



DDB

A meeting of the Downtown Development Board was held on Wednesday, December 9, 2015 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:02 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair
Roger Chapin
Bill Dymond, arrived at 3:03pm

MEMBER ABSENT: Jessica Burns

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE PRESENT:

Terry Delahunty
Commissioner Ted Edwards

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
Kelly Moody, Project Manager
Kelly Allen, Marketing Coordinator
Sydney Gray, Social Media Specialist
Sharifa Ford, Intern
Patricia Dellacona, Division Fiscal Manager
Mercedes Blanca, Economic Development Coordinator
Rose Garlick, Downtown Information Center Manager
Bob Fish, Clean Team Supervisor
Christopher DeLoatche, Intern
Kim King, Business Development Manager
Stacey Adams, Assistant City Attorney
Commissioner Regina Hill, District 5 Commissioner

Approval of Minutes - A motion was made by Wendy Connor and seconded by Roger Chapin to approve the minutes for the October 28, 2015 Downtown Development Board meeting. The motion carried unanimously.

Downtown Orlando Partnership – Bridget Keefe, Executive Director of the Downtown Orlando Partnership (DOP), gave a Power Point presentation to the Board on the recent and upcoming events DOP is hosting. The Board thanked Ms. Keefe for the information she presented.

After acknowledgment and expressions of gratitude by the Executive Director and Board Members, Chairman Doug Taylor presented a proclamation from Mayor Dyer in honor of Patricia Dellacona, Division Fiscal Manager, on the occasion of her retirement after 26 years of service at the City of Orlando.

Downtown Information Center – Rose Garlick gave a PowerPoint presentation on recent activities and statistics at the Downtown Information Center. The Board thanked Ms. Garlick for her presentation.

Executive Director Report –

Thomas C. Chatmon Jr., Executive Director, recognized Rose Garlick for hosting the various events at the Information Center. Mr. Chatmon deferred to Kathy Ramsberger, President of the Dr. Phillips Center for the Performing Arts, who gave a presentation recapping the last eight months of events that have taken place at the Performing Arts Center, as well as future events. The Board thanked Ms. Ramsberger for her presentation.

Orlando Police Department – Sergeant Joseph Capece introduced himself and gave a brief overview of his background at the police department. He also gave an update on recent activities Downtown. The Board thanked Sergeant Capece for his updates.

Public Comment:

Briana Daniel advised the Board of her current initiative taking place Downtown assisting the homeless with laundry and shower services. The Board thanked her for this information and advised her to continue to work with staff.

Jonathan Blount reminded the Board that Ms. Daniel was not asking for money, but just wanted to make the Board aware of the initiative that she is leading and asked the Board to help support her in any way possible. The Board thanked Mr. Blount for his input.

Doug Head thanked the Board for the great presentations given at the DDB/CRAAB meetings and recommended the presentations be posted online. The Board thanked Mr. Head for his suggestion.

New Business: None.

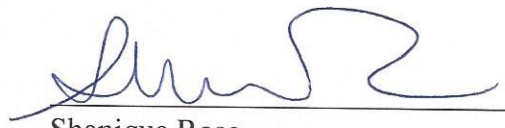
Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, January 27, 2016 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 Doug Taylor adjourned the meeting at approximately 4:21 p.m.


Thomas C. Chatmon, Jr.
Executive Director


Shaniqua Rose
Board Secretary