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A meeting of the Downtown Development Board was held on Tuesday, March 28, 2018 at City Hall, 400 South Orange Avenue, Manatee A & B Conference Room, Sixth Floor, Orlando, Florida. Chair Wendy Connor called the meeting to order at 3:03 p.m., noting a quorum was present.

MEMBERS PRESENT:

Wendy Connor, Chair

Bill Lambert, Vice Chair

Eugene Jones (arrived at 3:07 p.m.)

Doug Taylor

MEMBER ABSENT:

Jamie Barati

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE

PRESENT:

Terry Delahunty

Commissioner Victoria Siplin (arrived at 3:21 p.m.)

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

Kimberley Allonce, Economic Development Coordinator III

Analys Sanchez, Interactive Media Coordinator

Stacey Adams, Assistant City Attorney Victoria Walker, Assistant City Attorney II

Mercedes Blanca, Project Manager

Dominique Greco Ryan, Nighttime Economy Manager

Bob Fish, Downtown Facilities Supervisor

<u>Approval of Minutes</u> - A motion was made by Bill Lambert and seconded by Doug Taylor to approve the minutes for the February 21, 2018 Downtown Development Board meeting. The motion carried unanimously.

<u>Orlando Farmers Market</u> – Dana Brown, updated the Board on the success of the Orlando Farmers Market. The Board thanked Ms. Brown for her presentation.

<u>Dr. Phillips Center for Performing Arts</u> – Jackie Kelvington, VP of Community and Public Relations updated the Board on the recent happenings at the Dr. Phillips Center for Performing Arts, highlighting their record breaking attendance and addition of the Steinmetz Hall. Sam Labban, Senior Director of Finance cited the financial success of the performing arts center and its contributions to the downtown community. The Board thanked Ms. Kelvington and Mr. Labban for their presentation.

Public Comment:

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New Business:

Date of Next Meeting

The next scheduled regular meeting of the Downtown Development Board is Wednesday, April 25, 2018 at 3:00p.m. at City Hall, Megabyte Conference Room, Fifth Floor.

Adjournment

There being no further business to come before the Downtown Development Board, Chair Wendy Connor adjourned the meeting at approximately 4:07 p.m.

Thomas C. Chatmon, Jr. Executive Director

Ashley Edwards Board Secretary