

Meeting Minutes
Brownfield Advisory Committee Meeting
12/1/14 – 4 P.M.
Veteran’s Conference Room, 2nd Floor City Hall

Attendees:

Kevin Edmonds – City of Orlando Deputy CAO (Committee Member)
Thomas Chatmon – City of Orlando DDB/CRA (Committee member)
Dean Grandin – City of Orlando Planning Division Manager (Committee Member)
Walter Hawkins – City of Orlando DDB/CRA (Committee Member)
George Houston – FDEP Brownfields Coordinator (Non-voting Committee Member)
David Bass – City Attorney’s Office
Dan Dashtaki – City of Orlando Public Works Environmental Manager
Kelly Moody – City of Orlando DDB/CRA
Frank Usina – City of Orlando Venues
Jeffrey Peters – ECT, Inc. (Environmental Consultant for Creative Village Project)
Angela Garzia – PSI, Inc. (Environmental Consultant for Soccer Stadium Project)

I. Administrative Matters – Kevin Edmonds (Chair)

- A. The Chairperson (Mr. Edmonds) called the meeting to order at 4:00 p.m.
- B. A determination of a quorum was made by the Chair, as all members of committee were present
- C. The Chair gave an overview of the meeting
 - a. Discussion of Creative Village Environmental Assessment and Redevelopment
 - b. Discussion of Soccer Stadium Environmental Assessment and Redevelopment
 - c. Consider motions for recommendation to City Council to approve of Brownfield Site Rehabilitation Agreements (BSRAs) for both the Creative Village and Soccer Stadium Sites.
 - d. Get an update on the status of the Dr. Phillips Performing Arts Center (DPAC) and the Amway Events Center remediation.

II. Creative Village Site

- A. Kelly Moody, City of Orlando DDB/CRA, gave an update on the proposed redevelopment plans for Creative Village, and presented a handout pertaining thereto. The plan was discussed by the members.
- B. Mr. Jeff Peters, Geologist with ECT, Inc., gave an update on the environmental assessment at the Creative Village site. Mr. Houston with FDEP requested a copy of the report.
- C. David Bass with the City Attorney's Office gave an overview of the BSRA process. Mr. Houston gave further detail of the FDEP Brownfields program.
- D. The Chair opened the meeting for public comment. No one from the public requested to speak, so the Chair closed the public hearing and opened the floor for discussion or a motion.
- E. Mr. Grandin moved that the Committee recommend that the BSRA for the Creative Village site be forwarded to City Council for approval. The motion was seconded by Mr. Hawkins, and was passed by a unanimous vote.

III. Soccer Stadium Site

- A. Frank Usina, with the City of Orlando Venues, gave an update on the proposed redevelopment plans for Soccer Stadium Site, and presented a handout pertaining thereto. The plan was discussed by the members.
- B. Ms. Angela Garzia, Engineer with PSI, Inc., gave an update on the environmental assessment at the Soccer Stadium site. Mr. Houston with FDEP said has been in the process of reviewing PSI's assessment report.
- C. David Bass with the City Attorney's Office reiterated the BSRA process. Mr. Houston with FDEP said the City of Orlando was the most active municipality with respect to Brownfields in his district.
- D. The Chair opened the meeting for public comment. No one from the public requested to speak, so the Chair closed the public hearing and opened the floor for discussion or a motion.
Mr. Chatmon moved that the Committee recommend that the BSRA for the Soccer Stadium site be forwarded to City Council for approval. The motion was seconded by Mr. Grandin, and was passed by a unanimous vote.

IV. Update on status of DPAC and Events Center Remediation

Mr. Dan Dashtaki, Environmental Manager with the City's Public Works department, gave an update on the status of remediation of two sites at which the City previously executed BSRAs: the Dr. Phillips Performing Arts Center (DPAC) site, and the Amway Events Center site. The DPAC center site has been remediated and the City is awaiting its final tax credits from the FDEP for site rehabilitation. The Events Center site is still undergoing some groundwater monitoring, and additional remedial activities may be required in the future.

V. The Meeting was Adjourned at 4:35 p.m.