

Community Redevelopment Agency (CRA) Meeting – February 29, 2016

At approximately 3:08 P.M., Mayor Dyer recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on CRA Executive Director Thomas Chatmon, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Community Redevelopment Agency (CRA) Meeting Minutes – January 25, 2016. It was moved by Commissioner Sheehan, seconded by Commissioner Stuart, and vote was unanimous (7-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160229401**.

(2) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Ace Orlando, LLC, and Jain West Livingston Avenue, LLC for 100 West Livingston Street, Orlando, Florida 32801. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to approve the agreement, filed and documentary **#160229402**.

(3) Appointing a new member to the Minority/Women Entrepreneur Business Assistance (MEBA) Advisory Board. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to appoint Ms. Karen Vergara to fill this seat on the MEBA Advisory Board, filed and documentary **#160229403**.

(4) Approving Termination of Declaration for Wells Landing by Community Redevelopment Agency of the City of Orlando (CRA) and City of Orlando (City) Consent. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to approve the termination of declaration, filed and documentary **#160229404**.

At approximately 3:13 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting

City Clerk

Chairman