 2023-2024 City Services Agreement.
- k. **Seniors First – Senior Tran Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the Seniors First – Senior Tran Funding Agreement. The funding for FY 2023-2024 to provide senior transportation services to residents of 12 downtown senior housing complexes in a total funding amount of \$63,260.03.
- l. **Downtown Orlando Inc., (DOP) Funding Agreement**
Tiffany Stephens, Fiscal Manager reviewed the DOP Funding Agreement. The proposed funding amount is \$75,000.00.
- m. **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.

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Date of Next Meeting

- a. The next scheduled meeting of the Downtown Development Board and the Community Redevelopment Agency Advisory Board is Wednesday, August 23, 2023 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 1:12 p.m.



David Barilla
Acting Executive Director



Felix Roman
Board Secretary