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The regular meeting of the Community Redevelopment Agency Advisory Board was held on Tuesday, March 29, 2016 at City Hall, 400 South Orange Avenue, City Hall, Second Floor, Sustainability Conference Room, 400 South Orange Avenue, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:28 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair
Bill Dymond
Jessica Burns
Terry Delahunty
Commissioner Ted Edwards

MEMBER ABSENT: Roger Chapin

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director
Walter Hawkins, Director of Urban Development
Christel Brooks, Administrative Specialist
Shaniqua Rose, Board Secretary
Kelly Allen, Marketing Coordinator
Analys Sanchez, Interactive Media Coordinator
Kelly Moody, Project Manager
Mercedes Blanca, Division Fiscal Manager
Bob Fish, Clean Team Manager
Benjamin Wasielewski, Downtown Clean Team Supervisor
Stacey Adams, Assistant City Attorney

Approval of Minutes - A motion was made by Terry Delahunty and seconded by Jessica Burns to approve the minutes of the February 24, 2016 CRA Advisory Board meeting. The motion carried unanimously.

Public Comment: Jonathan Blount shared information regarding programs in Richmond, California which addressed gun violence and voice concerns about violence in the Parramore Community and the possibility of a partnership for business assistance for the Church Street corridor. The Board thanked Mr. Blount for his input.

Parramore Update:

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

Permanent Supportive Housing Update:

Lori Pampilo Harris, Senior Program Manager of CSH, gave a PowerPoint presentation updating the Board on the Housing First Initiative. The Board thanked Ms. Harris for her update.

New Business:

- a. **Amendment One to Downtown Relocation Assistance Program Agreement**– Thomas C. Chatmon Jr., Executive Director explained that the CRA recently approved the Downtown Relocation Assistance Program Policies and Procedures and the Downtown Relocation Assistance Program Implementation Agreement with Homeless Services Network of Central Florida, Inc. The Program and implementing Agreement both contemplate a program to assist chronically homeless within the Downtown Area in obtaining permanent supportive housing. In beginning to implement the Program and in identifying persons to place in permanent supportive housing, it has become evident that the current definition in the Policies and Procedures limits our ability to house the most vulnerable individuals who have been identified within the CRA. The amendment to the Policies and Procedures and Agreement refines the definition of chronically homeless to better meet the CRA's goals with the Program and the needs of our community.

Staff requested the CRA Advisory Board recommend the CRA approve Amendment One to Downtown Relocation Assistance Program Implementation Agreement, subject to review and approval of the City Attorney's Office, and the changes in Section II of the Policies and Procedures related to eligibility.

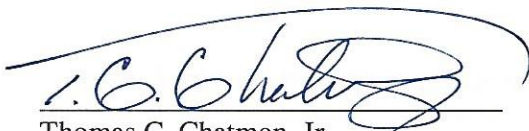
A motion was made by Terry Delahunty and seconded by Jessica Burns to recommend the CRA approve Amendment One to Downtown Relocation Assistance Program Implementation Agreement, subject to review and approval of the City Attorney's Office, and the changes in Section II of the Policies and Procedures related to eligibility. The motion carried unanimously.

Date of Next Meeting

The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, April 27, 2016, 3:00 p.m., at City Hall, Sustainability Conference Room, on the Second Floor.

Adjournment

There being no further business to come before the Community Redevelopment Agency Advisory Board, Chairman Doug Taylor adjourned the meeting at 4:23 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Shaniqua Rose
Board Secretary