A meeting of the OBT Development Board was held on **October 23, 2019** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present:

Demetrius Summerville, President

Brandon Lee Jeff Robinson, III Tangia Smikle

Commissioner Victoria Siplin

Staff Present:

Vanessa Pinkney, Executive Director Marcia D. Davis, Executive Assistant Jessica Darden, Program Specialist

Guests:

Jason Reynolds, Manager, Neighborhood Services Division

Tom Kohler, Senior Director, GAI Consultants, Inc.

Emmett O'Dell

CALL TO ORDER

The meeting was called to order by Demetrius Summerville, President, at 7:36 a.m.

I. CONSENT AGENDA

Brandon Lee moved to approve the Consent Agenda. It was seconded by Tangia Smikle and the motion carried.

II. HOLDEN HEIGHTS HOUSING INITIATIVE

V. Pinkney provided an update on the Holden Heights Housing Initiative and working with Orlando Regional Realtors Association to come up with a plan for how many units to build in Holden Heights. They are using plans from the City Lab Project. T. Smikle suggested a Financial Literacy Workshop being held at West Lakes Apartments.

III. NORTH ORANGE BLOSSOM TRAIL IMPROVEMENTS - Gore to I-4

V. Pinkney spoke about the continuation of the North OBT Improvements and moving into phase II-A of the project, which is from Gore to I-4. The lighting will be upgraded to LED.

IV. OBT ECONOMIC SUMMIT & TOUR

Demetrius Summerville suggested planning a tour for investors and developers to cast our vision for OBTNext and our plan for who we are. The tour will be tentatively scheduled for March 2020.

V. OLD BUSINESS

- OBT Safety Task Force Update V. Pinkney and J. Darden gave an update. Jessica will be taking over administrative duties and working with law enforcement on the Safety Task Force. There was discussion on implementing an anonymous program for residents to safely report complaints.
- **OBT Housing Task Force** V. Pinkney updated on looking at a sub area policy with Orange County and the City of Orlando to write policy that is more specific to Holden Heights for those wanting to do housing projects, etc.
- **OBT Next Marketing** V. Pinkney and D. Summerville discussed working on scripting and videos for the website. The script is 80% complete.
- Banners/Markers J. Reynolds stated that a form letter is needed with budget details for the County to sign.
- Pineloch Food Drive -

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- Office Lease The office lease has been executed for a term of one year. Avery suggested using a broker in the future.
- Main Street Program V. Pinkney provided an update. Met with City of Orlando staff and discussed how to utilize the program and how to assist with the North end.

VI. NEW BUSINESS

VII. Public Comment

Tom Kohler discussed the Pineloch Elementary STEM program and a weatherization program.

ADJOURNMENT

The meeting was adjourned at 8:49 a.m.

Minutes Submitted by

Marcia D. Davis