



A meeting of the Downtown Development Board was held on Wednesday, February 26, 2014 at City Hall, 400 South Orange Avenue, Conference Room "R", Second Floor, Orlando, Florida. Noting a quorum was present; Chair Roger Chapin called the meeting to order at 3:00 p.m.

MEMBERS PRESENT: Roger Chapin, Chair  
Bill Dymond  
Wendy Connor  
Jessica Burns

MEMBER ABSENT: Doug Taylor, Vice-Chair

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE  
PRESENT: Terry Delahunty

STAFF PRESENT: Thomas C. Chatmon Jr., Executive Director  
Walter Hawkins, Director of Urban Development  
David Barilla, Assistant Director  
Patricia Dellacona, Division Fiscal Manager  
Kelly Moody, DDB/CRA Project Manager  
Christel Brooks, Administrative Specialist  
Shaniqua Rose, Board Secretary  
Mercedes Blanca, Economic Development Coordinator III  
Bob Fish, Clean Team Supervisor  
Rose Garlick, Downtown Information Center Manager  
Kristen Quinones, Social Media Coordinator  
TeNeika Walker, Special Assistant to the Executive Director  
Brian Battles, Budget Division Manager  
Stacey Adams, Assistant City Attorney

**Election** – A motion was made by Roger Chapin, seconded by Bill Dymond and unanimously carried to approve the election of Shaniqua Rose as Secretary to the Downtown Development Board.

**Approval of Minutes** - A motion was made by Jessica Burns and seconded by Bill Dymond to approve the minutes for the January 22, 2014 Downtown Development Board meeting. The motion carried unanimously.

**Chairman's Report –**

**A. Orlando Police Department** - Sgt. Jeffrey Blye from the OPD gave an update on recent activities in Downtown. Thomas C. Chatmon Jr., clarified the news account of a recent

assault and let the Board know the details in the news were incorrect, but that the situation is still under investigation. The Board thanked Sgt. Jeffrey Blye for his update.

- B. Farmers Market** - Dana Brown, Farmer's Market Manager, gave an update regarding how well the Farmer's Market was doing and also let the Board know that 40 new vendors will be added March 30, 2014 in conjunction with the expansion of the market. The Board thanked Dana Brown for her update.

**Executive Director's Report** - Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation on different projects within Downtown Orlando. He recapped recent events and he also let the Board know about upcoming events and highlighted Project DTO Advancing Downtown. Mr. Chatmon introduced Barbara Hartley, Executive Director of Downtown Arts District (DAD), she recognized Terry Olsen's presence, from the Orange County of Cultural Arts, and then introduced Cole NeSmith, Curator, Writer, Speaker, Musician. Mr. NeSmith gave a PowerPoint presentation recapping the Creative City Project events that took place in 2012 and 2013. He provided details on the upcoming event that Creative City Project is working on for 2014. The Board thanked Mr. NeSmith for his presentation. Mr. Chatmon, deferred to Patricia Dellacona, Division Fiscal Manager, to present the budget information. Mrs. Dellacona gave an overview of the 2012-2013 Year End Budget Report. Mrs. Dellacona then presented the Board with the First Quarter Budget Report for 2013-2014. The Board thanked Mrs. Dellacona for her presentation.

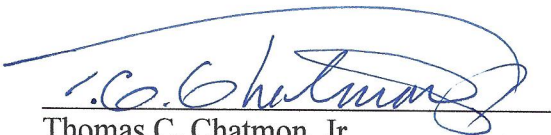
**Public Comments** - None

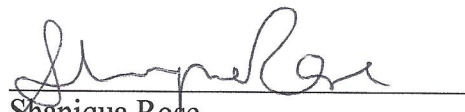
**New Business** - None

**Date of Next Meeting** - The next scheduled meeting of the Downtown Development Board is Wednesday, March 26, 2014, 3:00 p.m., at City Hall in Conference Room "R" on the Second Floor.

**Adjournment**

There being no further business to come before the Downtown Development Board, Chair Roger Chapin adjourned the meeting at 3:57 p.m.

  
Thomas C. Chatmon, Jr.  
Executive Director

  
Shaniqua Rose  
Board Secretary