

Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Holden Heights Community Center at 8:30 a.m. on the 25<sup>th</sup> day of May 2022.

## **CALL TO ORDER**

Board President, Bob Moser, called the meeting to order at 8:35 a.m.

## **ROLL CALL OF OFFICERS**

**Present:** Tasha Golis, Bob Moser, Chris Cucci, Jeff Robinson, III, Avery Donaudy, Commissioner Siplin

**Absent:** Carolyn McClendon, Tangia Hill-Smikle, Lacey Nelson

**Guests:** Daniel Kilponen, Orange County Government

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

### **I. APPROVAL OF THE CONSENT AGENDA**

Motion by Tasha Golis, seconded by Chris Cucci, to approve the consent agenda. Motion carried.

### **II. SIDEWALK REPAIR AND MAINTENANCE PROGRAM CONTINUING SERVICE AGREEMENT**

R. Dixon reviewed the Emergency Sidewalk Repair Maintenance Agreement that was approved in the April 2022 meeting. Staff requested the Board's approval to pursue a company for a continuing service agreement through an invitation to bid process. Motion by Tasha Golis to approve the Sidewalk Repair Maintenance Program Continuing Service Agreement. Seconded by Jeff Robinson, III. Motion carried.

### **III. PRESSURE WASHING AGREEMENT**

R. Dixon discussed the challenges of keeping the sidewalks clean. Staff requested to hire a pressure washing company through an invitation to bid process. Motion by Commissioner Siplin to approve the pressure washing agreement. Seconded by Tasha Golis. Motion carried.

### **IV. STAFF UPDATES**

**R. Dixon** provided updates on the MSTU and CRA Maintenance Programs.

**J. Darden** provided updates on the Safe Neighborhood Program. The Safety Task Force is partnering with the Holden Heights Community Center and Rebuilding Together for a two-day yard clean-up event. Safe Neighborhood staff will partner with the Orange County Sheriff's Office and host a Gun Buy Back event on Thursday, May 19, 2022. There will also be an Adopt-A-Block Event on July 6, 2022.

**V. Pinkney** provided updates on the potential tiny or modular homes project.

There is a meeting scheduled with FDOT regarding more pedestrian safety projects. V. Pinkney will coordinate a land trust presentation in the future.

Staff is currently working on an RFP for a Design Build Project to go out on CRA Residential Lots.

**V. NEW BUSINESS**

B. Moser discussed the future of the Board with Commissioner Siplin terming out. Commissioner Siplin said she will continue as a private citizen.

J. Robinson stated that the Divine 9 Fraternities and Sororities are looking for more exposure and offered to assist with community service events.

**VI. PUBLIC COMMENT - N/A**

**ADJOURNMENT**

The meeting was adjourned at 9:23 a.m.

Minutes Submitted by

*Marcia D. Davis*

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