

Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Holden Heights Community Center, 1201 20<sup>th</sup> Street, Orlando, FL, at 8:30 a.m. on the 22nd day of January 2025.

## **CALL TO ORDER**

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

**Directors Present:** Bob Moser, Tangia Smikle, Deborah Aponte, Forrest Askew, III, Avery Donaudy, Commissioner Michael Scott

**Guests:** Cheri King, Orange County Government; Tim McClendon, City of Orlando

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

### **I. Approval of the Consent Agenda**

Motion by Avery Donaudy, seconded by Forrest Askew, III, to approve the consent agenda. Motion carried.

### **II. Election of Officers**

The Board moved to approve the new slate of officers for 2025. Bob Moser will remain President, Avery Donaughty, Vice President and Deborah Aponte, Secretary/Treasurer.

### **III. Commercial Lighting and Electrical Maintenance Contract Extension**

Roger Dixon provided an update. OBT Staff request and recommend the Board approve a retroactive extension of the maintenance agreement between the OBT Development Board and Commercial Lighting & Electrical, Inc. through January 22, 2026. This will allow continued quality electrical and Lighting services while the services are out for bid. Motion by Forrest Askew to approve the maintenance contract extension. Seconded by Avery Donaudy. Motion carried.

### **IV. Community Tree Service Contract Extension**

Roger Dixon provided an update. Staff requests and recommend a monthly extension/amendment until a permanent agreement is executed to perform maintenance and beautify the OBT-project area. Motion by Tangia Smikle. Seconded by Forrest Askew, III. Motion carried.

### **V. Staff Updates**

Roger Dixon provided updates of the MSTU and CRA areas. OBT Staff is working with Lynx to install new bus shelters in the MSTU area. New trash cans are also being put in the MSTU area with the mission of wrapping each trash can. The Woods Street project is moving forward Jessica Darden provided updates of the SNP program. Staff is working with other organizations to plan and implement activities throughout the corridor. Family Fun Day is scheduled at Holden Heights Community Center on March 15, 2025.

### **VI. Old Business**

N/A

**VII. New Business**  
N/A

**VIII. Public Comment**  
N/A

**ADJOURNMENT**

The meeting was adjourned at 9:04 a.m.

Minutes Submitted by,

*Marcia D. Davis*

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