1 Administrative items

A. Approval of the Meeting Minutes from 5-23-17

2 Action items

3 Informational items

A. Strategic Projects Update

4 Public Comment

5 New business items

6 Adjournment

A. CRA AB meeting – July 27

appeals & assistance

“If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” (F. S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”
### Subject
Approval of Minutes

### motion | recommendation
Motion to approve the May 23, 2017 workshop and meeting minutes is requested.

### background
N/A

### alternatives | other considerations
N/A

### fiscal impact
N/A
Chairman Daniel Butts called the meeting to order at 4:00 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Javier Omana, Teri Gagliano, Jeff Stephens, Tom Hiles, Alex Trauger

**BOARD MEMBERS ABSENT:** Woody Woodall, Alex Trauger

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Kim Breland

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 04-27-2017 Meeting minutes**

**ACTION ITEMS:**

A. **CRA Budget for FY17-18**
   
   Staff reviewed the budget line items with the Board. Miscellaneous revenue includes the Ice Rink revenue and the $30,000.00 for the swap of the Progress Point property and Heritage Center. Estimated revenues total $4.5 million.

   Staff also discussed expenditures the CRA is responsible for. Judith Marlow, Board of Directors, and Heather Alexander of the Winter Park Playhouse presented a brief summary to support their request for continued support.

B. **Election of Chair**

**INFORMATIONAL ITEMS:**

**NEW BUSINESS ITEMS:**

**Item A: Upcoming CRA Agency meetings**

**ADJOURNMENT:**

**Item A: CRA AB Meeting**

Next meeting is scheduled for June 22, 2017

There being no further business to discuss, the meeting adjourned at 5:18 p.m.

Chairman, Daniel Butts  
Board Liaison, Laura Neudorffer
Chairman Daniel Butts called the meeting to order at 5:30 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Javier Omana, Teri Gagliano, Jeff Stephens, Tom Hiles, Alex Trauger

**BOARD MEMBERS ABSENT:** Woody Woodall

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Kim Breland

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 04-27-2017 Meeting minutes**
Motion made by Alex Trauger, seconded by Jeff Stephens, to approve the 04-27-17 minutes. Motion passes 6-0.

**ACTION ITEMS:**

**A. CRA Budget for FY17-18**
Staff gave a brief overview of the discussion held at the work session which included expenses as follows:
- Capital Projects - Year 2 funding for the New York Streetscape at about $1 million on top of the $762,000
- Events Funding - Winter in the Park Ice Rink $225,000, Popcorn Flicks $6,000
- Programs and Maintenance – all items will remain valued at their previous fiscal years
- Request from Winter Park Playhouse to increase CRA funding from $25,000 to $40,000
- Small Scale Improvements Fund - $40,000; Capital Maintenance and Parking - $90,000; CRA Enhancements Fund - $100,000
- TIE Program - $109,900; Grants: Business Façade $40,000, Home Renovation $40,000, Driveway $24,000, Paint $10,000, Summer Youth Enrichment Program $20,000
- From City and County $4.2 million; Miscellaneous Revenue from Ice Rink and $30,000 for Progress Point property swap; $538,864 yield to be discussed and allocated at a later date
Motion made by Alex Trauger, seconded by Tom Hiles, to approve the FY17-18 budget as presented. Motion passes 6-0.

**B. Election of Chair**
Daniel Butts nominated Javier Omana for Chair. Seconded by Jeff Stephens.
Nomination approved 6-0
Tom Hiles nominated Alex Trauger as Vice-Chair. Seconded by Javier Omana
Nomination approved 6-0

**INFORMATIONAL ITEMS:**

**NEW BUSINESS ITEMS:**
**Item A: Upcoming CRA Agency meetings**

**ADJOURNMENT:**
**Item A: CRA AB Meeting**
Next meeting is scheduled for June 22, 2017

There being no further business to discuss, the meeting adjourned at 6:00 p.m.
Subject: Item 3a
Strategic Projects Update

motion | recommendation
N/A

background

Staff is providing discussion on several projects related to CRA Advisory Board projects. In general, these items do not necessitate action by the board, but are being tracked to provide the board and public the most up to date information regarding the status of initiatives. The board may use this time to address discussion or viewpoints on these topics.

<table>
<thead>
<tr>
<th>Project</th>
<th>Update</th>
<th>Date</th>
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<tbody>
<tr>
<td>Parking Summit</td>
<td>Staff assisted in a set of group meetings led by Kimley-Horn to discuss downtown parking. The purpose of the conversation was to document current experiences by end users with the ultimate goal of creating a ‘suite of options’ as strategies for future implementation. Meetings included staff, board members, residents, merchants, and property owners. A second set of meetings are scheduled for early August.</td>
<td>6/6/17 - 6/8/17</td>
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| Orange Avenue Corridor Planning | Staff has enlisted Logan Simpson Design Inc. to assist in the facilitation of a public discussion regarding Orange Avenue. It is the intent of this discussion to receive feedback from local merchants and the surrounding area on what the future of Orange Avenue. A final deliverable is expected late August/early September. | Meeting schedule:  
June 22nd at Azalea Lane Recreation Center, 6:00pm  
June 23rd at the Community Center, 10:00am. |
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<td>1111 W. Fairbanks Avenue</td>
<td>City Commission at their regularly scheduled meeting voted to move forward with a Notice of Disposal (NOD) for the former Bowl America site. The NOD allows for the city to receive sale offers on the property, but does not dictate any action needs to be taken. The CRA helped finance the purchase in 2016 and would be subject to the reimbursement of funds should a sale occur. The NOD closes on July 13th at 2:00pm.</td>
<td>6/12/17-7/13/17</td>
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<td>Denning Drive</td>
<td>Project is expected to commence starting July 2017.</td>
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<tr>
<td>New York Avenue</td>
<td>A refined concept is included in this packet for discussion by the board. Staff will present the concept and plans to the Agency at a future meeting for feedback.</td>
<td>Q3/Q4 FY 2016-17</td>
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</tbody>
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**alternatives | other considerations**

**fiscal impact**