



**AB**

## **MEETING NOTICE**

Orlando City Hall, Veterans Conference Room, 2<sup>nd</sup> Floor at 3:00PM

**Welcome,**

**We are glad you have joined us for the September 25, 2024 Community Redevelopment Agency Advisory Board meeting. If you are not on the agenda and would like to speak at the meeting and address the Board, please fill out an appearance request form and hand it to the Board Secretary. The Board is pleased to hear all non-repetitive public comment. Large groups are requested to name a spokesperson. When you are recognized, state your name and address, direct all your remarks to the Board and limit your comments to 3 minutes per item or as set during the meeting.**

**Written public comment must include your name, address, phone number, and topic. Comments are limited to a maximum of 700 words per item. To submit written public comment, select one of the following options: (1) complete an online comment form on [orlando.gov/publiccomments](https://orlando.gov/publiccomments), (2) email to [publiccomments@orlando.gov](mailto:publiccomments@orlando.gov), (3) mail to City Clerk, Public Comment 400 South Orange Avenue, Orlando, FL, 32801, or (4) drop off to the 1<sup>st</sup> floor Security Station at City Hall. Written public comments received 24 hours in advance of the meeting are distributed to the Board and attached to the related agenda item for public viewing.**

**Note: Comments that do not include the required information will not be distributed or attached to the agenda. All comments received are public record.**

## **AGENDA**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
  - a. August 28, 2024 – CRA Advisory Board Meeting
4. Public Comment
5. New Business
  - a. Amendment Five to Amended and Restated Open Space Agreement – Christina Hyson, Project Manager
  - b. DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC – Michael Whiteman, Economic Development Coordinator
6. Date of Next Meeting
7. Adjournment

Persons wishing to appeal any decision made with respect to any matter considered at the Community Redevelopment Agency Advisory Board meeting, will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office 24 hours in advance of the meeting at 407-246-2251

**MEMORANDUM**

**TO:** Eugene Jones, Chairman  
Kimberly Stewart, Vice Chair  
Rachel Moalli  
Steve Garrity  
Doug Taylor  
Commissioner Emily Bonilla

**FROM:** David Barilla, Executive Director of the Downtown Development Board/Community Redevelopment Agency

**DATE:** September 25, 2024

**SUBJECT:** Agenda items to be considered at the Community Redevelopment Agency Advisory Board Meeting for Wednesday, September 25, 2024.

**Approval of Minutes:**

Staff will be available to answer any questions prior to Board consideration of approving the minutes of the August 28, 2024 Community Redevelopment Agency Advisory Board Meeting.

**Public Comment:****New Business:**

**a. Amendment Five to Amended and Restated Open Space Agreement – Christina Hyson, Project Manager**

In December 2019, the City of Orlando (City) and the Community Redevelopment Agency (CRA) entered into an Open Space Agreement to establish details and funding obligations of upcoming projects in plazas and open spaces within the CRA boundary. The City then entered into a contract with AECOM Technical Services, Inc. in 2023 to design a public space beneath the elevated bridge beams of Interstate 4 (I-4), between W Church Street (south boundary) and W Washington Street (north boundary). Initially referred to as the “Bridge District” then “Under-i”, the vision and plans for the project have developed into The Canopy. This fifth amendment to the Open Space Agreement is necessary because the CRA desires for additional items to be included in the overall design of The Canopy.

AECOM has provided a proposal for \$269,298 for the design of restrooms and raised platforms. Incorporating public restrooms into the project will ensure visitors to this major destination have access to these essential facilities, and the raised platforms will add special vantage points for visitors to enjoy the space. Additionally, AECOM has obtained a subcontractor, UAP, which has submitted a proposal for \$223,333 to design large artistic trees that will be distributed throughout the project. The trees will provide an immersive art element to the overall design, which is an integral component to placemaking and transforming the space into The Canopy. The total cost of the additional design services will not exceed \$492,631.00.

Persons wishing to appeal any decision made with respect to any matter considered at the Community Redevelopment Agency Advisory Board meeting, will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office 24 hours in advance of the meeting at 407-246-2251

The Downtown Orlando Community Redevelopment Area Plan (Redevelopment Plan) addresses activating vacant and underutilized areas. Further, the 2023 Amendment to the Redevelopment Plan outlined a strategy for the CRA to achieve this goal through supporting and funding the implementation of the Under-i elements, and supporting features, including infrastructure improvements, amenities, design, construction, wayfinding, associated streetscape and road improvements, to transform the space into a unique outdoor immersive destination environment while accommodating multi-modal transportation and parking needs. The additional improvements outlined in the proposed Amendment Five to the Open Space Agreement are consistent with the goals and strategies provided in the Redevelopment Plan.

Staff requests that the CRA Advisory Board recommend to the CRA approval of Amendment Five to the Amended and Restated Open Space Agreement with the City of Orlando, subject to review and approval by the City Attorney's office, and authorization for the Chairman to execute the Amendment.

- b. **DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC – Michael Whiteman, Economic Development Coordinator**

**Date of Next Meeting:**

- a. The next Community Redevelopment Agency Advisory Board Meeting will be held Wednesday, October 23, 2024 at 3:00PM in the Veterans Conference Room.

**Adjournment**

Persons wishing to appeal any decision made with respect to any matter considered at the Community Redevelopment Agency Advisory Board meeting, will need a record of the proceedings; for this purpose, such person may need to ensure that a verbatim record of the proceedings is made to include the testimony and evidence upon which the appeal is to be based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office 24 hours in advance of the meeting at 407-246-2251