



A meeting of the Community Redevelopment Agency Advisory Board was held on Wednesday, June 22, 2022 at City Hall, 400 South Orange Avenue, Second Floor, Veterans Conference Room, Orlando, Florida. Vice Chair Monica McCown called the meeting to order at 3:24 p.m. noting a quorum was present.

MEMBERS PRESENT: Monica McCown, Vice Chair
 Eugene Jones
 Kimberly Stewart
 Doug Taylor

MEMBER ABSENT: Jamie Barati, Chair

STAFF PRESENT: Thomas C. Chatmon Jr, Executive Director
 David Barilla, Assistant Director
 Walter Hawkins, Director of Urban Development
 Christel Brooks, Fiscal Coordinator
 Felix Roman, Board Secretary
 Liz Nigro, Senior Administrative Assistant
 Kelly Allen, Marketing and Communications Manager
 Chelsey Parrish, Event Coordinator
 Tiffany Stephens, Division Fiscal Manager
 Michael Whiteman, Economic Development Coordinator III
 Mercedes Blanca, Project Manager
 Mary-Stewart Droege, Project Manager
 Justin Eason, Nighttime Economy Manager
 Gerhard van der Snel, Downtown Facilities Supervisor

Election of Officers

A motion was made by Eugene Jones and seconded by Doug Taylor to elect Jamie Barati as Chair, Monica McCown as Vice Chair, and Felix Roman as Board Secretary. The motion carried unanimously.

Approval of Minutes

A motion was made by Doug Taylor and seconded by Kimberly Stewart to approve the June 22, 2022 meeting minutes of the CRA Advisory Board meeting. The motion carried unanimously.

Executive Director's Report:

a. Sociable City Report – Justin Eason, Nighttime Economy Manager

Justin Eason, Nighttime Economy Manager, presented a PowerPoint to the Board where he informed them of his recent attendance at the Sociable City Summit, held in Washington D.C., which showcased leaders, practitioners, and technical experts on nighttime planning and management. A variety of sessions were held at the conference such as:

- Developing a special district for arts and entertainment
- Active Bystander Law Enforcement (ABLE) Training
- Sound Management approaches to support nighttime economy and culture
- An open forum on gun violence in nightlife

Public Comment: None.

New Business:

a. Retail Stimulus Program: F&D Cantina, Michael Whiteman, Economic Development Coordinator

In 2010, the Community Redevelopment Agency (CRA) created the CRA Retail Stimulus Program to attract strong retail operators and to achieve high-quality interior buildouts of new retail establishments within the CRA. In 2020, the Program was amended to allow qualifying businesses to be eligible for up to \$75,000 or 50% of the total cost of tenant improvements-related costs, whichever is less, as well as to allow a one-time award of up to \$25,000 to cover rent expenses. The maximum funding amount per eligible business is \$100,000.

F&D Cantina TP LLC is a Mexican Cantina located at 617 E Central Blvd, Orlando, FL 32801. F&D Cantina's first location is located in Lake Mary for four years. F&D Cantina TP LLC has applied for \$25,000 in rent assistance funding under the Program.

Staff requested that the CRA Advisory Board recommend to the CRA approval of the Retail Stimulus Program Funding Agreement between the Community Redevelopment Agency and F&D Cantina TP LLC for the business located at 617 E Central Blvd, Orlando, FL 32801, subject to review and approval of the City Attorney's Office, and authorization for the Chair of the CRA and Executive Director to execute such Funding Agreement.

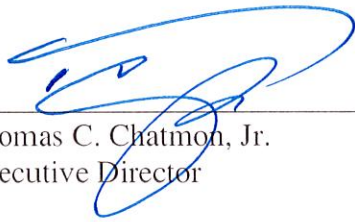
A motion was made by Doug Taylor and seconded by Kimberly Stewart to approve the Retail Stimulus Program Funding Agreement between the Community Redevelopment Agency and F&D Cantina TP LLC for the business located at 617 E Central Blvd, Orlando, FL 32801, subject to review and approval of the City Attorney's Office, and authorization for the Chair of the CRA and Executive Director to execute such Funding Agreement. The motion carried unanimously.

Next Meeting

- a. The annual Downtown Development Board and Community Redevelopment Agency Advisory Board Budget Workshop will be held on Wednesday, August 17, 2022 at 12:00 p.m. in the Veterans Conference Room.
- b. The next regularly scheduled Community Redevelopment Agency Advisory Board will be held Wednesday, August 24, 2022 at 3:00 p.m. in Veterans Conference Room.

Adjournment

There being no further business to come before the Community Redevelopment Agency Advisory Board, Vice Chair Monica McCown adjourned the meeting at 3:51 p.m.



Thomas C. Chatmon, Jr.
Executive Director



Felix Román
Board Secretary