

A hybrid meeting of the OBT Development Board was held **virtually, via Zoom and in-person at the Barnett Park and Recreation Center, 4801 W. Colonial Drive, Orlando, Florida 32808, on March 24, 2021**, at 8:00 a.m.

Members Present (In -Person): Avery Donaudy
Tasha Golis
Commissioner Victoria Siplin
Carolyn McClendon
Bob Moser
Lacey Nelson
Brandon Lee

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

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

CALL TO ORDER

The meeting was called to order by Avery Donaudy, Chairperson, at 8:18 a.m.

- I. ROLL CALL** – Avery Donaudy, Tasha Golis, Commissioner Victoria Siplin, Carolyn McClendon, Bob Moser, Lacey Nelson, and Brandon Lee
- II. CONSENT AGENDA**
Bob Moser moved to approve the consent agenda. It was seconded by Commissioner Victoria Siplin and the motion carried.
- III. APPROVAL OF PROPOSED BUDGETS FOR FISCAL YEAR 21-22**
V. Pinkney presented overview of proposed budgets for the Board’s Operating Fund, MSTU, CRA and Safe Neighborhoods. The draft budgets still need to be approved by Orange County staff. Bob Moser moved to approve the budgets. It was seconded by Brandon Lee and the motion carried.
- IV. PRESENTATION – Vanessa Pinkney**
OBT Development Board Orientation/Refresher
V Pinkney provided an overview/refresher of the OBT Development Board’s organizational structure and programs. The Conflict-of-Interest Policy was also explained. Each board member is required to sign and date the Annual Certification of Compliance.
- V. OLD BUSINESS**
 - **OBT Task Forces (Committees)** – Board members were encouraged to consider serving on a task force/committee to remain engaged on a regular basis. One board member per committee is preferred to comply with the Sunshine Law. B. Moser. L. Nelson and T. Golis expressed interest on various committees. This will be discussed more later.
 - **OBT Housing Task Force** – The task force is working on the Holden Heights Art in Architecture Project in collaboration with Orlando Realtors Foundation
 - **Catalyst Site Retention** –
 - **The Pavement of Woods Street**
 - **Tour for Developers and Investors**

OBT Meeting Minutes

March 24, 2021

Page 2

- **Woods Avenue – Maker’s Row** - T. Kohler continues to meet with potential partners on development of Maker’s Row and will keep the board apprised of progress.

VI. NEW BUSINESS – N/A

VII. PUBLIC COMMENTS –

ADJOURNMENT

The meeting was adjourned at 9:03 a.m.

Minutes Submitted by

Marcia D. Davis