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The regular meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, January 25, 2017 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 4:33 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair
Jessica Burns
Bill Lambert

MEMBER ABSENT: Roger Chapin

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE PRESENT:

Terry Delahunty

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director
Walter Hawkins, Director of Urban Development
David Barilla, Assistant Director
Christel Brooks, Administrative Specialist
Ashley Edwards, Board Secretary
Kelly Allen, Marketing Coordinator
Analys Sanchez, Interactive Media Coordinator
Kelly Moody, Project Manager
Mercedes Blanca, Division Fiscal Manager
Marya Collier, Economic Development Coordinator III
Jason Wojkiewicz – Budget Analyst II
Bob Fish, Downtown Facilities Supervisor
Stacey Adams, Assistant City Attorney

Approval of Minutes - A motion was made by Terry Delahunty and seconded by Bill Lambert to approve the minutes of the December 6, 2016 CRA Advisory Board meeting. The motion carried unanimously.

Parramore Update – None

Public Comment - Jonathan Blount informed the Board of the Black History event scheduled to be held on February 17, 2017 at the Church Street District's Alive@Five event. The Board thanked Mr. Blount for his contribution.

New Business:

- a. **Budget Amendment One and Resolution One** – Staff is requesting an amendment to the 2016-2017 Community Redevelopment Agency Budget to include \$66,181 for salary and benefits for a DDB/CRA Project Manager, a newly created position.

Staff seeks recommendation to the CRA of approval of the Community Redevelopment Agency Budget Amendment One and Budget Resolution One, amending the 2016-2017 Community Redevelopment Agency Budget as stated in the Resolution.

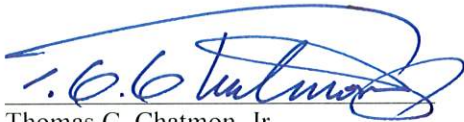
A motion was made by Terry Delahunty and seconded by Jessica Burns to approve the amendment to the 2016-2017 Community Redevelopment Agency Budget to include \$66,181 for salary and benefits for a DDB/CRA Project Manager, a newly created position. The motion carried unanimously.

Date of Next Meeting

The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, February 22, 2017, 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 4:54 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Christel Brooks
Administrative Specialist