

## **Community Redevelopment Agency (CRA) Meeting – September 15, 2016**

At approximately 2:40 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting. Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following items.

### **4. Community Redevelopment Agency (CRA)**

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of July 20, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the CRAAB meeting minutes of July 20, 2016 and the CRA voted unanimously to accept the minutes, filed and documentary **#160915401**.

(2) Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) budget workshop minutes of August 17, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the DDB and CRAAB budget workshop meeting minutes of August 17, 2016 and the CRA voted unanimously to accept the minutes, filed and documentary **#160915402**.

(3) Approving Community Redevelopment Agency (CRA) meeting minutes of August 15, 2016. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the CRA meeting minutes of August 15, 2016 and the CRA voted unanimously to approve the minutes, filed and documentary **#160915403**.

(4) Approving Seniors First, Inc. agreement for fiscal year 2016-2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a vote to approve the Seniors First, Inc. agreement and the CRA voted unanimously to approve the agreement, filed and documentary **#160915404**.

(5) Approving Downtown Orlando Inc. d/b/a Downtown Orlando Partnership (DOP) funding agreement. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to approve the Downtown Orlando, Inc. d/b/a Downtown Orlando Partnership (DOP) funding agreement and the CRA voted unanimously approve the agreement, filed and documentary **#160915405**.

(6) Adopting Fiscal Year 2016-2017 Community Redevelopment Agency budget and budget resolution. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to adopt the Fiscal Year 2016-2017 CRA Budget and Budget Resolution, and the CRA voted unanimously to adopt the budget and budget resolution, filed and documentary **#160915406**.

(7) Approving Fiscal Year 2016-2017 Downtown Development Board/Community Redevelopment Agency cost share agreement. Commissioner Robert F. Stuart moved and Commissioner Regina I. Hill seconded a motion to approve the Fiscal Year 2016-2017 DDB/CRA cost share agreement, and the CRA voted unanimously to approve the agreement, filed and documentary **#160915407**.

(8) Approving Fiscal Year 2016-2017 City Services agreement between the City of Orlando and the Community Redevelopment Agency. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2016-2017 City Services agreement between the City of Orlando and the CRA, and the CRA voted unanimously to approve the agreement, filed and documentary **#160915408**.

At approximately 2:45 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

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City Clerk

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Chairman