A meeting of the OBT Development Board was held on **September 26, 2018** at the OBT office, 2719 S. Orange Blossom Trail, Orlando, FL 32805 at 7:30 am.

Members Present: Emmett O’Dell, President

Tangia Hill-Smikle, Secretary-Treasurer

 Commissioner Victoria Siplin

 Tasha Golis

 Caesar Santaliz

 Rick Fender

Staff Present: Vanessa Pinkney, Executive Director

 Tina Nugent, Safe Neighborhood Project Coordinator

 William Karr, MSTU Project Manager

Guests: Jason Reynolds, Administrator, Neighborhood Preservation and Revitalization Office

 Dan Kilponen, Chief Planner, Neighborhood Preservation and Revitalization Office

 Claudia Ray, Urban Designer & Planner, GAI Consultants, Inc.

Lavon Williams, Manager, Orange County Community Action Division

Renee Parker, Environmental Program Administrator, Orange County Environmental Protection

**CALL TO ORDER**

The meeting was called to order by E O’Dell, President, at 7:39 a.m.

**CONSENT AGENDA**

1. R. Fender moved to approve the Consent Agenda. It was seconded by T. Hill-Smikle and the motion carried.

**Presentation – OBTDB – When, Who & Why**

1. V. Pinkney gave a brief presentation on the history, mission and current trajectory of the OBTDB.

**OLD BUSINESS**

* Helping Hands – House Painting Project – T. Nugent gave an update on the helping hands project. Commissioner Siplin requested that we have a press release available for the event.
* OBT Safety Task Force update – C. Ray gave an update of the safety task force. The group is currently working on defining objectives. C. Ray asked for volunteers for the Housing Task Force that will be taking place soon. T. Golis offered her assistance.
* Rezoning Request- V. Pinkney gave an update on the rezoning request at 4925 S. OBT. County Staff denied the request and J. Reynolds added that the request will be presented to the BCC at a later date under the appeal process.
* Banners – V. Pinkney stated that staff is currently working on the strategic placement of the banners. Consideration has to be given to the obstruction of billboards and other signage on the corridor.
* Pedestrian Crosswalk Public Information – V. Pinkney stated that she and D. Summerville have provided suggestions to FDOT regarding a community awareness campaign for the new signalization.
* Open House Date – TBD

STAFF REPORT

* V. Pinkney stated that consultants looking to bid on the FDOT project for the Phase II of the OBT North Sidewalk Enhancement have contacted the office. She was not aware of the status of the project and was awaiting a response from FDOT. The Board will be updated when possible.

NEW BUSINESS

* V. Pinkney informed the Board that the Continuing Consultant Agreement with GAI expires January 2019. An RFP will need to go out soon to begin the process.
* E. O’Dell stated that he would like to see a Business task force begin. He stated that he received a call from a business desiring to open on the OBT Corridor.

ADJOURNMENT

The meeting was adjourned at 8:52 a.m.

Minutes Submitted by

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Tina Nugent

Safe Neighborhood Coordinator