

Nominating Board Meeting
October 8, 2014

On Wednesday, October 8, 2014 the Nominating Board held a meeting at 400 S. Orange Avenue, Orlando, Florida, 2nd Floor, Conference Room "R". Chair, Sarah Kelly called the meeting to order at 8:45 a.m.

Present: Sarah Kelly, Chair [1/0]
Earnest DeLoach, Vice Chair [1/0]
Matt Alexander [1/0]
Deloris Batson [1/0]
Kimberly Holdridge [1/0]
Molly Delahunty [1/0]
Denise Hammond [1/1]

Members Absent: Abdullah Tharoo* [0/1]

Others Present: Dawn Martin, Recording Secretary

I. APPROVAL OF MEETING MINUTES

The September 10, 2014 meeting minutes were approved for filing.

II. PUBLIC COMMENTS-

Matt Alexander made introduction to the board.

III. AFFORDABLE HOUSING ADVISORY BOARD

Motion was made by Denise Hammond to recommend to Mayor Dyer the appointment of Mario Jimenez* to the Affordable Housing Board for a term ending 03/31/16. This appointment replaces Jacqueline Smith** whose term expired. Alternate name for consideration is Mark Oldham*. The motion was seconded by Earnest DeLoach and motion passed with all in favor.

IV. APPERANCE REVIEW BOARD

Motion was made by Kimberly Holdridge to recommend to Mayor Dyer the reappointments of Greg Witherspoon**, Matt Taylor* and Jeff Bush** to the Appearance Review Board for a term ending 12/31/16. The motion was seconded by Deloris Batson and motion passed with all in favor.

V. ORLANDO UTILITIES COMMISSION

Motion was made by S. Kelly to recommend to the Orlando Utilities Commission the reappointment of Linda Ferrone**. Alternate names for consideration are Cari Coats* and Kathy Cardwell* for a term ending 12/31/18. The motion was seconded by Denise Hammond and motion passed with all in favor.

A. Chairperson's Report- Sarah Kelly noted to members that Janet Pesquera will also be our newest member and she and Matt will join our next scheduled meeting on November 12, 2014 once they have had orientation. She also reminded members about the Hispanic Outreach Event to be held on October 23, 2014 at the Fashion Square mall.

B. City Clerk's Report/Board Secretary Report- Dawn Martin noted that the new City Boards website is up and running as of October 1, 2014. She noted that the City Clerk Alana Brenner will inform them next month on how they will be able to access the website to view applicants. Dawn Martin is currently working on quotes from two additional vendors concerning the board member lapel pins.

C. General Discussion-

There being no further business to discuss, the Chair declared the meeting adjourned at 9:26 a.m.

Sarah Kelly, Chair _____