



The regular meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, October 22, 2014 at City Hall, Second Floor, Sustainability Conference Room, 400 South Orange Avenue, Orlando, Florida. Noting a quorum was present; Chair Roger Chapin called the meeting to order at 3:01 p.m.

MEMBERS PRESENT: Roger Chapin, Chair
Doug Taylor, Vice Chair
Bill Dymond, arrived at 3:05 pm
Wendy Connor
Jessica Burns
Terry Delahunty
Commissioner Tiffany Moore-Russell

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
Patricia Dellacona, Division Fiscal Manager
Kelly Allen, Marketing and Communications Coordinator
Sydney Gray, Social Media Coordinator
Rose Garlick, Downtown Information Center Manager
Bob Fish, Downtown Clean Team Manager
Stacey Adams, Assistant City Attorney
Mercedes Blanca, Economic Development Coordinator

Approval of Minutes - A motion was made by Terry Delahunty and seconded by Doug Taylor to approve the minutes of the September 24, 2014 CRA Advisory Board meeting. The motion carried unanimously.

Executive Director Report – None.

Parramore Update: Paul Lewis, City of Orlando Chief Planning Manager, gave a PowerPoint presentation updating the Board on the Parramore Comprehensive Neighborhood Plan. The Board thanked Mr. Lewis. Mr. Lewis introduced Curtis Ostrodka, Representative from Vanasse Hangen Brustlin, Inc. (VHB), who gave a PowerPoint presentation on various items the Parramore Comprehensive Plan would cover including, identifying possible catalyst sites and projects, increasing housing opportunities, promoting social and environmental justice, and achieving better health outcomes

Community Redevelopment Agency Advisory Board Minutes
Page 2

by utilizing healthy community principles and best practices. The Board thanked Mr. Ostrodka for his presentation.

Public Comment:

Lawana Gelzer voiced concerns regarding the updated Parramore Comprehensive Neighborhood Plan. The Board thanked Ms. Gelzer for her input.

New Business:

a. Budget Amendment One for FY 2014-2015 - Downtown Façade and Stabilization Program -

Patricia Dellacona, Division Fiscal Manager, requested an Amendment to the 2014-2015 Community Redevelopment Agency Budget to include \$150,000 dollars for the Downtown Façade and Stabilization Program. Staff sought recommendation to the CRA for approval of the Community Redevelopment Agency Budget Amendment One and Budget Resolution One, amending the 2014-2015 Community Redevelopment Agency Budget as stated in the Resolution.

Terry Delahunty wanted to know if the funds for this amendment are in the current Fiscal Year budget. Ms. Dellacona explained that they are in the budget in contingency funds.

A motion was made by Terry Delahunty and seconded by Wendy Connor to recommend CRA approval of the Community Redevelopment Agency Budget Amendment One and Budget Resolution One, amending the 2014-2015 Community Redevelopment Agency Budget as stated in the Resolution. The motion carried unanimously.

Other Business:

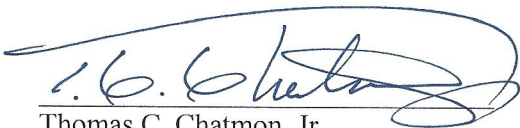
Chairman Roger Chapin presented Commissioner Tiffany Moore-Russell with a recognition plaque to honor her years of service on the Community Redevelopment Agency Advisory Board.

Date of Next Meeting

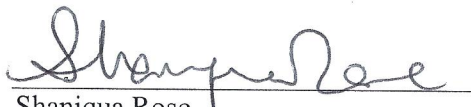
The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, December 10, 2014, 3:00 p.m., at City Hall, Sustainability Conference Room, on the Second Floor.

Adjournment

There being no further business to come before the Community Redevelopment Agency Advisory Board, Chairman Roger Chapin adjourned the meeting at 3:38 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Shaniqua Rose
Board Secretary