

DDB

A meeting of the Downtown Development Board was held on Wednesday, December 10, 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 3:04 p.m.

MEMBERS PRESENT:

Roger Chapin, Chair

Doug Taylor, Vice Chair

Wendy Connor

MEMBERS ABSENT:

Bill Dymond

Jessica Burns

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE PRESENT:

Terry Delahunty

STAFF PRESENT:

Thomas C. Chatmon, Jr., Executive Director

Walter Hawkins, Director of Urban Development

Christel Brooks, Administrative Specialist

Christopher DeLoatche, Interim 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

<u>Approval of Minutes</u> - A motion was made by Wendy Connor and seconded by Doug Taylor to approve the minutes for the October 22, 2014 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Police Department</u> – Sergeant Michael Lanfersiek II gave an update on recent activities Downtown. The Board thanked Sergeant Lanfersiek II for his updates.

<u>Welcome</u> – Chairman Chapin recognized and welcomed Commissioner Regina Hill to the meeting.

<u>Executive Director Report</u> – Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation on recent Downtown updates, activities, and upcoming events. The Board thanked Mr. Chatmon for his presentation.

<u>Creative City Project</u> – Cole NeSmith recapped the November 1, 2014 Creative City Event that took place in various locations in Downtown. It was an incredible night of the arts and live performances. Mr. NeSmith thanked DDB staff and Board members for the support and promotion of the event. The Board thanked Ms. NeSmith for the information he presented.

Chairman Chapin recessed the meeting at 3:44 p.m.

Chairman Chapin reconvened the meeting at 3:58 p.m.

<u>Downtown Orlando Partnership</u> – Bridget Keefe, Executive Director of the Downtown Orlando Partnership, gave a presentation to the Board on 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.

New Business: None

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, January 28, 2015, 3:00p.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 4:06 p.m.

Thomas C. Chatmon, Jr.

Executive Director

Christel Brooks

Administrative Specialist