

COMMUNITY REDEVELOPMENT AGENCY
May 8, 2017

The meeting of the Community Redevelopment Agency was called to order by Chairman Steve Leary at 2:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon
Orange County Rep. Hal George

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
Planning Director Dori Stone
CRA Manager Kyle Dudgeon

Administrative Items

- a. Approval of minutes of February 27, 2017 and March 13, 2017

Motion made by Commissioner Weldon to approve the minutes; seconded by Commissioner Sprinkel. The motion carried unanimously with a 6-0 vote.

Action Items

- a. Approval of Qualified Target Industry Resolution for Holiday AL Management Sub LLC

RESOLUTION NO. 0016-17: A RESOLUTION OF THE WINTER PARK COMMUNITY REDEVELOPMENT AGENCY, FLORIDA RECOMMENDING THAT HOLIDAY AL MANAGEMENT SUB LLC (HOLIDAY RETIREMENT) BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO SECTION 288.106, FLORIDA STATUTES AND PROVIDING AN EFFECTIVE DATE

CRA Manager Kyle Dudgeon addressed the resolution and the state program requiring a local 10% match in this case by both the Winter Park CRA and Orange County. He stated this would be incorporated into next year's budget. He explained that the proposed relocation provides for 157 net new jobs to Winter Park with an average annual salary of \$90,926. He announced the attendance of Casey Barnes of Metro Orlando EDC as well as Rusty Roberts representing Holiday Retirement. City Manager Knight read the resolution title for the record.

Motion made by Commissioner Sprinkel to approve the resolution; seconded by Mayor Leary. No public comments were made.

Rusty Roberts stated their headquarters is moving here from another state and that they are very happy to be coming to Winter Park.

Upon a roll call vote, Mayor Leary, Orange County Representative Hal George, and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 6-0 vote.

Other business:

Planning Director Dori Stone spoke about the CRA legislation on the table where there was not a favorable vote but that they expect it to come back next year.

Planning Director Dori Stone spoke about upcoming meetings they want to schedule. After discussion, the New York Avenue design was scheduled for July 10 at 2:00 p.m. and a work session regarding the CRA budget and future capital expenses was scheduled for July 11 from 9:00 a.m. to 12:00 p.m. (if determined that works for everyone).

Planning Director Dori Stone reported they are working with Kimley Horn on a parking strategies report and coordinating this with the downtown stakeholders. They are looking at June 6-8 to hold stakeholder meetings. There was discussion whether the CRA Agency wants to have a meeting alone or be engaged in other stakeholder meetings and attend as just a CRA member.

After Commissioner Sprinkel expressed her preference that they be involved with this first before the stakeholder meetings, there was a consensus. Ms. Stone stated she is happy to share the scope with them and that the consultant would like feedback from them regarding their thoughts and strategies of the parking needs in the downtown. There was discussion regarding parking garages and future discussions regarding locations, etc. Commissioner Weldon asked that all information that staff can generate that will help them understand the opportunities for managing parking in the downtown area is provided to them.

Commissioner Cooper addressed the need to agenda future items clearly and to make sure they are in the proper category (action, consent agenda, etc.)

The CRA Agency meeting adjourned at 2:57 p.m.



Chairman Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham