

A meeting of the OBT Development Board was held on **February 27, 2019** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Demetrius Summerville, President
Commissioner Victoria Siplin
Rick Fender
Emmett O'Dell
Brandon Lee
Tangia Hill-Smikle

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
Tom Kohler, Senior Director, GAI Consultants, Inc.
Frankie Elliot, Orlando Regional Realtors Foundation

CALL TO ORDER

The meeting was called to order by Demetrius Summerville, President, at 7:32 a.m.

CONSENT AGENDA

Tangia S. moved to approve the consent agenda, Emmett O'Dell seconded, and the motion carried.

RFQ RESULTS

E' O'DELL made a motion that we have the consultants present what they can offer the board. Brandon L. Seconded. R. Fender went on record for not approving the presentation idea.

ORLANDO REGIONAL REALTORS FOUNDATION

Frankie E. on behalf of the Orlando Regional Realtors Foundation, spoke on some of the residential lots that they currently own. They brought up homes owned by the county and gave several options for a collaboration to build housing for the community of Holden Heights.

OLD BUSINESS

- **OBT Safety Task Force update** – T. Kohler gave an overview on the status of the Safety Task Force.
- **OBT Housing Task Force update**- T. Kohler gave an update on the Housing Task Force and the current opportunities to grow.
- **Holden Heights Block Party**- T. Nugent gave an update, block party is scheduled for May. 11
- **Banners** – T. Nugent requested that we need approval from Governmental entity to approve the banner signage on the corridor.
- **Open House Date** – Scheduled to take place June 13, 2019, 5:00pm-7:30 pm at the Holden Heights Community Center
- **OBT Business Owners Association**- T. Nugent provided an update and the meeting is scheduled for March 25.
- **Christmas Decorations** – E' O'Dell, offered to spearhead the event and information
- **Office Lease** – Commissioner Siplin will provide an update by the next meeting.
- **Pineloch Elementary Food Pantry**- T. Nugent gave an update and will have more information to share after her upcoming meeting with local organizations.

NEW BUSINESS

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T. Kohler presented a program that the Orange County Library provides called Family Time. He asked the board to help fund the program for the Holden Heights Community. GAI is willing to pay half of the bill if OBTDB takes the other half of the bill. E. O'Dell Approved, Tangia Seconded the approval.

ADJOURNMENT

The meeting was adjourned at 9:05 a.m.

Minutes Submitted by

Tina Nugent

Safe Neighborhood Coordinator