

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

**Work Session  
12:00 pm**

**May 21, 2013  
Chapman Room, City Hall**

**MINUTES**

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Chairman Hal George, called the meeting to order at 11:58 am.

**BOARD MEMBERS PRESENT:** Hal George, Alan Thomspson, Susan Lawrence, John Dowd, Daniel Butts, Joe Terranova

**BOARD MEMBERS ABSENT:** Paul St. Pierre, Max Remer,

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

**ITEM A: Enzian Theatre presentation**

Sig Tiedtke and Henry Maldonado, President of Enzian, gave a brief overview of what Enzian is all about and presented a short video outlining what Enzian has to offer.

Sig offered the CRA staff and Board Members the opportunity to join the Popcorn Flicks event and announce the movie to allow more of a presence to the community that the City actually sponsors the event each month.

**ITEM B: Strategic Plan**

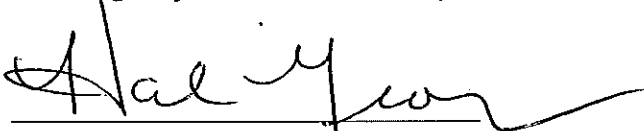
Dori Stone, CRA Director, discussed the process of preparing for and creating the Strategic Plan as well as provided a PowerPoint presentation.

Peter Moore, Budget Analyst, discussed briefly the intent and purpose of the Youth Resource Center.

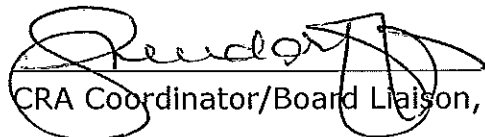
Long-term financial viability was discussed briefly as well and Joe Terranova suggested looking into the current debt to ensure it is not left to be paid by City funds once the CRA term has expired.

Mrs. Stone requested an additional work session to discuss the strategic plan more in depth. Discussion was held and the additional work session will be scheduled for Thursday, June 20, 2013 from 3:00-8:00 p.m. in the Chapman Room.

Meeting adjourned at 12:52 pm.



Chairperson, Hal George



CRA Coordinator/Board Liaison, Laura Neudorffer