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A meeting of the Downtown Development Board was held on Wednesday, June 28, 2017 at City Hall, 400 South Orange Avenue, Sustainability Conference Room, Second Floor, Orlando, Florida. Chair Doug Taylor called the meeting to order at 3:04 p.m., noting a quorum was present.

MEMBERS PRESENT:

Doug Taylor, Chair

Roger Chapin Bill Lambert

MEMBER ABSENT:

Wendy Connor, Vice Chair

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 III

Mercedes Blanca, Division Fiscal Manager

Marya Collier, Economic Development Coordinator Rose Garlick, Downtown Information Center Manager

Stacey Adams, Assistant City Attorney Merissa Evans, Marketing Intern Jamie Bufkin, Marketing Intern

<u>Approval of Minutes</u> - A motion was made by Roger Chapin and seconded by Bill Lambert to approve the minutes for the May 31, 2017 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Police Department</u> – Sergeant Andrew Gillespie gave an update on recent activities Downtown. The Board thanked Sergeant Gillespie for his updates.

<u>Downtown Orlando Partnership</u> – Bridget Keefe gave an update on recent activities and accomplishments of the Downtown Orlando Partnership. The Board thanked Ms. Keefe for her updates.

Executive Director Report -

Thomas C. Chatmon Jr., Executive Director, gave a PowerPoint presentation and introduced the new Night Time Economy Manager, Dominique Greco to the Board. The Board thanked Mr. Chatmon for his presentation and introduction.

New Business: None.

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, July 26, 2017 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 3:34 p.m.

Thomas C. Chatmon, Jr.

Executive Director

Ashley Edwards Board Secretary