

**ORANGE COUNTY RESEARCH AND DEVELOPMENT AUTHORITY**

**PRESENT:** Brewer  
**PRESENT VIA PHONE:** Colado, Holsenbeck, Rubiera  
**ADVISORS VIA PHONE:** Commissioner Emily Bonilla  
Commissioner Maribel Gomez Cordero  
**STAFF:** Sloan, Wallace  
**STAFF VIA PHONE:** Ryan

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 18, 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 10:40 a.m. No members of the public requested to speak.

M. Rubiera moved that the June 6, 2019 OCRDA minutes be approved. Admiral Brewer seconded the motion. The motion passed unanimously.

Mr. Wallace reported that the cash flow for all three Funds: Operating, CAM and Utility are stable as of June 30, 2019 and performing as planned.

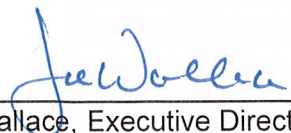
Mr. Wallace briefed the Authority on the proposed FY 2020 Budget for the CFRP Operating, CAM and Utility Funds. In the CAM Fund, the per acre assessment for 2020 will increase from \$1,840 to \$1,895 (an increase of 3%). In the Utility Fund, there is a 3% increase in water (\$2.96/1,000 gallons to \$3.05/1,000 gallons) and sewer (\$6.95/1,000 gallons to \$7.16/1,000 gallons) rates effective October 1, 2019. This 3% rate increase in utilities mirrors the annual wholesale cost increase for treatment of wastewater at Iron Bridge. In the Operating Fund, there is a 3% increase from the previous year. Dr. Holsenbeck moved that the proposed FY 2020 Budget for the CFRP Operating, CAM and Utility Funds be approved. Admiral Brewer seconded the motion. The motion passed unanimously.

Dr. Holsenbeck stated that he, Fred Kittinger and Carol Ann Dykes Logue met with UCF Interim President Thad Seymour to brief him on the findings of the recently completed CFRP road traffic study. President Seymour was in favor of scheduling an upcoming meeting with Joe Wallace, UCF representatives and Orange County staff to work on a plan of action to resolve the traffic/road problems within the Research Park. Prior to this upcoming meeting, Orange County staff will also brief Mayor Demings on this issue.

Mr. Wallace informed the Authority there is now a security agreement in place for all sectors: Federal, UCF and civilian employees who work within the force protection areas of the Research Park.

There being no further business, the meeting adjourned at 10.59 a.m.

The foregoing minutes are attested by:

  
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Joe Wallace, Executive Director