

A meeting of the Downtown Development Board was held on Wednesday, May 21, 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

Doug Taylor, Vice-Chair

Jessica Burns

Wendy Connor, arrived at 3:07 pm

MEMBER ABSENT: Bill Dymond

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE

PRESENT: Terry Delahunty

STAFF PRESENT: Walter Hawkins, Director of Urban Development

Christel Brooks, Administrative Specialist

Shaniqua Rose, Board Secretary Bob Fish, Clean Team Supervisor

Pat Dellacona, Division Fiscal Manager Stacey Adams, Assistant City Attorney Sydney Gray, Social Media Specialist

<u>Approval of Minutes</u> - A motion was made by Jessica Burns and seconded by Doug Taylor to approve the minutes for the April 23, 2014 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Police Department</u> – Sgt. Jeffrey Blye from the OPD gave an update on recent activities in Downtown. The Board thanked Sgt. Jeffrey Blye for his update.

**<u>Downtown Orlando Partnership-</u>** Bridget Keefe, Executive Director of the

Downtown Orlando Partnership, gave a presentation to the Board on what the Downtown Orlando Partnership is, the recent activities that have taken place, their goals for downtown, as well as upcoming events. The Board thanked Ms. Keefe for the information she presented.

<u>Executive Director's Report</u> - Walter Hawkins, Acting Executive Director, introduced Sydney Gray, the new Social Media Specialist to the Board. He also presented an invitation to the Board for a reception honoring Commissioner Daisy Lynum on May 28, 2014 from 5:00 – 7:00 pm in the City Hall Rotunda.

## Public Comments - None.

New Business - None.

<u>Date of Next Meeting</u> – The next scheduled meeting of the Downtown Development Board is Wednesday, June 25, 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 3:18 p.m.

Walter Hawkins

**Acting Executive Director** 

Shaniqua Rose

Board Secretary