



A meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, July 30, 2014 at City Hall, 400 South Orange Avenue, Conference Room “R”, Second Floor, Orlando, Florida. Noting a quorum was present, Chair Roger Chapin called the meeting to order at approximately 3:55 p.m.

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

**MEMBERS ABSENT:** Wendy Connor  
Bill Dymond

**STAFF PRESENT:** Thomas C. Chatmon Jr., Executive Director  
Walter Hawkins, Director of Urban Development  
David Barilla, Assistant Director  
Patricia Dellacona, Division Fiscal Manager  
Kelly Allen, Marketing and Communications Coordinator  
Christel Brooks, Administrative Specialist  
Shaniqua Rose, Board Secretary  
Mercedes Blanca, Economic Development Coordinator  
Bob Fish, Downtown Clean Team Manager  
Sydney Gray, Social Media Coordinator  
Victoria Walker, Assistant City Attorney  
Rose Garlick, Downtown Information Center Manager

**Approval of Minutes** - A motion was made by Terry Delahunty and seconded by Doug Taylor to approve the minutes of the June 25, 2014 Community Redevelopment Agency Advisory Board meeting. The motion carried unanimously.

**Parramore Update -**

Walter Hawkins gave an update on events taking place in the Parramore area. The Board thanked Mr. Hawkins for his update.

**Executive Director Report** – Mr. Chatmon gave the Board a brief update regarding the purchase of the property at 701 W. Church Street from BBIF. He explained that the purchase price was consistent with other property purchases in the area and that an executed Repayment Agreement requiring the full

*Community Redevelopment Agency Advisory Board Minutes*

Page 2

repayment of the \$878K, Economic Development Incentive advanced to BBIF, would go before City Council on August 11, 2014.

**Public Comment** – None.

**New Business** – None.

**Old Business** – None.

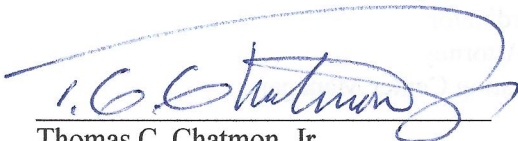
**Election of Officers** - A motion was made by Terry Delahunty and seconded by Doug Taylor, nominating Roger Chapin to serve as Chair of the Community Redevelopment Agency Advisory Board. The motion carried unanimously. A motion was made Terry Delahunty and seconded by Jessica Burns nominating Doug Taylor as Vice Chair of the Community Redevelopment Agency Advisory Board. The motion carried unanimously. A motion was made by Jessica Burns and seconded by Terry Delahunty, nominating Shaniqua Rose to serve as Board Secretary of the Community Redevelopment Agency Advisory Board. The motion carried unanimously.

Ms. Rose reminded the Board of the Budget Workshop August 22, 2014 at City Hall, in the Harvard Room starting at 1:00 p.m.

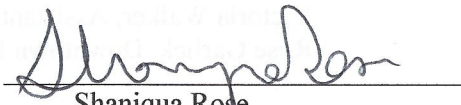
**Date of Next Meeting**- The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, August 27, 2014, 3:00 p.m., at City Hall, in Conference Room "R", on the Second Floor.

**Adjournment**

There being no further business to come before the Community Redevelopment Agency Advisory Board, Chairman Roger Chapin adjourned the meeting at 4:07 p.m.



Thomas C. Chatmon, Jr.  
Executive Director



Shaniqua Rose  
Board Secretary