A meeting of the OBT Development Board was held on **January 22, 2020** at the Orange County Library, South Trail Branch, 4600 S. Orange Blossom Trail, Orlando, FL 32839 at 7:30 a.m.

Members Present: Demetrius Summerville, President

Commissioner Victoria Siplin

Jeff Robinson, III Brandon Lee Tangia Smikle Tasha Golis

Staff Present: Vanessa Pinkney, Executive Director

Marcia D. Davis, Executive Assistant Jessica Darden, Program Specialist

Guests: Tom Kohler, Senior Director, GAI Consultants, Inc.

Emmett O'Dell, Resident/Community Activist

Mitchell Glasser, Orange County Jason Reynolds, Orange County

### CALL TO ORDER

The meeting was called to order by Demetrius Summerville, President, at 7:47 a.m.

### I. CONSENT AGENDA

T. Golis moved to approve the Consent Agenda. It was seconded by T. Smikle and the motion carried.

# II. PRESENTATION - Mayor's Housing for All Initiative - Michael Glasser

Mitchell Glasser addressed the Board on the Mayor's Housing for All Initiative. The initiative is a 10-year action plan designed to 1) create more housing and more affordable housing, 2) preserve units in the community that are affordable, and 3) integrate communities and neighborhoods so there is a variety of housing types and prices.

## III. PINELOCH FOOD PANTRY

D. Summerville provided recap. D. Summerville moved that the Board uphold the decision of August 2019 to deny the expenditure of \$24,000 of Safe Neighborhood funds for the Pineloch Food Pantry. V. V. Siplin seconded and the motion carried with B. Lee voting nay.

### IV. ELECTION OF OFFICERS

T. Golis moved that the officers currently serving remain as is. V. Siplin seconded and the motion carried.

### V. WEBSITE DEVELOPMENT QUOTES

J. Darden discussed website development quotes and provided quotes from four companies. She discussed merging the two existing sites for a cleaner and more concise website. V. Siplin moved that we use Toucan Design, Inc. J. Robinson seconded, and the motion carried.

### VI. OLD BUSINESS

• **OBT Safety Task Force Update** – V. Pinkney discussed the purpose of the Safety Task Force and its mission to collaborate and address the problem areas along the Orange Blossom Trail. V. Pinkney provided an update on the tour of Blossom Park led by Law Enforcement and Code Enforcement.

- **OBT Housing Task Force** V. Pinkney provided info on the housing partnership with the Orlando Regional Realtors Foundation, a pilot program designed to create a variety of homes in Holden Heights.
- **OBT Next Marketing Promo Video –** V. Pinkney provided update. Video is in the storyboard phase. They are starting to put pictures with script.
- Banners/Markers no updates.
- Pavement of Wood Street V. Siplin will provide update to letter dated January 6, 2020.
- **Tour for Developers and Investors** D. Summerville will look at later date and will have update at the next Board meeting.

### VII. NEW BUSINESS

V. Siplin inquired about plans to install garbage bins along the Orange Blossom Trail at Lynx bus stops. Staff stated funding is budgeted and discussions with LYNX are forthcoming. She also updated the board regarding the installation of crime prevention signs in the community which are a result of a grant to OCSO in partnership with the Holden Heights Neighborhood Association.

#### VIII. PUBLIC COMMENT

E. O'Dell mentioned three condemned properties, The Annex at the Parliament House, Full Moon Saloon, and a building at the corner of Amelia and Orange Blossom Trail. V. Pinkney stated that those are some of the properties that are being targeted and pushed for development.

### ADJOURNMENT

The meeting was adjourned at 9:12 a.m.

Minutes Submitted by

Marcia D. Davis