

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

**Work Session
12:00 pm**

**July 23, 2015
Chapman Room**

MINUTES

Chairman Hal George called the meeting to order at 12:05 pm

BOARD MEMBERS PRESENT: Hal George, Joe Terranova, Woody Woodall, John Dowd, Jeff Stephens, and Alex Trauger

BOARD MEMBERS ABSENT: Lance Decuir, Daniel Butts

STAFF MEMBERS PRESENT: Dori Stone, Laura Neudorffer, Kyle Dudgeon, Craig O'Neil, Don Marcotte

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the June 25, 2015 Work Session and Regular Meeting Minutes.

ACTION ITEMS:

Item A: Request for Funding –Women's Club of Winter Park

Staff briefed the Board on the additional \$10,000.00 funding request to complete kitchen renovations and updates at the Women's Club. The renovations will bring the kitchen up to date and allow for better service to be provided by those renting the facility.

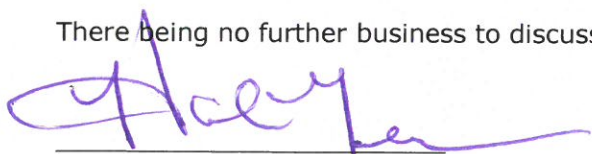
Board requested clarification of how funding would be used to benefit the community and agreed that while it is not a top priority for the CRA's mission the Women's Club is important to the community and the Board wouldn't have a problem recommending approval.

Item B: FY 2016 Budget

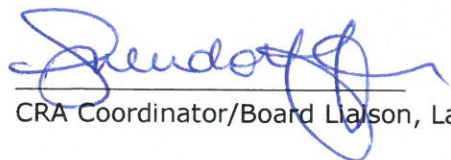
Staff reviewed the proposed budget and Board voiced concerns regarding the undergrounding on Denning Drive being done in conjunction with the proposed Denning Drive right-sizing project to be more efficient and less disruptive to the community. Staff also discussed their departments' plans for future work in the area.

INFORMATIONAL ITEMS:

There being no further business to discuss, the work session adjourned at 1:00 p.m.



Chairperson, Hal George



CRA Coordinator/Board Liaison, Laura Neudorffer