

Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Barnett Park Recreation Center at 8:30 a.m. on the 27<sup>th</sup> day of July 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, Commissioner Victoria Siplin, Avery Donaudy (Zoom) and Chris Cucci (Zoom)

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

**Guests:** Camille Reynolds Lewis, Executive Director, Hannibal Square Community Land Trust (CLT)

**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**

Due to lack of a quorum the consent agenda was not approved.

### **II. LAND TRUST PRESENTATION,**

Camille Reynolds Lewis, Executive Director, Hannibal Square Community Land Trust provided information on the history and purpose of Community Land Trusts. The Hannibal Square CLT was established in 2004 in Winter Park and expanded in 2016 to service Orange, Lake, Osceola, and Seminole Counties. It is a nonprofit, member-based corporation that holds community land in-kind, which makes homeownership more affordable. The CLT is governed by a Board of Directors. One board member is usually a homeowner in the CLT.

### **III. STAFF UPDATES**

**R. Dixon** provided updates on the MSTU and CRA Maintenance Programs. He also discussed several issues of concern with the Blue Diamond USA (BDUSA) Project. To move forward, BDUSA must provide a clear and accurate timeline, expenditure documentation, and must secure future investments.

**V. Pinkney** established an August 15 deadline for BDUSA to state their intentions. OBT Development Board will continue with BDUSA if all obligations are met. If not, we are prepared to continue with Catalyst 1955, LLC and move in a different direction.

### **IV. NEW BUSINESS – N/A**

### **V. PUBLIC COMMENT – N/A**

## **ADJOURNMENT**

The meeting was adjourned at 9:38 a.m.

Minutes Submitted by

*Marcia D. Davis*

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