

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

Regular Meeting
1:00 pm

September 11, 2014
Commission Chamber

MINUTES

Chairman, Hal George, called the meeting to order at 1:15 pm.

BOARD MEMBERS PRESENT: Hal George, John Dowd, Alan Thompson, Lance Decuir, Jeff Stephens, Woody Woodall, Daniel Butts

BOARD MEMBERS ABSENT: Joe Terranova

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon, Craig O'Neil

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the 08/21/14 Work Session and 08/21/14 Regular Meeting Minutes

Motion made by Woody Woodall, seconded by Alan Thompson, to approve the August 21, 2014 Work Session and Regular minutes Motion passed with a 7-0 vote.

ACTION ITEMS:

Item A: Approval of CRA Budget for FY 14-15:

David Buchheit, CRA Manager, gave the Board members a brief overview of the proposed budget. Mr. Buchheit requested to remove the kiosk item from the budget, zero out the Housing Rehab program account, and return the Heritage Center amount from \$40,000.00 to \$30,000.00.

Motion made by Daniel Butts, seconded by Woody Woodall, to approve to move the CRA budget forward as Staff has recommended. Motion passed with a 7-0 vote.

Item B: Bowling Alley:

Mrs. Stone gave a brief overview of the potential purchase of the Bowling Alley and possible improvements for use of the property.

Motion made by Alan Thompson, seconded by John Dowd, to table the item. Board would like to see renderings and receive feedback from the Parks Department, information from Public Works regarding traffic patterns, and any information to show the long term vision for the block/property. Motion passed with 6-1 vote.

There being no further business to discuss, meeting adjourned at 1:28 p.m.

Chairperson, Hal George

CRA Coordinator/Board Liaison, Laura Neudorffer