

A meeting of the OBT Development Board was held **at the Holden Heights Community Center, 1201 20th Street, Orlando, Florida 32805, on December 15, 2021, at 8:30 a.m.**

Members Present: Avery Donaudy
Carolyn McClendon
Bob Moser
Tangia Smikle
Jeff Robinson III
Commissioner Victoria Siplin
Lacey Nelson
Brandon Lee

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

Introduction of Guests: Daniel Kilponen, Orange County
Tom Kohler, GAI

CALL TO ORDER

The meeting was called to order by Avery Donaudy at 8:35 a.m.

Roll Call – Carolyn McClendon, Commissioner Victoria Siplin, Bob Moser, Jeff Robinson III, Lacey Nelson, Brandon Lee, Avery Donaudy, and Tangia Smikle

I. Consent Agenda

B. Moser moved to approve the Consent Agenda. It was seconded by Avery Donaudy and the motion carried with all members voting aye.

II. MSTU Maintenance Agreement

R. Dixon provided update. He has walked the site several times and has gotten maintenance and landscaping to increase their staff and they have been responsive.

III. CRA Plan Update

V. Pinkney provided a brief update. The CRA Plan was a part of OBTNext but was never officially adopted by Orange County. GAI was asked to review those plans created in 2017 to make sure the County has the most current information.

IV. Approval of CRA Finding of Necessity

T. Kohler provided a draft Finding of Necessity, which is the first step to updating the CRA Plan and getting approval from Orange County. The FON includes expansion of the CRA to include an area east of Westmoreland from Colonial to I-4.

V. Election of Officers

A. Donaudy opened the floor for nomination of officers. The Board elected the following slate of officers for 2022: B. Moser, President; C. McClendon, Vice President, and T. Hill-Smikle, Secretary/Treasurer. It was moved by B. Moser, seconded by T. Hill-Smikle and the motion carried.

VI. New Business – J. Darden has been working with the Holden Heights Community Center to expand the Safe Neighborhood Task Force. The Task Force will reconvene on January 18, 2022. Volunteer week is in April and Jessica is working with other partners on identifying homes to rehabilitate.

VII. Public Comment - N/A

ADJOURNMENT

The meeting was adjourned at 9:31 a.m.

Minutes Submitted by

Marcia D. Davis