

A meeting of the Downtown Development Board was held on Wednesday, June 28, 2023 at City Hall, 400 South Orange Avenue, Second Floor, Veterans Conference Room, Orlando, Florida. Chair Jamie Barati called the meeting to order at 3:07 p.m. noting a quorum was present.

MEMBERS PRESENT: Jamie Barati, Chair
 Monica McCown, Vice Chair
 Eugene Jones

MEMBERS ABSENT: Kimberly Stewart
 Rachel Moalli

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE PRESENT:
 Doug Taylor

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE ABSENT:
 Commissioner Emily Bonilla

STAFF PRESENT: Mercedes Blanca, Assistant Director
 Stacey Adams, Assistant City Attorney
 Felix Roman, Board Secretary
 Liz Nigro, Senior Administrative Assistant
 Kelly Allen, Marketing and Communications Manager
 Kate Harris, Interactive Media Coordinator
 Michael Whiteman, Economic Development Coordinator III
 Carlos Zamora, Economic Development Coordinator
 Mary-Stewart Droege, Project Manager
 Steve Zima, Assistant Downtown Facilities Supervisor
 Tiffany Stephens, Division Fiscal Manager
 Christel Brooks, Fiscal Coordinator
 Christina Hyson, Project Manager
 Justin Eason, Nighttime Economy Manager
 Rose Garlick, Downtown Information Center Manager
 John Perrone, Project Manager
 Eric Ushkowitz, Business Development Division Manager
 Jason Wojkiewicz, Budget Analyst IV
 Commissioner Patty Sheehan

Approval of Minutes:

- a. A motion was made by Monica McCown and seconded by Eugene Jones to approve the May 31, 2023 Downtown Development Board meeting minutes. The motion carried unanimously.

Executive Director's Report – Mercedes Blanca, Assistant Director

Mercedes Blanca, Assistant Director, and Justin Eason, Nighttime Economy Manager, presented a PowerPoint informing the Board of various updates regarding downtown businesses, nighttime economy, and recent and future events such as:

- After Midnight Alcohol Sales Permit
- S.A.F.E. Program
- Park DTO
- Meeting with Gen Z Congressman, Maxwell Frost
- Lake Eola Master Plan Process and Overview

Public Comment: None

New Business:

a. **DDB Millage Rate – Tiffany Stephens, Division Fiscal Manager**

The DDB Millage Rate for 2023-2024 was explained. Staff requested that the DDB recommend to City Council that it adopt a millage rate of 1.000 for Fiscal Year 2023-2024.

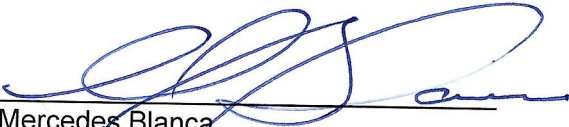
A motion was made by Monica McCown and seconded by Eugene Jones to recommend to City Council that it adopt a millage rate of 1.000 for Fiscal Year 2023-2024. The motion carried unanimously.

Date of Next Meeting

The next regularly scheduled Downtown Development Board meeting will be held July 26, 2023 at 3:00 p.m. in Veterans Conference Room.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Jamie Barati adjourned the meeting at approximately 3:36 p.m.


Mercedes Blanca
Assistant Director


Felix Roman
Board Secretary