

winter park



community
redevelopment
agency

agenda

June 22, 2017; 12:00 pm

Chapman Room
401 S. Park Ave. 2nd Floor

CRA advisory board

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."



agenda item

meeting date June 22, 2017	approved by <input type="checkbox"/> City Manager <input type="checkbox"/> City Attorney <input checked="" type="checkbox"/> N/A
item type <input checked="" type="checkbox"/> Administrative <input type="checkbox"/> Action <input type="checkbox"/> Information	

CRA advisory board

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

**CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

Work Session
4:00 pm

May 23, 2017
Winter Park Community Center, Oak Room

MINUTES

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

**CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

Regular Meeting
5:30 pm

May 23, 2017
Winter Park Community Center, Oak Room

MINUTES

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.

Chairman, Daniel Butts

Board Liaison, Laura Neudorffer



agenda item

meeting date June 22, 2017		approved by	
item type	<input type="checkbox"/> Administrative	<input type="checkbox"/> City Manager	<input type="checkbox"/> City Attorney
	<input type="checkbox"/> Action	<input checked="" type="checkbox"/> N/A	
	<input checked="" type="checkbox"/> Information		

CRA advisory board

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.

Project	Update	Date
Parking Summit	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.	6/6/17 - 6/8/17

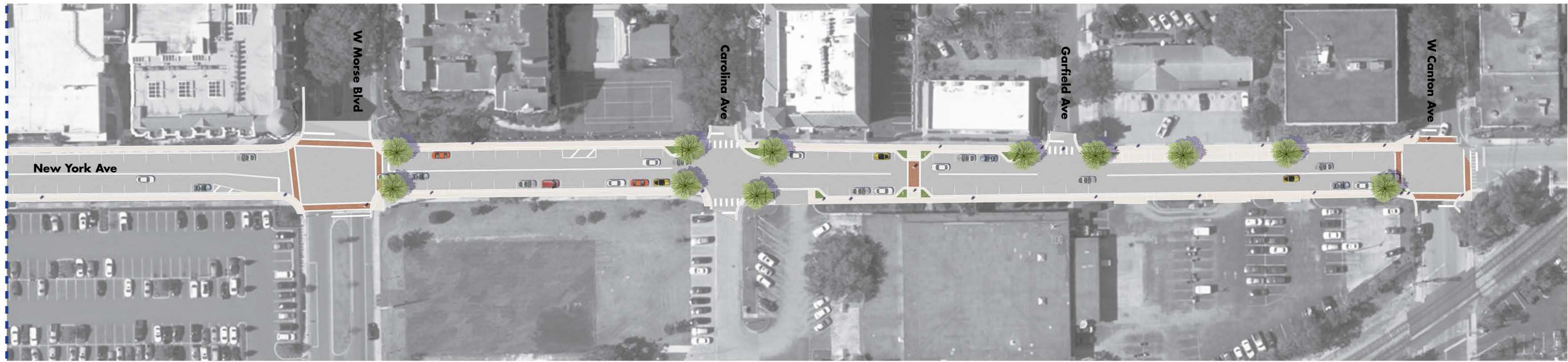
Orange Avenue Corridor Planning	Staff has enlisted Logan Simpson Design Inc. to assist in the facilitation of a public discussion regarding Orange Avenue. It is the intent of this discussion to receive feedback from local merchants and the surrounding area on what the future of Orange Avenue. A final deliverable is expected late August/early September.	Meeting schedule: June 22 nd at Azalea Lane Recreation Center, 6:00pm June 23 rd at the Community Center, 10:00am.
1111 W. Fairbanks Avenue	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 13 th at 2:00pm.	6/12/17-7/13/17
Denning Drive	Project is expected to commence starting July 2017.	
New York Avenue	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.	Q3/Q4 FY 2016-17

alternatives | other considerations

fiscal impact



MATCHLINE



MATCHLINE

