



# Community Venues

## Mayor's

### Citizens Oversight Committee

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#### Meeting Information

*Location:*

City Hall  
City Council Chambers  
400 South Orange Avenue

*Time:*

10:00 a.m.

*Members Present*

Gregory Lee, Chairman  
Giti Khalsa  
Mercedes McCall  
Mike J. Millay  
Jo Thacker

*Members Absent*

Rev. Terence Gray  
Richard McCree, Jr.  
John McReynolds, Vice Chair  
Richard Siwica, Esq.

*City Staff Liaison*

Frank D. Usina, Jr., AICP  
Olabisi S. Cox

## Minutes

June 9, 2015

## Opening Session

1. Greg Lee, Chair, called the meeting to order at 10:02 a.m., after determining there was a quorum. Other members present were Giti Kalsa, Mercedes McCall, Michael Millay, and Jo Thacker.

Mr. Lee presented a brief overview and mission of the Mayor's Citizens Oversight Committee (MCOC), as well as the general rules of order for the meeting.

Motion was made by Jo Thacker for approval of the April 14, 2015, meeting minutes, seconded by Mercedes McCall. All voted in favor, and the minutes were approved. [Agendas and approved minutes are posted on the City of Orlando web site under Community Venues]

## Agenda Review

### 2. Standing Reports/Discussion

Frank Usina, Community Venues Project Manager and staff liaison to the Oversight Committee, presented the project overview dashboards for each venue. The dashboards consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The information presented for this meeting is compiled thru April 30, 2015. The four dashboards will be attached to these minutes as back-up for the standing reports.

Mr. Lee asked how long reporting of DPC Stage 1 closeout would continue. Mr. Usina stated and it was agreed that he will continue to present DPC Stage 1 Dashboard for September and possibly December 2015.

Ms. McCall expressed concern as to whether the Round Building demolition will be completed by September (as indicated in dashboard). Mr. Ackert replied that the round building will be completely resolved by the fall.

### 3. Sub-Committee Reports

Dr. Phillips Center (DPC) Stages I and II: Mr. Lee asked how long would it be before final payments are made for DPC Stage I. Mr. Ackert replied that payments should be finalized by the end of 2015. [No future subcommittee meetings are scheduled for Stage I.] Mr. Lee commented that DPC Stage II has been on hold, pending funding over a year, a large private contribution was recently announced and Construction Manager RFP has been issued for Stage II by DPC. Doug Spencer added that groundbreaking for Stage II is targeted for about a year.

Orlando Citrus Bowl: Ms. Thacker reported that there was a subcommittee meeting for the Citrus Bowl April 16, 2015 on Thursday, April 17, 2015, and a walk-through (tour) is being planned.

Orlando Stadium – Mr. Millay reported that there was a subcommittee meeting held on May 19, 2015. Mr. Khalsa stated that the City and Team came up with a good synergy for the team's supporters. Mr. Usina reported that a lot of details remain to be worked out following the recent MOU and announcement that the stadium will be privately funded.

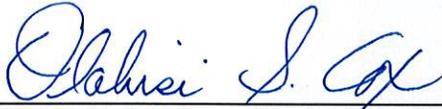
4. **Public Request:** No public requests..

5. **New Business:**

The next quarterly MCOC meeting is scheduled for **Tuesday, September 8, 2015** at 10:00 a.m. in the **City Council Chambers** at City Hall.

**Conclusion:** The meeting was concluded at 10:36 a.m. by Greg Lee, Chair.

Submitted by:



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Olabisi S. Cox, Executive Assistant/City Liaison  
Orlando Venues  
City of Orlando



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Gregory D. Lee, Chairman  
Mayor's Citizens Oversight Committee

12/8/15

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Date