

Community Redevelopment Agency (CRA) Meeting – November 16, 2015

(Approx. 3:11 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 – August 26, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #151116401

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – September 21, 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 #151116402

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes – October 5, 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 #151116403

(4) Approving MEBA Funding Agreement for Nikki's Place. 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 #151116404

(5) Approving Downtown Relocation Assistance Program and Implementation Agreement. 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 #151116405

(6) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Pine Street Buildings, LLC for 69 East Pine Street, Orlando, FL 32801. 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 #151116406 8

(Approx. 3:29 P.M.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting

City Clerk

Chairman