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A meeting of the Downtown Development Board was held on Wednesday, January 28, 2015 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second floor, Orlando, Florida. Noting a quorum was present, Vice Chair Doug Taylor called the meeting to order at 3:06 p.m.

MEMBERS PRESENT: Doug Taylor, Vice Chair
Jessica Burns
Wendy Connor

MEMBERS ABSENT: Bill Dymond
Roger Chapin, Chair

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE
PRESENT:

Terry Delahunty

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

Approval of Minutes: A motion was made by Wendy Connor and seconded by Jessica Burns to approve the minutes for the December 10, 2014 Downtown Development Board meeting. The motion carried unanimously.

Orlando Police Department: Sergeant Jeffrey Blye gave an update on recent activities Downtown. The Board thanked Sergeant Blye for his update.

Special Presentation: Sarah Kelly, Chair of the City of Orlando Nominating Board, thanked the board members for their service and presented each member a commemorative pin in honor of their service to the City of Orlando.

Orange County Regional History Center: Kimberlee Riley, Assistant Director of the Orange County Regional History Center, introduced herself and gave the Board an update on recent activities at the History Center, as well as upcoming events. She had handouts of upcoming events available for the public. The Board thanked Ms. Riley for her update.

Blue Print: Mr. Janeiro Coulter (City of Orlando, Community Venues Project Manager) gave the Board an update on the recent activities of the BluePrint project by showing a video and giving a brief presentation. The Board thanked Mr. Coulter for his update.

Executive Director Report: Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation on recent Downtown updates, activities, and upcoming events. Mr. Chatmon also gave a 2014 year in review for the Downtown community. He discussed ground breakings, major venue completions, and major events to take place downtown. Mr. Chatmon recognized Patricia Dellacona for 25 years of service with the City. Vice Chair Doug Taylor presented her with a recognition plaque and pin to honor her years of service. The Board thanked Mr. Chatmon for his presentation.

Public Comment: Jonathon Blount voiced concerns about the adverse impacts from the presence of transients around the Orlando Public Library located Downtown. He also recognized the efforts being made to reduce homelessness downtown and Thomas Chatmon's dedication to Downtown Orlando.

New Business: None

Date of Next Meeting

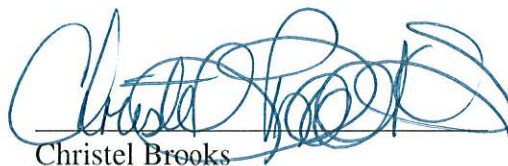
The next scheduled regular meeting of the Downtown Development Board is Wednesday, February 25, 2015, 3:00 p.m. at City Hall, Sustainability Conference Room, Second Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Vice Chair Doug Taylor adjourned the meeting at approximately 4:38 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Christel Brooks
Administrative Specialist