

A hybrid meeting of the OBT Development Board was held **virtually, via Zoom and in-person at the Holden Heights Community Center, 1201 20th street, Orlando, Florida 32805 on November 18, 2020**, at 7:40 a.m.

Members Present (In -Person): Demetrius Summerville
Commissioner Victoria Siplin
Jeff Robinson
Carolyn McClendon
Avery Donaudy
Tangia Hill-Smikle
Brandon Lee

Staff Present (In Person): Vanessa Pinkney, Executive Director
(Via Zoom): Marcia D. Davis, Executive Assistant
Jessica Darden, Program Manager

Guests: (Via Zoom): Luz Fajardo
Jason Reynolds, Orange County Government
Tom Kohler, Sr. Director, GAI Consultants, Inc.
Daniel Kilponen, Planner, Orange County

CALL TO ORDER

The meeting was called to order by Demetrius Summerville, Chairperson, at 7:40 a.m.

ROLL CALL – Demetrius Summerville, Commissioner V. Siplin, Carolyn McClendon, Tangia Hill-Smikle, Jeff Robinson, Avery Donaudy, Brandon Lee

I. CONSENT AGENDA

Brandon Lee moved to approve the Consent Agenda. It was seconded by Avery Donaudy and the motion carried with all members voting aye.

II. OBTDB/ORANGE COUNTY - CRA ADMINISTRATIVE AGREEMENT, ADDENDUM #6

The addendum authorizes the OBT Development Board to continue management of the OBT CRA under the guidance of the Orange County BCC until September 30, 2022. The Board approved and authorized execution of the CRA Administrative Agreement Addendum #6. Avery Donaudy moved that the agreement be approved. It was seconded by Tangia Hill-Smikle and the motion carried with all members voting aye.

III. OLD BUSINESS

- **OBT Safety Task Force Update**
- **OBT Housing Task Force** – V. Pinkney provided an update. The Housing Task Force is moving forward with writing grants to support new homes, revitalizing existing homes and helping small businesses.
- **Catalyst Site Retention – N. OBT-** T. Kohler gave a review of last month's report by Vijay Seelam, GAI. A scope of services for design will be presented by Vijay at the next board meeting.
- **The Pavement of Woods Street**
- **Tour for Developers and Investors** – V. Pinkney, D. Summerville, and A. Donaudy will work together to create a tour for investors and developers.

IV. NEW BUSINESS – N/A

V. Public Comment – N/A

ADJOURNMENT

The meeting was adjourned at 8:05 a.m.

Minutes Submitted by

Marcia D. Davis

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