

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

Work Session
12:00 pm

October 23, 2014
Commission Chamber

MINUTES

Chairman, Hal George, called the meeting to order at 12:03 pm.

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

BOARD MEMBERS ABSENT: Lance Decuir

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon

INFORMATIONAL ITEMS:

Item A: Bach Festival Society of Winter Park Funding Request:

David Buchheit, CRA Manager, gave a brief overview of the request for \$10,000.00 and how it relates to the CRA. Joe Terranova questioned the relation and stated the FY15 budget was set up to have a percentage put aside for 501(c)3 organizations. Mr. Terranova is a strong supporter of the Bach Festival but has concerns about how the funding would advance the CRA's mission.

Dori Stone, Planning & Community Redevelopment Director, joined discussion stating it is similar to a sponsorship item. Mrs. Stone related the funding to growth of foot traffic in the downtown area. The Board would like to obtain more detailed information from Bach Festival regarding how the funding would benefit the CRA area and how they plan on increasing the marketing outreach. They would also like to see an event held in the CRA area to justify the approval of the funding. Mrs. Stone will reach out to the Bach Festival with questions from the Board and suggested the possibility of scheduling a special meeting to take place prior to the November Community Redevelopment Agency meeting.

Item B: Review of contract deliverables for CRA Strategic Plan:

Mr. Buchheit walked the Board through the Bellomo & Herbert scope of services for Capital Improvements and discussed each item in detail with the Board. Woody Woodall does not like the list and inquired about undergrounding, the funding of quiet zones, and the Fairbanks ROW acquisition.

There being no further business to discuss, meeting adjourned at 1:05 p.m.

Chairperson, Hal George

CRA Coordinator/Board Liaison, Laura Neudorffer