

A meeting of the OBT Development Board was held on **March 27, 2019** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Demetrius Summerville, President
Commissioner Victoria Siplin
Rick Fender
Emmett O'Dell
Tasha Golis
Tangia Hill-Smikle

Staff Present: Vanessa Pinkney, Executive Director
Tina Nugent, Safe Neighborhood Project Coordinator

Guests: Jason Reynolds, Administrator, Neighborhood Preservation and Revitalization Office
Tom Kohler, Senior Director, GAI Consultants, Inc.
Sarah Elbadri, Special Projects Manager, West lakes Partnership
Jeanne Richbourg, Holden Heights Resident
GAI Consultant Group
Dewberry Consultant Group

CALL TO ORDER

The meeting was called to order by Demetrius Summerville, President, at 7:37 a.m.

CONSENT AGENDA

E. O'Dell moved to approve the consent agenda, T. Hill-Smikle seconded, and the motion carried.

PROPOSED FY 2019-2020 BUDGETS

T. Golis moved to approve the Proposed Budget, Comm. Siplin seconded, and the motion carried.

CONTRACT EXTENSION – GAI CONSULTANTS

GAI Contract extension is coming due. E. O'Dell moved to extend GAI contract until May 31st, 2019. R. Fender seconded, and the motion carried.

RFQ – PROFESSIONAL SERVICE CONSULTANT PRESENTATIONS

GAI Consultants & Dewberry Consultants both presented their services to the board. T. Golis made a motion to enter into a Continuing Professional Services Agreement with GAI Consultants, Inc. Comm. Siplin seconded, and the motion carried with E. O'Dell voting nay.

OLD BUSINESS

- **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 gave an update on the Housing Task Force and the current opportunities to grow.
- **Holden Heights Block Party**
- **Banners** – V. Pinkney provided an update
- **Open House Date** – Scheduled to take place June 13, 2019, 5:00pm-7:30 pm at the Holden Heights Community Center
- **OBT Business Owners Association**- V. Pinkney provided an update of the meet & greet and plans to gain the attention of our business owners on the corridor.
- **Christmas Decorations** – E' O'Dell, offered to spearhead the event and information
- **Office Lease** – Commissioner Siplin will provide an update by the next meeting.
- **Pineloch Elementary Food Pantry**- E. O'Dell provided an update.

NEW BUSINESS

E. O'Dell provided information on the Main St. Program and requested staff provide more information about the creation of one along the corridor. T. Golis seconded and the motion carried.

ADJOURNMENT

The meeting was adjourned at 9:06 a.m.

Minutes Submitted by

Tina Nugent
Safe Neighborhood Coordinator