



DDB

A meeting of the Downtown Development Board was held on Wednesday, July 20, 2016 at City Hall, 400 South Orange Avenue, Agenda Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:02 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair, arrived at 3:13 p.m.
Bill Lambert
Jessica Burns

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVES PRESENT:

Terry Delahunty
Commissioner Ted Edwards, arrived at 3:08 p.m.

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
Caitlin Driggers, Marketing Intern
Marya Collier, Economic Development Coordinator
Bob Fish, Clean Team Manager
Stacey Adams, Assistant City Attorney
Victoria Walker, Assistant City Attorney

Chairman Taylor welcomed Bill Lambert, newly appointed Board member, to the Board and gave a brief introduction on him.

Election of Officers - A motion was made by Jessica Burns and seconded by Bill Lambert, nominating Doug Taylor to serve as Chair of the Downtown Development Board and Wendy Connor as Vice Chair of the Downtown Development Board. The motion carried unanimously.

Approval of Minutes - A motion was made by Jessica Burns and seconded by Bill Lambert to approve the minutes for the April 27, 2016 Downtown Development Board meeting. The motion carried unanimously.

Downtown Orlando Partnership – Bridget Keefe, Executive Director of the Downtown Orlando Partnership (DOP), gave a Power Point presentation to the Board on the recent and upcoming events DOP is hosting. The Board thanked Ms. Keefe for the information she presented.

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.

Commissioner Edwards inquired about the noise issues related to Mad Cow Theatre as they have raised concerns to Orange County related to delaying capital improvements until the noise issues are addressed. Mr. Chatmon explained that the DDB is aware of Mad Cow's concerns and has been in discussions with both Mad Cow and surrounding businesses and will continue such discussions in an attempt to resolve the issues.

Public Comment: Jonathan Blount commented on several community events that took place. The Board thanked Mr. Blount for his input.

New Business:

- a. **DDB Millage Rate** - Staff requested the DDB recommend to City Council that it adopt a millage rate of 1.0000 for Fiscal Year 2016-2017. A motion was made by Bill Lambert and seconded by Jessica Burns to approve the item. The motion carried unanimously.

- b. **Community Concert Funding Request for From Broadway with Love Concert** - Thomas C. Chatmon Jr., Executive Director explained that following the tragic event that took place at Pulse Nightclub in Orlando on June 12, the Broadway and Orlando theatre communities will unite to perform from Broadway With Love: A Benefit Concert for Orlando – a healing night of music and dance to honor the 49 victims.

This event will take place on Monday, July 25th at 7:30 p.m. in the Disney Theatre at the Dr. Phillips Center. Net proceeds raised from the performance will be donated equally between three non-profit Orlando organizations: The LGBT Center of Central Florida, Hope and Help Center of Central Florida and the Zebra Coalition.

Vice Chairman Connor explained the background work done by the Abbey to help gather the resources for the event. The Board thanked Ms. Connor for her information.

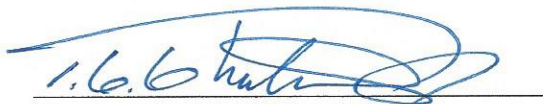
Staff requested approval of funding in the amount of \$5,000 from the Community Concert Project, contingent upon the Downtown logo appearing on all media and the DDB banner being displayed during the events. A motion was made by Jessica Burns and seconded by Bill Lambert. The motion carried unanimously.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, August 24, 2016, 3:00 PM, in Sustainability Conference Room

Adjournment

There being no further business to come before the Downtown Development Board, Chair Doug Taylor adjourned the meeting at approximately 3:52 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Shaniqua Rose
Board Secretary