

A meeting of the OBT Development Board was held on **October 24, 2018** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O'Dell, President
Demetrius Summerville
Commissioner Victoria Siplin
Tasha Golis
Rick Fender

Staff Present: Vanessa Pinkney, Executive Director
Tina Nugent, Safe Neighborhood Project Coordinator
William Karr, MSTU Project Manager

Guests: Jason Reynolds, Administrator, Neighborhood Preservation and Revitalization Office
Dan Kilponen, Chief Planner, Neighborhood Preservation and Revitalization Office
Tom Kohler, Urban Designer & Planner, GAI Consultants, Inc.
Lavon Williams, Manager, Orange County Community Action Division
Lawana Gelzer, Paramore and Holden Heights Community Council, Citizen

CALL TO ORDER

The meeting was called to order by E O'Dell, President, at 7:39 a.m.

CONSENT AGENDA

1. R. Fender moved to approve the Consent Agenda. It was seconded by T. Hill-Smikle and the motion carried.

Continuing Consultant Services RFQ

2. V. Pinkney informed the board that the Continuing Services Contract with GAI will expire January 31, 2019. A new RFQ was presented and will be advertised in early November and due by November 30, 2018. The board will review the RFQ's at the December board meeting.

OLD BUSINESS

- **Helping Hands – House Painting Project** – T. Nugent gave an update on the helping hands project. Commissioner Siplin requested that we send out a press release for the event. Members of the board requested to receive flyers to advise the community on volunteer opportunities.
- **OBT Safety Task Force update** – V. Pinkney gave an overview on the status of the OBT Safety Task Force.
- **OBT Housing Task Force update**- V. Pinkney spoke of the great turn out for the first meeting and a overview on the objectives that the task force will begin. E. O'Dell opted to be a part of the Housing Task Force.
- **Rezoning Request**- V. Pinkney gave an update on the rezoning request at 4925 S. OBT. Avery gave knowledge on the request. The board decided to add conditions to the rezoning request.
- **Banners** – V. Pinkney stated sites were being submitted to FDOT for banner placement.
- **Pedestrian Crosswalk Public Information** – D. Summerville and V. Pinkney collaborated on a submission of public awareness ideas to FDOT, as requested.
- **Open House Date** – TBD

STAFF REPORT

- V. Pinkney stated that consultants looking to bid on the FDOT project for the Phase II of the OBT North Sidewalk Enhancement have contacted the office. She was not aware of the status of the project and was awaiting a response from FDOT. The Board will be updated when possible.

NEW BUSINESS

- E. O'Dell requested the Business Task Force be added to Old business, as it is something that is needed to begin.

ADJOURNMENT

The meeting was adjourned at 8:52 a.m.

Minutes Submitted by

Tina Nugent
Safe Neighborhood Coordinator