



Economic Development Advisory Board Regular Meeting

October 8, 2019 at 8:15 a.m.

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

Agenda Items

1. Opening comments

2. Approval

- A. Minutes for July 16, 2019

3. New business

- A. Real Estate Study
- B. Economic Development Metrics Review
- C. Chamber Update

4. Adjourn

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.”



Economic Development Advisory Board Agenda Item

October 8, 2019 at 8:15 am

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Agenda Item

Approve Minutes for July 16, 2019

Motion | Recommendation

Motion to approve minutes from July 16, 2019

Background

N/A



Economic Develop Advisory Board Minutes

July 16, 2019 at 8:15 a.m.

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

Present

Bill Segal, Sheila DeCiccio, Tara Tedrow, Robin Swain
Peter Moore, Kyle Dudgeon, Laura Halsey, Lindsey Hayes

Absent

Wes Naylor, Betsy Gardner-Eckbert

Meeting called to order

Approval of minutes

Motion made by Sheila DeCiccio, seconded by Bill Segal, to approve May 21, 2019 minutes.

New Business

1. New Board Chair and Vice Chair appointment

Motion made by Sheila DeCiccio nominating Bill Segal as Chair and Tara Tedrow as Vice-Chair. Robin Swain seconded the motion and both nominees accepted. Motion passes 4-0.

2. Old Library Task Force Update

Assistant Division Director, Kyle Dudgeon, addressed the Board and provided an update on the process for the library site and what progress has been made. Staff has received a number of comments on the property including the site should include a civic use component. Division Director, Peter Moore, also spoke on the subject and what protocol is being followed to ensure the City understands what would best benefit the community. Many items; including parking, would need to be reconsidered before developing the property.

3. 5G Update

Division Director, Peter Moore, provided an update on the 5G process along with estimated completion timeframes. He provided photos depicting what cell towers look like in other areas of the country to convey to the Board what City staff is trying to avoid. City staff has been working with Extanet over the past twelve months to discuss where twenty poles could be located throughout the City without being too intrusive. The ideal situation would be to place the components on existing traffic light poles and or existing acorn light poles easing the impact on the area and allowing fiber to be run using existing conduit.

4. 631 N New York Avenue review

Assistant Division Director, Kyle Dudgeon, provided an overview of the project and where it stands at this time. He assured the Board that City staff has taken a number of measures including public input, market research, and meeting with other City boards to provide comprehensive due diligence on the property. One option was to consider partnering with adjacent properties to form a public/private partnership. Staff has reached out to adjacent parcel owners to discuss opportunities.

5. Chamber update

Robin Swain, Chamber of Commerce representative, provided an update on Chamber events including Winter Park Outlook which will be a transportation summit and Major Demmings has made it a priority this year and have developed a panel to discuss the topic. The panelists will include representatives from SunRail and Kimley Horn.

Board requested the possibility of moving the monthly meetings to the second Tuesday in lieu of the third Tuesday. Staff will review the calendar and room availability.

There being no further business the meeting adjourned at 9:23 a.m.



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Real Estate Study

Motion | Recommendation

N/A

Background

Staff is continuing its report on the city's real estate asset inventory update. Properties for discussion include:

- 450 East New England Avenue: "Old Library Site"
- 631 North New York Avenue: "Swoope Site"
- 1129-1189 Alabama Drive: "Boathouse Properties"



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Economic Development Metrics

Motion | Recommendation

N/A

Background

Staff is providing an update to local Economic Development metrics. A presentation will be given at the meeting.



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Agenda Item

Chamber Update

Motion | Recommendation

N/A

Background

Update to be given by the Chamber of Commerce.