

## **Community Redevelopment Agency (CRA) Meeting – September 8, 2014**

*(Approx. 2:45 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director of the CRA, who presented the following items:*

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – July 30, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140908401**

(2) Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Minutes - August 22, 2014. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140908402**

(3) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – July 28, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**140908403**

(4) Approving Meeting Minutes - Community Redevelopment Agency (CRA) – August 11, 2014. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**140908404**

(5) Adopting Fiscal Year 2014-2015 Community Redevelopment Agency (CRA) Budget and Budget Resolution. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to adopt the CRA Budget and Budget Resolution, filed and documentary #**140908405**

(6) Approving Fiscal Year 2014-2015 Downtown Development Board/Community Redevelopment Agency Cost Share Agreement. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908406**

(7) Approving Fiscal Year 2014-2015 City Services Agreement between the City of Orlando and the Community Redevelopment Agency. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908407**

(8) Approving Seniors First, Inc. Agreement for Fiscal Year 2014-2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908408**

(9) Approving DAD / CityArts Funding Agreement. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908409**

(10) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and AS Peleus, LLC for 221 South Parramore Avenue, Orlando, FL 32805. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908410**

(11) Approving Second Amendment to the Amended and Restated Interlocal Agreement (related to Environmental Matters) by and between the City of Orlando, Central Florida Regional Transportation Authority (d.b.a LYNX) and Community Redevelopment Agency (CRA) relating to the Downtown Orlando Transit Circulator Expansion Alternatives Analysis (AA) Study; the Creative Village Moving Parramore Forward Project (Parramore BRT Project); and the Downtown Orlando East/West Bus Rapid Transit New Starts Project (New Starts Project). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140908411**

*(Approx. 2:55 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting*

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City Clerk

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Chairman