## <u>Community Redevelopment Agency (CRA) Meeting – November 14,</u> 2016

At approximately 2:32 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

## 4. Community Redevelopment Agency (CRA)

- (1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of September 28, 2016. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to accept the meeting minutes, and the CRA voted 6-0 to approve the meeting minutes for filing by the City Clerk, filed and documentary #161114401, noting that Commissioner Tony Ortiz was not present for the vote.
- (2) Approving Community Redevelopment Agency (CRA) meeting minutes of October 10, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes and the CRA voted 6-0 to approve the meeting minutes for filing by the City Clerk, filed and documentary #161114402, noting that Commissioner Tony Ortiz was not present for the vote.

Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following items.

- (3) Approving Downtown Facade and Building Stabilization Program funding agreement between the Community Redevelopment Agency and Ceviche Tapas Church Street, LLC for 125 West Church Street, Orlando, Florida 32801. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the agreement and the CRA voted 6-0 to approve the agreement, filed and documentary #161114403, noting that Commissioner Tony Ortiz was not present for the vote.
- (4) Approving Colonial Pedestrian Overpass material enhancement. CRA Executive Director Thomas Chatmon gave a presentation on the background of this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the enhancement. After discussion by Commissioner Sheehan and Mayor Dyer, the CRA voted 6-0 to approve the enhancement, filed and documentary #161114404, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 2:37 P.M. Commissioner Ortiz returned to the meeting.

At approximately 2:40 P.M. Mayo	r Dyer adjourned th	ie Community I	Redevelopment
Agency (CRA) meeting and recor	nvened the City Cou	uncil meeting.	

City Clerk	Chairman