

A meeting of the OBT Development Board was held on **January 23, 2019** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O'Dell, President
Demetrius Summerville, Vice- President
Commissioner Victoria Siplin
Rick Fender
Avery Donaudy
Tasha Golis
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.
Mr. Antenor, Pineloch Elementary
Mrs. Wartien, Pineloch Elementary

CALL TO ORDER

The meeting was called to order by E. O'Dell, President, at 7:34 a.m.

PRESENTATION FROM PINELOCH ELEMENTARY

Mr. Antenor and Mrs. Wartien of Pineloch Elementary thanked the Board for their contribution to the school's food pantry over the Christmas break. They stated a very large population of their students live in hotels or without utilities so providing meals that students can prepare for themselves and other sibling after school, weekends and holidays has been a challenge. A direct relationship with Second Harvest has just begun and they are hopeful this will help bridge that gap. However, they are grateful for any assistance the community can provide to meet the various intangible and/or/tangible needs such as basic school supplies and hygiene products.

CONSENT AGENDA

T. Golis moved to approve the consent agenda, Comm. V. Siplin seconded and the motion carried.

ELECTION OF OFFICERS

E. O'Dell opened the discussion for the annual election of officers. He stated that he does not desire re-appointment as president. However, he suggests a two-year term for officers be considered to allow future presidents the opportunity to accomplish OBTDB initiatives. Comm. V. Siplin opened the discussion by nominating D. Summerville for President and discussion continued. The following slate of officers was presented: D. Summerville-President, T. Hill-Smikle-Secretary/Treasurer and A. Donaudy-V. President. The motion was presented by Comm. V. Siplin and seconded by E. O'Dell and the motion carried.

RFQ PROFESSIONAL CONTINUING SERVICES AGREEMENT

V. Pinkney presented two proposals for the RFQ which was advertised on two separate occasions. Two responses were submitted. A copy of each proposal was given to the board members to review. Any questions or concerns should be directed to V. Pinkney prior to the February board meeting. The board members should come prepared to cast their vote on which proposal will be accepted at the February meeting.

PINELOCH ELEMENTARY SUPPLEMENTAL PANTRY OPTIONS

T. Nugent informed the board of the possible pantry options that are available for Pineloch Elementary. E. Odell suggested that OBTDB allocate \$2,500 annually to Pineloch Elementary. The Board requested that T. Nugent obtain additional information before the board commits to further assistance to the program.

HOLDEN HEIGHTS BLOCK PARTY

T. Nugent sought the interest of the board in committing to an annual Holden Heights Block Party and which dates would be preferable. T. Nugent will confirm with Kaley Square on the availability and possible commitment to the event. The board and partner organizations will be polled regarding the best date for the event.

OLD BUSINESS

- **OBT Business Owners Association-** T. Nugent has set a date for the first OBT Business Owner's Association for Monday, March 25, 2019, 6pm-7:30 pm at the Holden Heights Community Center. Comm. V. Siplin offered to serve as the OBTDB member liaison on this initiative.

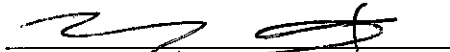
NEW BUSINESS

V. Pinkney informed the Board that the current office lease expires on August 31, 2019. The consensus between staff and the board is to seek a one-year extension which would be in the best interest of the organization at this time. Comm. V. Siplin has offered to assist in this task in light of her prior success.

ADJOURNMENT

The meeting was adjourned at 8:49 a.m.

Minutes Submitted by



Tina Nugent
Safe Neighborhood Coordinator