

A hybrid meeting of the OBT Development Board was held **virtually, via Zoom and in-person at the Holden Heights Community Center, 1201 20th Street, Orlando, Florida 32805, on January 27, 2021, at 7:30 a.m.**

Members Present (In -Person): Demetrius Summerville
Avery Donaudy
Commissioner Victoria Siplin
Jeff Robinson
Carolyn McClendon

(Via Zoom): Tangia Hill-Smikle
Brandon Lee

Staff Present (In Person): Vanessa Pinkney, Executive Director
Jessica Darden, Program Manager
(Via Zoom): Marcia D. Davis, Executive Assistant

Guests: (Via Zoom): Tracey Green, Orange County Code Enforcement
Jason Reynolds, Orange County Neighborhood Services
Tom Kohler, Sr. Director, GAI Consultants, Inc.
Tony Reddick, GAI Consultants, Inc.
Aimee Shields, GAI Consultants, Inc.

CALL TO ORDER

The meeting was called to order by Demetrius Summerville, Chairperson, at 7:46 a.m.

ROLL CALL – Tangia Hill-Smikle, Brandon Lee, Avery Donaudy, Commissioner Victoria Siplin, Carolyn McClendon, Jeff Robinson, Demetrius Summerville

I. CONSENT AGENDA

J. Robinson moved to approve the consent agenda. It was seconded by Avery Donaudy and the motion carried.

II. ELECTION OF OFFICERS

D. Summerville opened the floor for nomination of officers. The Board elected the following slate of officers for 2021: A. Donaudy, President; C. McClendon, Vice President; and T. Hill-Smikle, Secretary/Treasurer. It was moved by D. Summerville, seconded by T. Hill-Smikle and the motion carried.

III. FDOT Update/Cost Estimates – OBT North Roadway Gore to I-4 Mast Arms/Brick Pavers

FDOT requests the Board's design choices for Phase IIA of the OBT North Roadway/Pedestrian project from Gore to 30th Street. The cost to upgrade the mast arms at Miller and Michigan exceed \$700,000, the brick inlays along the sidewalks are \$220,000 and pose maintenance issues. Commissioner Siplin suggested the use of stamped concrete in lieu of the brick pavers. V. Pinkney requested the Board consider upgrading the Michigan intersection which serves as a prominent gateway into the community at \$364,000 and keep the original sidewalk design utilizing stamped concrete. The CRA budget would be amended to include the additional costs. A. Donaudy moved that we approve the mast arm at Michigan with the inclusion of sidewalks and design elements, preferably stamped concrete. The cost of the decorative addition to sidewalks will not exceed \$200,000. It was seconded by Commissioner Siplin and the motion carried with all members voting aye.

IV. OBTDB Vision/Mission/Membership (D. Summerville & A. Donaudy)

D. Summerville provided overview of the mission, vision, and values of the OBTDB.

V. OLD BUSINESS

- **OBT Safety Task Force** – J. Darden provided update on draft letter to elected officials regarding Orange Blossom Park.
- **OBT Housing Task Force** – The task force is taking a more prominent role in the project and will continue to work closely with ORRF and other partners.
- **Catalyst Site Retention – N. OBT-** T. Kohler gave an update. A meeting is scheduled with the new owners of the Parliament House to discuss their goals.
- **The Pavement of Woods Street** – T. Kohler provided a brief update on the project and its the importance to the development of Maker’s Row. Utilization of the City of Orlando brickyard site may be a possibility. **Tony Reddick and Aimee Shields of GAI were available to answer any questions.**
- **Tour for Developers and Investors** – D. Summerville, A. Donaudy and V. Pinkney met and are reviewing options to execute the tour.

VI. NEW BUSINESS – N/A

VII. Public Comment – N/A

ADJOURNMENT

The meeting was adjourned at 9:00 a.m.

Minutes Submitted by

Marcia D. Davis

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