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A meeting of the Downtown Development Board was held on Wednesday, October 28, 2015 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 2:59 p.m., noting a quorum was present.

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

MEMBER ABSENT: Roger Chapin

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVES
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
Kelly Allen, Marketing Coordinator
Kelly Moody, Project Manager
Patricia Dellacona, Division Fiscal Manager
Mercedes Blanca, Economic Development Coordinator
Rose Garlick, Downtown Information Center Manager
Bob Fish, Clean Team Supervisor
Christopher DeLoatche, Clean Team Intern
Stacey Adams, Assistant City Attorney
Victoria Walker, Assistant City Attorney
Lori Pampilo Harris, CSH Senior Program Manager

Approval of Minutes - A motion was made by Wendy Connor and seconded by Bill Dymond to approve the minutes for the August 26, 2015 Downtown Development Board meeting. The motion carried unanimously.

Orlando Police Department – Deputy Chief Eric Smith gave a PowerPoint presentation on the Orlando Police Department initiatives downtown. The Board thanked Deputy Chief Smith for his presentation.

Nap Ford Charter School - Dr. Jennifer Porter-Smith informed the Board that Nap Ford Charter School will be closing the current location in Parramore and relocating to the Holden Heights area in August 2016. Mr. Chatmon let the Board know that the current Nap Ford Charter School location is within the Creative Village development site and will be used for educational purposes. The Board thanked Dr. Jennifer Porter-Smith for her update.

Main Street Districts – Lisa Cuatt, Thornton Park Executive Director showed a video and presented facts about Thornton Park District's recent and future events. The Board thanked Ms. Cuatt for the information she presented. Mr. Taylor introduced Seaira Jeannin, the new Church Street District Executive Director. Ms. Jeannin gave the Board her background information and shared recent activities and future events that she has worked on since she started her employment for the Church Street District. The Board welcomed Ms. Jeannin to Downtown Orlando and thanked her for her updates.

Executive Director Report –

Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation on recent and future events in Downtown Orlando. The Board thanked Mr. Chatmon for his presentation.

Public Comment:

Jonathan Blount informed the Board about the 20/20 plan in St. Petersburg, Florida which seeks to reduce poverty. The Board thanked Mr. Blount for his input.

New Business:

a. **Community Concert Funding Request for Thornton Park District's Friday Night Live** – Thomas C. Chatmon Jr., Executive Director, explained that in an effort to bring more foot traffic to Eola Drive to support neighborhood businesses, the Thornton Park District will be featuring Friday Night Live, a free, live music happy hour event featuring a live band, food and beverages. Friday Night Live, scheduled every Friday, November 2015 through May 2016, will run from 5 pm to 8 pm, and will include staging of musicians throughout the District in order to enhance the district ambiance and allure. Funding in the amount of \$14,000 (\$2,000 per month) was requested to help offset the cost of producing the event. Based upon the size of this event and the musical component, staff requested approval of funding in the amount of \$14,000 (\$2,000 per month) from the Downtown Community Concert project contingency, contingent upon the Downtown logo appearing on all media.

Wendy Connor declared a conflict.

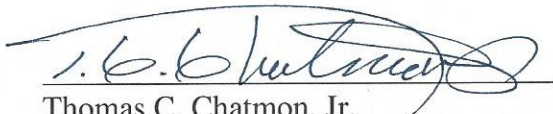
A motion was made by Bill Dymond and seconded by Jessica Burns to approve funding in the amount of \$14,000 (\$2,000 per month) from the Downtown Community Concert project contingency, contingent upon the Downtown logo appearing on all media for Thornton Park District's Friday Night Live. The motion passed 3-0 with Wendy Connor abstaining.

Date of Next Meeting

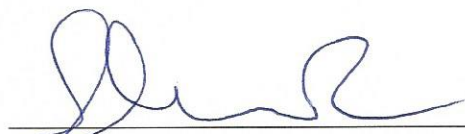
The next scheduled regular meeting of the Downtown Development Board is Wednesday, December 9, 2015, at 3:00p.m. in City Hall, Sustainability Conference Room, Second Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Doug Taylor adjourned the meeting at approximately 4:44 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Shaniqua Rose
Board Secretary