

Minutes of the Board of Directors Meeting of the Orange Blossom Trail Development Board, Orlando, FL, at the Holden Heights Community Center, 1201 20th Street, at 8:30 a.m. on the 24th day of April 2024.

CALL TO ORDER

Board President, Bob Moser, called the meeting to order at 8:34 a.m.

Directors Present: Bob Moser, Tangia Smikle, Forrest Askew, III, Jeff Robinson, III, Avery Donaudy, and Commissioner Michael Scott

Guests: Cheri King, Orange County Government, Lucie Ghioto, Habitat for Humanity Orlando

Staff Present: Vanessa Pinkney, Executive Director; Roger Dixon, Project Manager; Marcia D. Davis, Executive Assistant,

I. Approval of the Consent Agenda

Motion by Avery Donaudy, seconded by Commissioner Michael Scott, to approve the consent agenda. Motion carried.

II. Application for Habitat for Humanity

Lucie Ghioto presented the Habitat for Humanity Holden Heights “Missing Middle” Project Request. Habitat for Humanity seeks to develop residential housing products on 5 vacant parcels owned by the Orange County Community Redevelopment Agency (CRA) in the Holden Heights neighborhood. The objective is to improve neighborhood and community character while stabilizing property values. V. Pinkney requests permission to proceed with the recommendation to the Orange County BCC as the Community Redevelopment Agency to approve the partnership with the OBT CRA to develop the Missing Middle Project. The first step is recommending the land transfer to Habitat for Humanity utilizing the CRA process to dispose of real property. The next step would be to enter a development agreement between all stakeholders to build the homes. The OBTDB, OBT CRA, and Habitat for Humanity will collaborate throughout the project. Commissioner Mike Scott moved to approve staff recommendations. It was seconded by Avery Donaudy and the motion carried.

III. SEER Productions Contract – First 1-year Extension

Vanessa Pinkney requested a one-year extension on the contract with SEER Productions, which has been instrumental in marketing and social media management. The contract allows for three (3) one-year extensions. Motion by Avery Golis, seconded by Forrest Askew, III, to extend the SEER Productions contract by one year. Motion carried.

IV. GAI Continuing Services Contract – Last 1-year Extension.

Vanessa Pinkney requested the Board approve the last 1-year extension for the GAI Continuing Services Contract. Motion by Tangia Smikle, seconded by Jeff Robinson, III, to extend the GAI Continuing Services Contract for one year. Motion carried.

V. Approve Proposed FY 24/25 Budgets

Vanessa Pinkney provided an overview of the proposed budgets for FY 2024-2025. Forrest Askew, III, suggested conversing with the landlord about the rent to minimize the chance of it being increased. The budgets have been submitted to Orange County. Forrest Askey, III, moved to approve the budgets, seconded by Commissioner Michael Scott. The motion carried.

VI. Staff Reports

Roger Dixon provided an update for the CRA and MSTU areas. Vanessa Pinkney provided an update on the Safe Neighborhood program.

VII. Old Business

VIII. New Business

IX. Public Comment

ADJOURNMENT

The meeting was adjourned at 9:45 a.m.

Minutes Submitted by,

Marcia D. Davis

Marcia D. Davis
Executive Assistant