



A meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, April 23, 2014 at City Hall, 400 South Orange Avenue, Conference Room “R”, Second Floor, Orlando, Florida. Noting a quorum was present, Chairman Roger Chapin called the meeting to order at approximately 3:51 p.m.

**MEMBERS PRESENT:** Roger Chapin, Chair  
Doug Taylor, Vice Chair  
Bill Dymond  
Jessica Burns  
Wendy Connor  
Terry Delahunty  
Commissioner Tiffany Moore-Russell

**STAFF PRESENT:** Thomas C. Chatmon Jr., Executive Director  
Walter Hawkins, Director of Urban Development  
David Barilla, Assistant Director  
Patricia Dellacona, Division Fiscal Manager  
Kelly Moody, DDB/CRA Project Manager  
Christel Brooks, Administrative Specialist  
Shaniqua Rose, Board Secretary  
Mercedes Blanca, Economic Development Coordinator  
Bob Fish, Downtown Clean Team Manager  
Rose Garlick, Downtown Information Center Manager  
Stacey Adams, Assistant City Attorney

**Approval of Minutes** - A motion was made by Terry Delahunty and seconded by Commissioner Tiffany Moore-Russell to approve the minutes of the March 26, 2014 Community Redevelopment Agency Advisory Board meeting. The motion carried unanimously.

**Public Comment** - None

**New Business** –

a) **Wells Landing Agreement Between the City of Orlando and the Community Redevelopment Agency** – Thomas C. Chatmon Jr. – Executive Director

Mr. Chatmon presented a brief history on Wells Landing. In 2008, the City conveyed certain property now known as “Wells Landing”, previously known as “Parramore Village,” to Nu Beginnings Parramore Village Development, LLC. (“Developer”). The Developer agreed to develop the property in accordance with a development agreement approved by the City dated October 18, 2007

as amended from time to time. Due in part to a decline in the real estate market in 2008, the lender filed mortgage foreclosure proceedings.

The parties have since agreed to a resolution of all disputes and termination of the mortgage foreclosure proceedings. The City will enter into a settlement agreement and pursuant to the terms of the City's settlement agreement, the Developer will convey the property free and clear of all encumbrances, except for taxes and City code enforcement liens. Via the Wells Landing Agreement between the City and the CRA, the CRA will pay the all currently owned real estate taxes in the approximate amount of \$24,800, the costs for recording the deed and the City's mortgage satisfaction, and the cost for the owner's title insurance policy and any other related closing costs. Title to the property will be conveyed to the CRA.

Staff requested recommendation to the CRA of approval of the Wells Landing Agreement between the City of Orlando and the Community Redevelopment Agency, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement. Staff also requested recommendation to the CRA of acceptance of title to the Wells Landing property and authorization of expenditures from the Downtown Orlando Community Redevelopment Trust Fund in an amount not to exceed \$30,000 for the payment of taxes and other closing costs related to the Wells Landing project.

A motion was made by Commissioner Tiffany Moore-Russell and seconded by Terry Delahunty to recommend to the CRA approval of the Wells Landing Agreement between the City of Orlando and the Community Redevelopment Agency, subject to review and approval of the City Attorney's office, and authorization for the chairman and Executive Director to execute such agreement. It was also recommended to the CRA of acceptance of title to the Wells Landing property and authorization of expenditures from the Downtown Orlando Community Redevelopment Trust Fund, funding in an amount not to exceed \$30,000 for the payment of taxes and other closing costs related to the Wells Landing project.

**Parramore Update -**

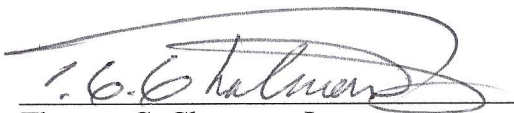
Walter Hawkins deferred to Lisa Early, City of Orlando, Director of Family Parks and Recreation. Ms. Early gave a presentation on the Parramore Kids Zone (PKZ) program and how much positive impact it has on the children of the Parramore area. The Board thanked Ms. Early for her update.

**Executive Director Report** – None

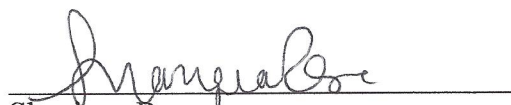
**Date of Next Meeting-** The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, May 28, 2014, 3:00 p.m., at Conference Room "R", on the Second Floor of City Hall.

**Adjournment**

There being no further business to come before the Community Redevelopment Agency Advisory Board, Chairman Roger Chapin adjourned the meeting at 4:21 p.m.



Thomas C. Chatmon, Jr.  
Executive Director



Shaniqua Rose  
Board Secretary