A meeting of the OBT Development Board was held on **November 28, 2018** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O'Dell, President

Tangia Hill-Smikle, Secretary-Treasurer

Tasha Golis Brandon Lee

Staff Present: Tina Nugent, Safe Neighborhood Project Coordinator

William Karr, MSTU Project Manager

Guests: Lavon Williams, Manager, Orange County Community Action Division

Jason Reynolds, Administrator, OC Neighborhood Preservation and Revitalization Office

Tom Kohler, Senior Director, GAI Consultants, Inc.

CALL TO ORDER

The meeting was called to order by E O'Dell, President, at 7:38 a.m.

CONSENT AGENDA

1. A lack of a quorum was noted. No official actions were taken.

OBT Next Grant Application

2. T. Nugent presented a grant application from Exodus United. The Board had several concerns regarding the request. The application should be revised and presented at the next meeting.

OBT Christmas Decorations

3. E. O'Dell requested that the board research the placement of holiday decorations along the OBT Corridor. L. Williams referenced the cost associated with the project and suggested the OBTDB seek sponsorships.

OLD BUSINESS

- **Helping Hands House Painting Project** T. Nugent gave an update on the helping hands project. She thanked everyone that came out to assist during the event. E. O'Dell requested staff seek feedback from the volunteers.
- **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 and E. O'Dell gave an update on the Housing Task Force and the current opportunities taking place.
- **Rezoning Request-** T. Nugent and T. Kohler stated that the rezoning for the church was approved, but the rezoning for the Car Lot was not approved and is currently being appealed.
- Banners T. Nugent stated that we are currently waiting on feedback from our submission.
- **Pedestrian Crosswalk Public Information** D. Summerville and V. Pinkney were not available to give an update.
- Open House Date TBD

STAFF REPORT

• T. Nugent gave an update on behalf of V. Pinkney regarding the RFQ. An insufficient number of requests were made for the packet and it is likely the bid will need to be posted again.

NEW BUSINESS

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• T. Nugent presented the idea to sponsor two families in need for the holiday. T. Golis and E. O'Dell suggested staff contact Pineloch Elementary since they serve many underserved families.

ADJOURNMENT

The meeting was adjourned at 8:35 a.m.

Minutes Submitted by

Tina Nugent Safe Neighborhood Coordinator