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The regular meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, July 26 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 4:02 p.m., noting a quorum was present.

MEMBERS PRESENT: Doug Taylor, Chair
Wendy Connor, Vice Chair
Bill Lambert
Jamie Barati
Terry Delahunty
Commissioner Victoria Siplin

STAFF PRESENT: Thomas C. Chatmon, Jr., Executive Director
Walter Hawkins, Director of Urban Development
David Barilla, Assistant Director
Christel Brooks, Administrative Specialist
Kelly Allen, Marketing Coordinator
Analys Sanchez, Interactive Media Coordinator
Kelly Moody, Project Manager
Mercedes Blanca, Division Fiscal Manager
Marya Collier, Economic Development Coordinator III
Rose Garlick, Downtown Information Center Manager
Bob Fish, Downtown Facilities Supervisor
Stacey Adams, Assistant City Attorney

Election of Officers - A motion was made by Doug Taylor and seconded by Jamie Barati, nominating Wendy Connor to serve as Chair of the Community Redevelopment Agency Advisory Board and Bill Lambert as Vice Chair and Ashley Edwards as Board Secretary of the Community Redevelopment Agency Advisory Board. The motion carried unanimously.

Approval of Minutes - A motion was made by Terry Delahunty and seconded by Wendy Connor to approve the minutes of the June 28, 2017 CRA Advisory Board meeting. The motion carried unanimously.

Parramore Update: None.

New Business: None.

Community Redevelopment Agency Advisory Board Minutes

Page 2

Date of Next Meeting

The next scheduled meeting of the Community Redevelopment Agency Advisory Board is Wednesday, August 23, 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 4:05 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Christel Brooks
Administrative Specialist