

## **ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY**

### **PRESENT:**

Brewer, Holsenbeck, Rubiera

### **VIA TELEPHONE:**

Calvet-Harrold, Colado

### **STAFF:**

Ryan, Sloan, Wallace

### **GUEST:**

Commissioner Emily Bonilla

The regular meeting of the Orange County Research and Development Authority was held at the Central Florida Research Park, 12424 Research Parkway, Suite 100, Orlando, Florida at 10:30 a.m. on Thursday, July 19, 2018 pursuant to public notice as required by Section 286.011 Florida Statutes.

There being a quorum present, the meeting was called to order at 10:37 a.m. No members of the public requested to speak.

Mr. Rubiera moved that the May 17, 2018 OCRDA minutes be approved. Dr. Holsenbeck seconded the motion. The motion passed unanimously.

Mr. Wallace reported to the Authority that the election of officers takes place annually with an effective date of August 24<sup>th</sup> each year. Mr. Wallace reminded the Authority that both Ray Colado as Chair and David Brewer as Vice Chair/Secretary are completing their first year in their current positions and are eligible to be elected for a second one-year term. Dr. Holsenbeck moved that the Authority approve Ray Colado as Chair and Admiral David Brewer as Vice Chair/Secretary of the OCRDA for a second term effective August 24, 2018. Mr. Rubiera seconded the motion. The motion passed unanimously.

Mr. Wallace stated that there is no change in check signers for FY 2018-19 since the officers remain the same.

Mr. Wallace briefed the Authority on the proposed FY 2018-19 Budget for the CFRP Operating, CAM and Utility Funds. There are no changes in the Operating and CAM Funds for the upcoming year. In the Utility Fund, there will be a significant increase in wholesale wastewater charges paid to UCF. Recently it was discovered that the main wastewater meter used for wholesale billing had a programming error that occurred when the meter was installed. Previously, at the May 17, 2018 meeting, the Authority approved increasing the water connection fees from \$1,800 to \$2,340 per ERU and increasing the sewer connection fees from \$3,350 to \$4,355 per ERU. The water rates will increase from \$2.28 to \$2.96 per 1,000 gallons and sewer rates from \$5.51 to \$6.95 per 1,000 gallons all effective July 1, 2018. Mr. Rubiera moved approval of the proposed FY 2018-19 Budget for the CFRP Operating, CAM and Utility Funds. Dr. Holsenbeck seconded the motion. The motion passed unanimously.

Mr. Wallace stated he met with representatives from UCF and Lime Bicycle to discuss allowing Lime Bicycle's rental bicycles to operate in the Research Park. Lime Bicycles will be operating on the UCF main campus. Lime Bicycles are rented using a cell phone app and operate without a docking station. Lime Bicycles can be dropped off anywhere when the renter is done. Mr. Wallace did not approve this program because bicycle docking stations were not included in the Lime Bicycle operations.

Mr. Wallace stated that he met with Orange County staff, the Central Florida Expressway Authority, and UCF representatives on June 6, 2018 to discuss options for mitigating the adverse traffic impacts from cut-through traffic on the private roads in the Research Park. It was discussed and agreed upon at that meeting that a traffic study will be conducted to determine future traffic counts ten years and twenty years in the future and to predict the impact of various tolling options. The traffic study will take place sometime between

early September through early November when there is peak traffic in the area with UCF's fall term is in session. The Authority's cost for this traffic study will be approximately \$35,000.

There being no further business, the meeting adjourned at 12:04 p.m.

The foregoing minutes are attested by:

  
\_\_\_\_\_  
Joe Wallace, Executive Director