

A meeting of the OBT Development Board was held on **July 25, 2018** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O'Dell, President
Demetrius Summerville, Vice-President
Commissioner Victoria Siplin
Rick Fender
Tasha Golis

Staff Present: Vanessa Pinkney, Executive Director
Bill Karr, MSTU Program Manager
Tina Nugent, Safe Neighborhood Project Coordinator

Guests: Lavon Williams, Administrator, Neighborhood Preservation and Revitalization Office
Dan Kilponen, Chief Planner, Orange County Neighborhood Services
Jason Reynolds, Family Services Administration
Claudia Ray, Urban Designer & Planner, GAI Consultants, Inc.
Edward Dobano, Intern, GAI Consultants, Inc

CALL TO ORDER

The meeting was called to order by E O'Dell, President, at 7:38 a.m.

CONSENT AGENDA

1. Commissioner V. Siplin moved to approve the Consent Agenda. It was seconded by R. Fender and the motion carried.

BOARD MEMBER APPOINTMENT/RESIGNATION

2. Orange County has appointed Cesar Santaliz. City Appointee, Max Spann, has resigned.

MSTU LANDSCAPE MAINTENANCE CONTRACT

3. Three companies expressed interest in providing a bid for the contract. However, only two submissions were received. The apparent low bidder was ADF, LLC at a total of \$99,860 and Lake Conway Landscaping submitted a bid of \$179,000. Although ADF was the lowest bid, B. Karr requested the contract be awarded to Lake Conway because ADF lacks experience in projects of this size, has operated less than one year and four companies have submitted extremely low bids in prior years and only one completed the contract. Commissioner V. Siplin moved to award the contract to Lake Conway Landscaping. It was seconded by T. Golis and the motion carried.

OBT NEXT MASTER PLAN

4. V. Pinkney requested approval of the OBT Next Master Plan. The board reviewed the plan in November and requested minor revisions. Those revisions have been made and official approval is needed. T. Golis moved to approve the OBT Next Master Plan. It was seconded by R. Fender and the motion carried.

OLD BUSINESS

- **OBT Strategy Day** – E. O'Dell stated that the OBT Strategy Day was the most notable event for the OBT Development Board in the last 25 years. He thanked everyone that came and stated that he had great feedback and it was a great event.

- **Summer Youth Program Update** – T. Nugent provided a summary of the Summer Youth Program to date. Elite Preparatory Academy invites OBT Board members to a closing celebration on August 9, 2018 from 11:00 am – 2:00 pm.
- **Helping Hands – House Painting Project** - E. O'Dell requested that T. Golis spearhead the project and survey the areas of Lake Pineloch and 37th street where there is a concentration of owner occupied homes.
- **Open House Date** – V. Pinkney requested postponement of an Open House considering the recent transitions in staff and board members. E. O'Dell suggested that we establish a business association before the open house. C. Ray suggested that if it is not done by November, then we should hold off to after January.

NEW BUSINESS

- C. Ray reviewed a list of implementation initiatives for consideration by the Board.
 - Re-establish a task force comprised of law enforcement and code enforcement for County & City
 - Introduction of a web app that GAI created to track inventory of available properties for redevelopment. Patrick Panza will present the app to the board at a future board meeting.
 - Prioritize efforts that align with current projects of local government, i.e. Affordable Housing by working with the appropriate County, City Departments and local agencies.

ADJOURNMENT

The meeting was adjourned at 8:48 a.m.

Minutes Submitted by



Tina Nugent
Safe Neighborhood Coordinator

