



Community Venues

Mayor's Citizens Oversight Committee

Meeting Information

Location

City Hall – 2nd Floor
Conference Room 'R'
400 South Orange Avenue

Time

10:00 a.m.

Members Present

Gregory Lee, Chairman
Cheryl Henry, Vice-Chair
Rev. Terence Gray
Don Engfer
Robert Mandell
Mercedes McCall
Richard Siwica, Esq.

Members Absent

C. W. Jennings
John McReynolds

City Staff Liaison

Frank D. Usina, Jr.
Judy Dorman

Minutes

March 11, 2009

Opening Session

1. Gregory Lee, Chair, called the meeting to order at 10:15 a.m. after determination of a quorum. Members present were: Gregory Lee, Cheryl Henry, Don Engfer, Robert Mandell, Mercedes McCall, Rev. Terence Gray and Rich Siwica.

The meeting was opened with a call to order and welcome. A brief overview and mission of the Mayor's Citizens Oversight Committee was given as well as the general rules of order for the meeting.

Motion was made by Rich Siwica for approval of the December 10, 2008 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 (Staff Liaison), went over the project overview dashboards for each project highlighting new information added. The dashboards now consist of six categories that include Project Budget/Expenses, Schedule Milestones, Blueprint Performance, Green Commitment, Development Agreements and a Community Update. The three dashboards will be attached to these minutes as explanation of the standing reports.

Rebecca Sutton, Chief Financial Officer, City of Orlando gave a presentation on Financing Update for the Community Venues. A copy of this presentation will be included as part of the minutes. Objectives are to review the current financial state and provide a broader understanding of the Tourist Development Tax.

Janeiro Coulter, Blueprint Special Projects Manager, City of Orlando, reported that a transition from Workforce Central Florida has been made to have the City operate the Blueprint Employment Office with focus on the target area of Parramore.

Action: The committee asked for a column to be added to the dashboards to reflect local workforce participation. Frank Usina was asked to provide updates on the local workforce to Rich Siwica before the next meeting. This information was provided on 4/30/09.

3. Sub-Committee Reports

Events Center: Gregory Lee, Chair of the Events Center Sub-Committee reported that two meetings had been held—1/9/09 and 2/13/09—with a tour of the EC Site following the 2/13/09 meeting. Future meetings have been scheduled for 5/8/09, 7/10/09 and 8/14/09. Jay Berlinsky, Principal, SC Advisors, Deloris Batson, President, B&L Management, and Vernice Atkins-Bradley, Director of Community Affairs for Turner Construction, gave a presentation on the Orlando Events Center Blueprint Achievement, which will be included as part of the minutes.

DPAC: Cheryl Henry, Chair of the DPAC Sub-Committee advised that the sub-committee meeting scheduled 2/12/09 was cancelled and needs to be rescheduled. Kathy Ramsberger, President, Dr. Phillips Performing Arts Center, gave an update on the project. DPAC will work with staff on scheduling a sub-committee meeting and would like to extend the invitation to other members of the

Oversight Committee to attend as well. Greg Lee advised that he would like to have a workshop meeting.

FCB: Mercedes McCall spoke on behalf of Bill Jennings, Chair of the Florida Citrus Bowl Sub-Committee, in his absence. The sub-committee meeting scheduled on 2/19/09 was cancelled. Allen Johnson addressed the committee with an update stating that the architect is still engaged on the project waiting on the financial picture to clear up.

Action:

- Rev. Gray asked Vernice Atkins-Bradley for a breakdown of the local residents currently given jobs with the Orlando Events Center. Rev. Gray asked if Rev. Bracey could be invited to one of the Events Center Sub-Committee meetings. Rev. Gray further asked if Greg Lee could attend the Tuesday, April 6, 2009 African American Council of Christian Clergy (AACCC) Meeting. This meeting was attended by Gregory Lee and Byron Brooks, Chief Administrative Officer for the City of Orlando.
- Staff will work with DPAC to set up a sub-committee meeting before the next Oversight quarterly meeting on June 10, 2009, and the possibility of a workshop meeting to discuss DPAC and FCB was requested by Gregory Lee. The DPAC Sub-Committee meeting has been scheduled for 6/5/09 at 9:00.

4. New Business.

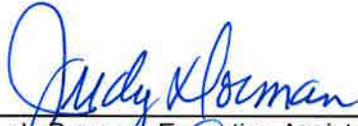
Gregory Lee asked if there was any new business at this time. There was no new business to report.

5. Public Appearance Request.

Gregory Lee asked if anyone was present from the general public that might have a question or comment. None were present.

6. The next quarterly meeting is scheduled for **Wednesday, June 10, 2009** at 10:00 a.m. in Conference Room 'R' at City Hall.

7. Conclusion. The meeting was concluded at 12:12 a.m. by Gregory Lee, Chair.

Submitted by: 
 Judy Dorman, Executive Assistant/City Liaison
 Orlando Venues Project Office
 City of Orlando


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

Date: 6-10-09