

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

**Regular Meeting
1:00 pm**

**May 8, 2014
Commission Chambers**

MINUTES

Chairman, Hal George, called the meeting to order at 1:02 pm.

BOARD MEMBERS PRESENT: Hal George, John Dowd, Joe Terranova , Daniel Butts

BOARD MEMBERS ABSENT: Susan Lawrence, Alan Thompson, and Paul St. Pierre

STAFF MEMBERS PRESENT: Randy Knight, Dori Stone, David Buchheit, Laura Neudorffer, Craig O'Neil

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Motion made by Daniel Butts, seconded by John Dowd, to approve the March 4, 2014 minutes.

Motion passed 4-0

Item A: Time Extension of the CRA:

Dori Stone, Planning & CRA Director, presented a brief description of the reason behind moving forward with the request to extend the CRA for an additional 5 years. Randy Knight, City Manager, reviewed the highlights of the extension requirements and how baseball is the main purpose for doing so. Mr. Knight gave a breakdown of where the monies and funding would come from for the baseball project.

Motion made by John Dowd, seconded by Joe Terranova, to move forward with recommendation to the City Commission and the CRA Agency to approve the extension of the CRA for an additional 5 years.

Motion passed 4-0.

Item B: Advisory Board Work Session and Meeting Changes:

Motion made by Daniel Butts, seconded by Joe Terranova, to change the work session and meeting schedule to the 4th Thursday of each month with the Work Session being from 12:00-1:00 p.m. and immediately followed by the Public Meeting.

Motion passed 4-0.

INFORMATIONAL ITEMS:

Mrs. Stone informed the Board of upcoming topics to be discussed at upcoming meetings which include:

- Kiosk update
- Review of the Penn/Gar proposals that have been received
- Possibility of NOD on Blake St property

- Project at Canton & Capen that needs to be brought to the Board's attention
- Upcoming Ice Rink event
- Preliminary Budget

In regards to the Penn/Gar property, since it is located within the CRA boundaries and provides an opportunity of economic development Mrs. Stone feels the board should be involved in the process and be made aware of any action taking place with the property. It will also be presented to the Economic Development Board.

Mrs. Stone also informed the board that we have a new staff member joining us on Monday, Kyle Dudgeon.

Meeting adjourned at 1:16 p.m.

Chairperson, Hal George

CRA Coordinator/Board Liaison, Laura Neudorffer