

## **DDB**

A meeting of the Downtown Development Board was held on Wednesday, April 25, 2018 at City Hall, 400 South Orange Avenue, Megabyte Conference Room, Fifth Floor, Orlando, Florida. Vice Chair Bill Lambert called the meeting to order at 3:01 p.m., noting a quorum was present.

MEMBERS PRESENT:

Bill Lambert, Vice Chair

Eugene Jones Doug Taylor Jamie Barati

MEMBER ABSENT:

Wendy Connor, Chair

COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD REPRESENTATIVE

PRESENT:

Commissioner Victoria Siplin

MEMBER ABSENT:

Terry Delahunty

STAFF PRESENT:

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 Mercedes Blanca, Project Manager

Bob Fish, Downtown Facilities Supervisor

<u>Approval of Minutes</u> - A motion was made by Doug Taylor and seconded by Jamie Barati to approve the minutes for the March 28, 2018 Downtown Development Board meeting. The motion carried unanimously.

<u>Chairman's Report</u> Sgt. David Baker gave an update on recent happenings downtown. The Board thanked Sgt. Baker for his update.

Public Comment: None.

New Business: None.

**Date of Next Meeting** 

The next scheduled regular meeting of the Downtown Development Board is Thursday, May 24, 2018 at 3:00p.m. at City Hall, Manatee A & B Conference Room, Sixth Floor.

Adjournment
There being no further business to come before the Downtown Development Board, Vice Chair Bill Lambert adjourned the meeting at approximately 3:06 p.m.

Thomas C. Chatmon, Jr.

Executive Director

Ashley Edwards

Board Secretary