

DDB

A meeting of the Downtown Development Board was held on Wednesday, October 22, 2014 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Noting a quorum was present; Chair Roger Chapin called the meeting to order at 3:39 p.m.

MEMBERS PRESENT: Roger Chapin, Chair

Doug Taylor, Vice Chair

Jessica Burns Bill Dymond Wendy Connor

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVES

PRESENT:

Commissioner Tiffany Moore-Russell

Terry Delahunty

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director

Walter Hawkins, Director of Urban Development

David Barilla, Assistant Director

Christel Brooks, Administrative Specialist

Shaniqua Rose, Board Secretary Kelly Allen, Marketing Coordinator Sydney Gray, Social Media Specialist Patricia Dellacona, Division Fiscal Manager

Mercedes Blanca, Economic Development Coordinator Rose Garlick, Downtown Information Center Manager

Bob Fish, Clean Team Supervisor Stacey Adams, Assistant City Attorney

Commissioner Regina Hill, District 5 Commissioner

<u>Approval of Minutes</u> - A motion was made by Bill Dymond and seconded by Doug Taylor to approve the minutes for the September 24, 2014 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Police Department</u> – Sergeant Jeffrey Blye gave an update on recent activities Downtown. Mr. Chatmon commended OPD for the way they handled the Car Show on October 19, 2014 when the crowd exceeded the space for the event and had questions for Sgt. Blye regarding OPD presence in Parramore. Sgt Blye responded that there are plans to have bike patrol in the Parramore community and to install more IRIS cameras in the neighborhood.

Mr. Delahunty asked whether the IRIS cameras are monitored. Sgt. Blye explained that any officers placed on light duty spend their shift monitoring the cameras. The Board thanked Sergeant Blye for his updates.

<u>Main Street Districts</u> – Pauline Eaton, City of Orlando's Main Street Coordinator, gave a PowerPoint presentation explaining what the Main Street Program is and different projects that have been

implemented in different Main Street Districts. The Board thanked Ms. Eaton for her presentation. Ms. Eaton deferred to Debra Ray, Church Street District Executive Director. Ms. Ray gave a PowerPoint presentation on the Church Street District, recent events and future events. The Board thanked Ms. Ray for her presentation. Ms. Ray deferred to Lisa Cuatt, Thornton Park Executive Director. Ms. Cuatt presented facts about Thornton Park, recent events and future events. The Board thanked Ms. Cuatt for the information she presented.

Executive Director Report –

Thomas C. Chatmon Jr., Executive Director, deferred his report to the next meeting, but highlighted and thanked Commissioner Moore-Russell for her contributions to the DDB and CRA.

New Business: None.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, December 10, 2014, 3:00 p.m. at City Hall, Sustainability Conference Room, Second Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Roger Chapin adjourned the meeting at approximately 4:16 p.m.

Thomas C. Chatmon, Jr.

Executive Director

Shaniqua Rose

Board Secretary