

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 26th day of October 2022.

CALL TO ORDER

Board President, Bob Moser, called the meeting to order at 8:33 a.m.

Directors Present: Bob Moser, Carolyn McClendon, Commissioner Victoria Siplin, Chris Cucci, Tasha Golis

Directors Absent: Tangia Hill-Smikle, Jeff Robinson, III, Avery Donaudy

Guests: Daniel Kilponen, Orange County Government

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 Carolyn McClendon, seconded by Chris Cucci, to approve the consent agenda. Motion carried.
- II. RATIFY CRA MANAGEMENT AGREEMENT**
V. Pinkney provided updates. This is a contractual agreement between Orange County CRA and the Orange Blossom Trail Development Board to manage the program. The agreement was emailed to the Board previously and executed by B. Moser to meet the September 30, 2022, deadline. Motion by Tasha Golis, seconded by Carolyn McClendon, to ratify the agreement. Motion carried.
- III. GRANT APPLICATION – SIMEON RESOURCE CENTER**
The Simeon Resource Center Grant Application was presented by V. Pinkney. Larry Williams, CEO, is requesting \$45,000 to supplement 3 grant programs. The board desired additional details from Mr. Williams and was mistakenly informed that he was not available. Motion by Commissioner Siplin, seconded by C. Cucci, to table the discussion until Mr. Williams is available to present the program and answer any questions. Motion carried.
- IV. GRANT APPLICATION – BUTTERFLY TRANSFORMATION OUTREACH**
The Executive Director of BTO was not present due to a death in her family. Motion by V. Siplin, seconded by T. Golis, to table discussion until the Executive Director is available to present the program and answer questions. Motion carried.
- V. CONFLICT OF INTEREST POLICY – ACKNOWLEDGMENT**
Board members present reviewed the conflict-of-interest policy and signed the annual acknowledgement form.
- VI. STAFF UPDATES**
R. Dixon provided updates on the MSTU and CRA maintenance programs. An RFP to solicit design-build firms for the Woods Avenue Housing Project has been viewed by 450 companies and is currently being addressed by 14 companies. The sealed bids are due November 22, 2022, at 12 noon.

J. Darden provided updates on the Safe Neighborhood Program including plans to institute a walking school bus. **B. Moser** asked if providing bikes for students via corporate donors would be helpful.

VII. NEW BUSINESS

V. Pinkney shared there is increased interest in the CRA from developers for major projects, mostly housing. Thus, furthering our goals for affordable housing. **B. Moser** stated that Forrest Askew is being considered for a board member from Orange County.

VIII. PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 9:21 a.m.

Minutes Submitted by

Marcia D. Davis

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