

A meeting of the OBT Development Board was held at the **Holden Heights Community Center, 1201 20<sup>th</sup> Street, Orlando, Florida 32805, on February 23, 2022, at 8:30 a.m.**

Members Present:                                 Bob Moser  
  Carolyn McClendon  
  Tangia Smikle  
  Avery Donaudy  
  Tasha Golis  
  Lacey Nelson  
  Jeff Robinson III

Staff Present:                                     Vanessa Pinkney, Executive Director  
  Roger Dixon, Project Manager  
  Jessica Darden, Program Specialist  
  Marcia D. Davis, Executive Assistant

Introduction of Guests:                         Daniel Kilponen, Orange County Government  
  Tom Kohler, GAI Consultants, Inc.  
  Luis F. Harris, L.F. Harris & Associates

## **CALL TO ORDER**

The meeting was called to order by Bob Moser at 8:38 a.m.

**Roll Call** – Bob Moser, Carolyn McClendon, Tangia Smikle, Avery Donaudy, Tasha Golis, Lacey Nelson, and Jeff Robinson, III

### **I. Consent Agenda**

Avery Donaudy moved to approve the consent agenda, seconded by T. Golis and the motion carried.

### **II. OBT Audit FY 20-21 Presentation – Luis Harris, CPA**

Luis Harris of L.F. Harris & Associates gave a presentation on the OBT Audit FY 20-21. There were no significant differences from the previous year. Mr. Harris explained financial statements and activity based on grants, programs, and overall internal control and compliance. A. Donaudy moved to accept the audit's findings, seconded by J. Robinson and the motion carried.

### **III. Staff Updates**

1. **Safe Neighborhood Program** – J. Darden updated the Board on the SNP. There is a monthly Holden Heights Safe Neighborhood meeting held on the first Tuesday of every month. The Safety Task Force has reconvened. The new chair is Captain Christ Barrett. The Survivors' Brunch, a workshop designed to help those who have lost a loved one to gun violence, will be held on Saturday, March 19, 2022, at the Holden Heights Community Center. We are partnering on a grant opportunity with Rebuilding Together to support revitalization in the Holden Heights area.

2. **Project Manager Program Information** – R. Dixon provided an update on the MSTU Maintenance Program and provided a PowerPoint slide presentation of the MSTU maintenance area. Some challenges include picking up snipe signs, shopping carts, tires, and downed light poles.

The CRA Maintenance Program has similar challenges including unusual pick-ups such as mattresses, etc. Updates to the Road Lighting and Electrical Program include making sure fuses and lights are replaced in a timely manner. R. Dixon met with the owner of the

property that is located on the west side of the Woods Avenue project. We would like for the owner to agree to a 10-foot easement. The owner appears amenable to a potential easement. The concrete sidewalk repair program is very aggressive, especially in the MSTU area. Blue Diamond USA is coming along. The exterior wall has been repaired and the door needs to be inspected. Lights are also installed. We would like to have a tour once the building is completed.

3. **OBTNext Developments and Updates** – V. Pinkney provided updates on working with housing partners to move forward on properties that we own in the CRA area. We are also in discussions with Orange County Government and are looking for a design build firm. We are further enhancing pedestrian safety from 1-4 to Holden. There will be an increase in the number of hybrid beacons as well as elevating crosswalks. Will be rebooting OBTNext and targeting local small and/or minority-owned businesses. The Operating Procedures Manual is being revised.

#### **IV. Public Comment**

T. Smikle requested we consider utilizing a Community Land Trust. T. Kohler suggested Frank Wells and V. Pinkney agreed to reach out to him.

#### **ADJOURNMENT**

The meeting was adjourned at 9:34 a.m.

Minutes Submitted by

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Marcia D. Davis