

Agenda July 13, 2021 @ 8:15 am City Hall Commission Chambers 401 South Park Avenue

welcome

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assistance & appeals

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please note

Times are projected and subject to change.

1.	Call	Call to Order	
2.	Consent Agenda		
	a.	Approval of minutes for June 8, 2021	1 minute
3.	Staff Updates		
	a.	Continuation of EDAB strategy discussion	40 minutes
	b.	Data & Initiatives	5 minutes
	C.	Chamber Update	5 minutes
4.	Citizen Comments (for items not on the agenda): Three minutes allowed for each speaker		

- 5. Board Comments
- 6. Adjournment





item type Consent Agenda

prepared by Kyle Dudgeon

board approval

strategic objective N/A

subject

Approval of minutes for June 8, 2021

motion / recommendation Approve as presented

<mark>background</mark> N/A

alternatives / other considerations N/A

fiscal impact N/A

ATTACHMENTS: 060821 EDABoard Meeting Minutes.pdf meeting date July 13, 2021

approved by



Economic Development Advisory Board Minutes

June 8, 2021 at 8:15 a.m.

Hybrid Meeting

Present

Murray Wilton, Ginny Enstad, Michael Dick, Betsy Gardner-Eckbert Peter Moore, Kyle Dudgeon

Absent

Bill Segal, Drew Madsen, Michelle Smith

Meeting called to order

Meeting was called to order at 8:19 am.

Consent Agenda

a) Approval of Minutes

Motion made by Betsy Gardner-Eckbert, seconded by Michael Dick, to approve the May 11, 2021 minutes. Motion passes 4-0.

Staff Updates

a) Continuation of Next Steps Discussion

Assistant Division Director, Kyle Dudgeon provided a PowerPoint presentation outlining past discussions and identified goals for the meeting. He stated the purpose of last month's meeting was to collect information from the board regarding direction forward. He showed a list of over forty key phrases expressed by the board, and articulated they could be categorized into four overarching objectives. These included 'Advising on Industry Trends', 'Maintain a Healthy Downtown Core', 'Enable Retention and Relocation Opportunities', and 'Facilitation & Ombudsmanship'. He stated the purpose of these categories were to assist in the development of underlying strategies, programs, and initiatives that could fall under each one of these areas.

The board advised staff on the breakdown of the phrases and provided additional direction and insight on cleanliness, safety, growth tracking, peer communities, and defining industry sector benchmarks. Staff concluded the additional information from the board will be used to begin to define strategy and actions steps to be reviewed at a future meeting.

b) Chamber Update

An update was provided by Betsy Gardner-Eckbert related to Chamber activities and initiatives. She commented on the value of continuing to collect data and upcoming events. The board commented

on the relationship of balancing downtown businesses with others in major commercial areas of the city.

c) Staff Updates

Assistant Division Director, Kyle Dudgeon, stated monthly information related to Park Avenue economic vibrancy, Winter Park/Orlando MSA vacancy and rental rates are provided for the board's review.

Public Comment

Phil Anderson, 1621 Roundelay Lane, thanked the board for their thoughts, provided insight on Winter Park's experience including holiday lights, defining benchmarks for growth, and stated an opportunity for EDAB to consider funding for projects through funding sources such as the American Recovery Plan Act.

Mary Sullivan, 901 Georgia Avenue, spoke to the board's value on linking the Commission to their constituents on issues relating to economic vitality.

There being no further business, the meeting adjourned at 9:13 a.m.

Economic Development Advisory Board

Board Liaison, Kyle Dudgeon





item type Staff Updates

prepared by Kyle Dudgeon

board approval

strategic objective

subject

Continuation of EDAB strategy discussion

motion / recommendation N/A

background

Over the past two meetings, the board has discussed approaches to supporting goals, strategies, and action steps as the economy continues to transition towards recovery. Per the board's June meeting, staff categorized several key phrases and items into 'buckets' for the purposes of creating overarching goals. These goals include advising on industry trends, maintaining a healthy downtown core, enable retention and recruitment opportunities, and facilitation and ombudsmanship. Staff has continued in this effort by creating underlying draft strategies and actions for review.

The purpose of this item is to engage in a general understanding of strategies proposed, provide context/evaluation, and allow staff an opportunity for final revision. The attached draft chart illustrates strategies and action steps for discussion. Staff will additionally facilitate through a powerpoint presentation.

alternatives / other considerations N/A

<mark>fiscal impact</mark> N/A

ATTACHMENTS: EDAB Next Steps Strategies - Draft 7/2021.pdf

meeting date July 13, 2021

approved by

Focus Area 1				
Advising on Industry Trends				
Strategy 1	Refine quarterly metric reports on local economic conditions.			
FA1s1.action	- Meeting to discuss benchmark communities			
FA1s1.action	- Identify values and generate report			
Strategy 2	Reintroduce a development report articulating Winter Park development activity.			
FA1s2.action	- Work with planning and permitting departments on redevelopment sites. Update biannually.			
Strategy 3	Continue to provide location quotient, shift share, and business cluster reports.			
FA1s3.action	- Engage consulting services			
	Focus Area 2			
Maintain a Healthy Downtown Core				
Strategy 1	Invest in existing resources to promote the Winter Park experience			
FA2s1.action	- Establish costs for increasing cleanliness efforts (pressure washing, etc)			
FA2.s1 action	- Add value to the Winter Park experience during holiday and off-peak times of the year (concert series, holiday lights, WP banners)			
FA2.s1 action	- Continue pursuit of technology enhancements for small businesses and residents			
Strategy 2	Maintain focus on pedestrian, bicycle and transit connections			
FA2s2.action	- Establish baselines for pedestrian foot traffic in walkable commercial areas			
Strategy 3	Consider sustainable elements such as energy efficiency and wellness as important local elements to program functions			
FA2s3.action	- Coordinate presentation with Sustainability team to understand existing efforts and partnership opportunities			
FA2s3.action	- Evaluate against existing programming and cost implications to business			
	Focus Area 3			
Enable Retention and Recruitment Opportunities				
Strategy 1	Evaluate new programs for expanding and relocating businesses to Winter Park			
FA3s1.action	- Identify gap areas for consideration (gap analysis)			
FA3s1.action	- Review past program successes and limitations			
FA3s1.action	- Participate in peer review exercise			
FA3s1.action	- Craft guidelines and application			
Strategy 2	Expand CRA business façade program citywide			
FA3s2.action	- Review existing programming			
FA3s2.action	- Peer review			
FA3s2.action	- Craft guidelines and application			
Focus Area 4				
Facilitation & Ombudsmanship				
Strategy 1	Reintroduce business recognition program			
FA4s1.action	- Review criteria & execute			
Strategy 2	Establish roundtable sessions with market and private sector experts for educational outreach			
FA4s2.action	- Staff coordination with local, community, and regional partners			
FA4s2.action	- Continue working relationships with existing partners for community and private sector benefit			





item type Staff Updates

prepared by Kyle Dudgeon

board approval

strategic objective N/A

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subject Data & Initiatives

motion / recommendation N/A

background

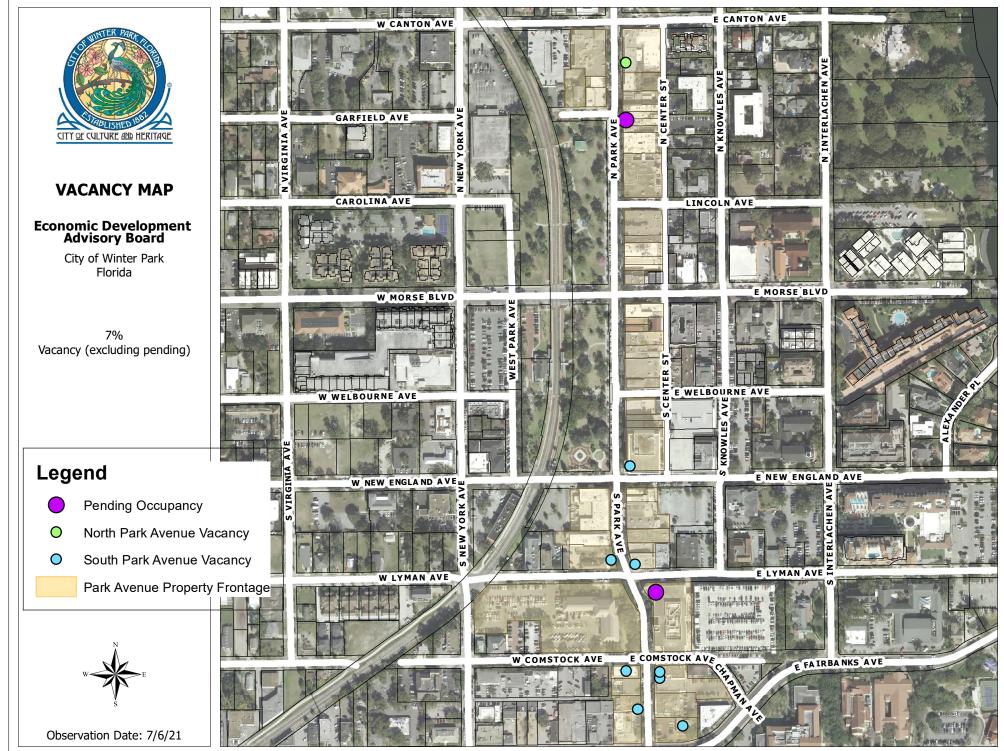
Staff is providing updated documentation relative to the boards queries regarding Winter Park and Park Avenue vacancy. The board may use this time to address discussion or viewpoints on these items.

alternatives / other considerations N/A

fiscal impact N/A

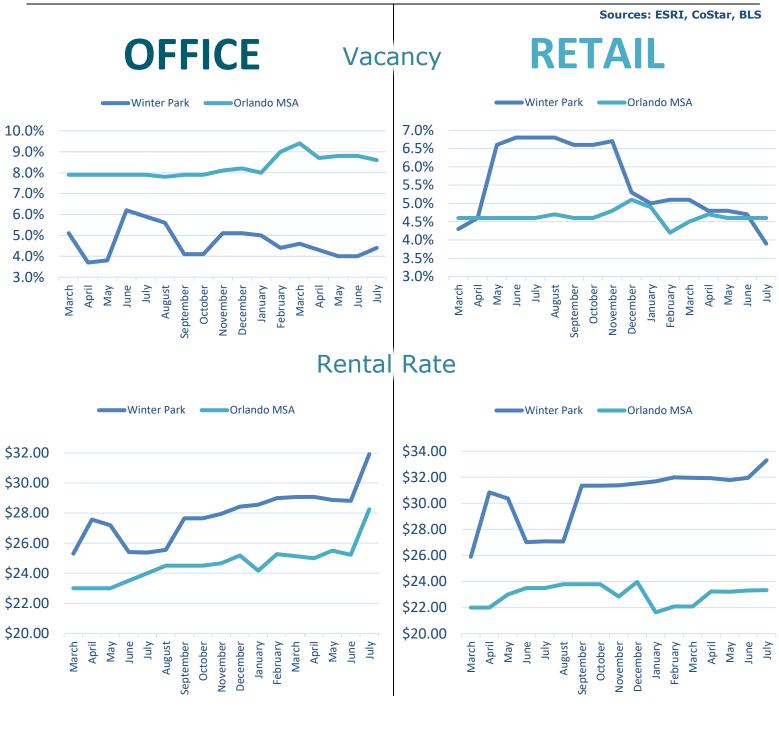
ATTACHMENTS: Vacancy Map.pdf

ATTACHMENTS: ED Performance Metrics July 2021.pdf



Commercial Performance Report 7/21

Full list of quarterly reports including annually recorded metrics are available at www.cityofwinterpark.org/pm



33,250 Total Employees





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board approval

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<mark>subject</mark> Chamber Update

motion / recommendation N/A

background Update to be provided by the Winter Park Chamber of Commerce

alternatives / other considerations N/A

fiscal impact N/A