



Community Redevelopment Advisory Board Virtual Meeting

August 27, 2020 at 12:00 noon

Virtual Meeting

Agenda Items

1. Opening comments

- A. Introductions
- B. Board Chair

2. Approval

- A. Minutes for February 27, 2020

3. New business

- A. Discussion of CRA Agency meeting on 8/12/20
- B. Capital Projects/Programs Overview & Tentative Schedule

4. Public Comment

5. Adjourn

- A. Next Meeting: September 24

appeals & assistance

"If a person decides to appeal any decision made by the Board 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."



Community Redevelopment Advisory Board Virtual Meeting

August 27, 2020 at 12:00pm

Virtual Meeting

Subject

Approval of Minutes

Motion/Recommendation

Motion to approve the February 27, 2020 meeting minutes.

Background

N/A

Alternatives/other considerations

N/A

Fiscal impact

N/A



Community Redevelopment Advisory Board Minutes

February 27, 2020 at 12:00 pm.

Chapman Room
401 S. Park Ave. | Winter Park, Florida

Present

Board Members: Javier Omana, John Caron, Mike Emerson, Lambrine Macejewski, Woody Woodall

Staff Members: Peter Moore, Kyle Dudgeon

Absent

Teri Gagiano, Randall Slocum

Meeting called to order

Chairman, Javier Omana, called the meeting to order at 12:00 pm.

Approval of Minutes

Motion made by Mike Emerson, seconded by Lambrine Macejewski, to approve the January 9, 2020 minutes.
Motion passes 5-0.

New Business Items

1. Review of CRA Agency meeting on January 27, 2020

CRA Assistant Director, Kyle Dudgeon, began the conversation with a brief overview and a power-point presentation covering the outcomes of the January 27 CRA Agency meeting. Mr. Dudgeon stated direction from the Agency was to provide a schedule of values through 2027 for four smaller scale CRA projects (affordable housing, Shady Park area improvements, Central Park stage enhancement, and Hannibal Square design guidelines) and four larger scale projects (Post Office acquisition, public parking structures, MLK Park and 17-92 streetscape). Staff discussed two potential scenarios for funding all projects. The first involved the use of projected CRA funds only, and the second incorporated the use of restricted funds such as the affordable housing trust fund, and parks impact and acquisition fund. Board discussion focused on timing of project funding and financial flexibility. The board agreed that trying to leverage restricted funds was logical.

2. Capital Improvement Update

Assistant Division Director, Kyle Dudgeon provided the board with an update on existing capital improvement projects including New York Avenue, downtown enhancements, and connectivity improvements. Board discussion centered on the proposed sidewalk improvements next to Central Park. Conversation ensued.

Public Comment

No public comment was made.

Adjournment

There being no further business to discuss, the meeting adjourned at 1:00 pm.

Chairperson

Board Liaison, Kyle Dudgeon