

**CITY OF WINTER PARK  
CRA ADVISORY BOARD WORK SESSION**

Regular Meeting  
12:00 p.m.

January 29, 2013  
City Hall – Chapman Room

**MINUTES**

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Chairman Hal George called the meeting to order at 12:05 p.m. in the Chapman Room.

**BOARD MEMBERS PRESENT:** Hal George, Daniel Butts, Susan Lawrence, John Dowd, Alan Thompson, and Max Remer.

**BOARD MEMBERS ABSENT:** Paul Saint-Pierre, Joe Terranova.

**STAFF MEMBERS PRESENT:** Dori Stone, Peter Moore, Craig O'Neil

**ACTION ITEMS**

**A. Notice to Dispose Proposals for 845 New England Ave.:**

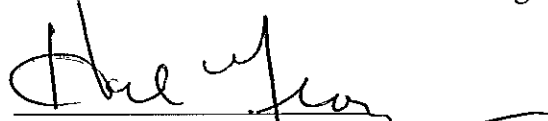
Dori Stone, Economic Development/CRA Director asked the Board if they had any questions since this item had been previously discussed in two worksessions. The Board had no additional comments.

**B. Budget Reallocation Request:**

Mr. Moore explained that staff would be recommending the reallocation of \$13,000 from the already funded Bus Shelter Improvement project account to provide \$10,000 in matching funds to a streetscape improvement for E. Welbourne and an additional \$3,000 to the Welbourne Ave Nursery to restore them to a level of funding more in-line with past years.

The Board discussed the items amongst themselves.

There was no further business. Meeting adjourned at 1:10 p.m.

  
Hal George, Chairman