

## **Community Redevelopment Agency (CRA) Meeting – June 19, 2017**

At approximately 2:54 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

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

- (1) (CRA) meeting minutes of May 15, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170619401**.
- (2) Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Steven Jay Wolk for 223-231 Magnolia Avenue, Orlando, Florida 32801. CRA Executive Director Thomas Chatmon provided background information on this item, a copy of which is filed as supplemental papers to this meeting. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the agreement, filed and documentary **#170619402**.

Commissioner Regina I. Hill read the following statement into the record:

“Mayor, Commissioners, you’ll recall that at our last CRA meeting on June 5, we approved an item for the “Ranking and Contract Negotiations for Design-Build Services for the CRA Parramore Residential Housing (RFP17-0247) which I do believe is a great project for Parramore, one I’ve been working very hard for the past four years, a project that will bring 10 new single family homes back to Parramore. When we approved the item at our last meeting, we tentatively awarded the work on all 10 homes to just one vendor. After the meeting, I went back and I restudied the RFP document and, as I suspected, staff had structured the RFP to select up to two firms to undertake this work. After thinking about it some more and for some time, it occurs to me that selecting two firms has some advantages. For one thing, it may speed up the delivery of these new homes to have two firms working instead of just one. It introduces and invests two firms to building in Parramore, and when we undertake future RFPs like this, we will have at least two vendors with relevant experience, improving our chances of a competitive RFP. For these reasons, I want to put my fellow commissioners on notice at this meeting that at our next meeting on July 10, I intend to move to amend something previously adopted to amend our prior action on RFP17-0247 to award 10 homes to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, with our Chief Procurement official being given the authority to award the sites among the vendors as he finds most economical and efficient. Mayor, will you please agenda this item for our next CRA meeting?”

Mayor Dyer stated that no vote is needed to bring back an item that has been previously voted on and passed, and that the proper procedure is to place the item on the agenda for July 10, 2017 at 2:00 p.m. for consideration at the CRA meeting.

At approximately 3:00 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting.

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City Clerk

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Chairman