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A meeting of the Downtown Development Board was held on Tuesday, March 29, 2016 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:01 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair

Wendy Connor, Vice Chair

Bill Dymond Jessica Burns

MEMBER ABSENT: Roger Chapin

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVES PRESENT:

Terry Delahunty

Commissioner Ted Edwards, arrived at 3:15 pm

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

<u>Approval of Minutes</u> - A motion was made by Jessica Burns and seconded by Wendy Connor to approve the minutes for the February 24, 2016 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Police Department</u> – Officer Michael Grigsby gave an update on recent activities Downtown, highlighting the lower numbers from the Rise & Shine program and the presence of fewer homeless persons downtown around due to the Housing First Initiative in place. The Board thanked Officer Grigsby for his updates.

Executive Director Report –

Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation recapping recent and upcoming events. The Board thanked Mr. Chatmon for his presentation.

<u>Public Comment:</u> Jonathan Blount thanked the Board for their sponsorship in the Unwrapped Live Event and highlighted an article from the Caribbean American Passport

newspaper that discussed the event and its formation. The Board thanked Mr. Blount for his input.

New Business: None.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, April 27, 2016 3:00p.m. at 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 3:28 p.m.

Thomas C. Chatmon, Ji

Executive Director

Shaniqua Rose Board Secretary