Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Holden Heights Community Center at 8:30 a.m. on the 22<sup>nd</sup> day of June 2022.

#### CALL TO ORDER

Board President, Bob Moser, called the meeting to order at 8:47 a.m.

**Directors Present:** Bob Moser, Carolyn McClendon, Jeff Robinson, III, Tasha Golis, Commissioner Victoria Siplin, Avery Donaudy (Zoom) and Chris Cucci (Zoom)

**Directors Absent:** Tangia Hill-Smikle, Lacey Nelson

**Guests:** Jose Garcia, Executive Director, Rebuilding Together Alrick Esberry, Program Manager, Rebuilding Together

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

#### I. APPROVAL OF THE CONSENT AGENDA

Motion by Tasha Golis, seconded by Tangia Hill-Smikle to approve the consent agenda. Motion carried.

### II. REBUILDING TOGETHER OF CENTRAL FLORIDA, INC. – PRESENTATION

Jose Garcia and Alrick Esberry gave presentation on Home Repairs Initiative in the Holden Heights Community. Information was provided on 6 homes selected for repairs and \$60,000 was requested from the OBT CRA to make improvements on 3 of the selected homes. The repairs will be made and OBT Development Board will reimburse Rebuilding Together after inspectns are made. J. Robinson motioned to increase the amount to \$130,000 to make improvements on 6 homes. C. McClendon seconded and the motion carried.

#### III. STAFF UPDATES

**R. Dixon** provided updates on the MSTU and CRA Maintenance Programs. There is an increase in homeless camps in the CRA area. This time of year, we are seeing more light outages due to lightning strikes. R. Dixon requested an assessment of the lighting system from the electrical and lighting company to ensure equipment is up to date.

- **J. Darden** provided updates on the Safe Neighborhood Program. The Safety Task Force is working on initiatives to improve the area around Pineloch Elementary. We partnered with Defining Movement to provide backpacks on August 6, 2022, at 12 noon at Kaley Square.
- **V. Pinkney** provided updates on the CRA budget and Plan, Residential Development and OBT North Roadway Enhancements. V. Pinkney recapped the current year's budget and reviewed next year's budget with Orange County Senior Staff on June 14, 2022. The budget will be presented to the Board of County Commissioners on July 14, 2022. OBTDB is coordinating with City Staff on an RFP for the Woods Avenue Properties. There are ongoing discussions with the property owners on OBT for potential new development, tiny or modular homes. The LED lighting update project is delayed 4-5 months. We are considering additional upgrades for the OBT North Phase IIA project. B. Moser suggested infrastructure improvements, such as new and repaired sidewalks. This will require coordinating with Orange County Streets and Drainage.

## IV. NEW BUSINESS - N/A

# V. PUBLIC COMMENT - N/A

## ADJOURNMENT

The meeting was adjourned at 9:40 a.m.

Minutes Submitted by

Marcia D. Davis

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