

ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY

PRESENT: Brewer, Colado, Holsenbeck, Rubiera
ADVISOR: Commissioner Emily Bonilla
STAFF: Ryan, Sloan, Wallace

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, June 6, 2019 pursuant to public notice as required by Section 286.011 Florida Statutes.

There being a quorum present, the meeting was called to order at 10:30 a.m. No members of the public requested to speak.

Mr. Rubiera moved that the January 17, 2019 OCRDA minutes be approved. Dr. Holsenbeck seconded the motion. The motion passed unanimously.

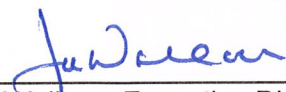
Mr. Wallace reported to the Authority that the election of officers takes place annually with an effective date of August 24th of each year. Dr. Holsenbeck moved that the Authority approve Ray Colado to remain as Chair and Admiral David Brewer to remain as Vice Chair/Secretary of the OCRDA for another term effective August 24, 2019. Mr. Rubiera seconded the motion. The motion passed unanimously.

Mr. Wallace stated that activity in the Research Park is strong with two prospective tenants interested in constructing build-to-suit facilities, construction of an additional spec facility and a potential hotel to be located on Challenger Parkway.

Mr. Wallace informed the Authority that he met with Orange County staff, Navy officials and UCF representatives last Friday to discuss the recently completed CFRP road traffic study. After much discussion, it was the recommendation of County staff that a meeting be scheduled with Mayor Demings to brief him on this issue.

There being no further business, the meeting adjourned at 11:48 p.m.

The foregoing minutes are attested by:



Joe Wallace, Executive Director