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A meeting of the Downtown Development Board was held on Wednesday, January 20, 2016 at City Hall, 400 South Orange Avenue, Agenda Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:41 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair
Roger Chapin
Bill Dymond, left at 3:42 p.m.
Jessica Burns

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEMBERS 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
Mercedes Blanca, Economic Development Coordinator
Kelly Allen, Marketing and Communications Coordinator
Rose Garlick, Downtown Information Center Manager
Stacey Adams, Assistant City Attorney
Brian Battles, Deputy Chief Financial Officer

Approval of Minutes - A motion was made by Roger Chapin and seconded by Wendy Connor to approve the minutes for the December 9, 2015 Downtown Development Board meeting. The motion carried unanimously.

Orlando Police Department – Sergeant Joseph Capece gave an update on recent activities Downtown. The Board thanked Sergeant Capece for his updates.

Executive Director Report –

Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation on recent and future events in Downtown, as well as recapped activities that took place in 2015. The Board thanked Mr. Chatmon for his presentation.

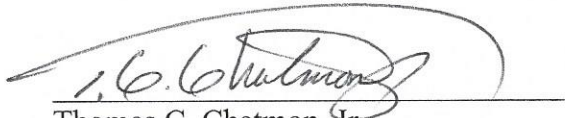
New Business: none.

Date of Next Meeting

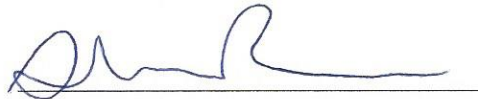
The next scheduled regular meeting of the Downtown Development Board is Wednesday, February 24, 2016 3:00p.m. at City Hall, Sustainability Conference Room, Second Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Doug Taylor adjourned the meeting at approximately 4:15 p.m.

A handwritten signature in blue ink, appearing to read "T.C. Chatmon, Jr.", written over a horizontal line.

Thomas C. Chatmon, Jr.
Executive Director

A handwritten signature in blue ink, appearing to read "Shaniqua Rose", written over a horizontal line.

Shaniqua Rose
Board Secretary