

Community Redevelopment Agency (CRA) Meeting – February 9, 2015

(Approx. 2:52 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, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – October 22, 2014. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary#**150209401**

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – December 10, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary#**150209402**

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes – January 12, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-5 0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**150209403**

(4) Approving Community Redevelopment Agency (CRA) Meeting Minutes – January 26, 2015. It was moved by Commissioner Robert F. Stuart, 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 #**150209404**

(5) Approving Foundation for Building Community, Inc. Funding Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Funding Agreement, filed and documentary #**150209405**, noting that Commissioner Robert F. Stuart abstained from a vote on this item.

(6) Approving MEBA Funding Agreement and Security Agreement for The Design House of Colour, LLC. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Funding Agreement, filed and documentary #**150209406**

(7) Approving Third Amendment to the Amended and Restated Interlocal Agreement 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 Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (7-0) to approve the Agreement, filed and documentary #**150209407**

(Approx. 3:02 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting

City Clerk

Chairman