

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

**Regular Meeting  
1:00 pm**

**October 29, 2015  
Chapman Room**

**MINUTES**

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Chairman Daniel Butts called the meeting to order at 1:06 pm

**BOARD MEMBERS PRESENT:** Lance Decuir, Daniel Butts, Woody Woodall, Joe Terranova, Jeff Stephens, and Alex Trauger

**BOARD MEMBERS ABSENT:** John Dowd

**STAFF MEMBERS PRESENT:** Dori Stone, Laura Neudorffer, Kyle Dudgeon, Terry Hotard, Dan D'Alessandro

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the August 27, 2015 Work Session and Regular Meeting Minutes.

**Motion made by Joe Terranova, seconded by Woody Woodall, to approve the August 27, 2015 Work Shop and Regular Meeting Minutes. Motion approved.**

**ACTION ITEMS:**

**Item A: Community Center Request – Audio Visual Upgrades**

Staff presented a brief overview of the request and the need to support the upgrade. Discussion ensued including costs, timeline, lifespan, etc. of the equipment upgrade.

**Motion made by Joe Terranova, seconded by Lance Decuir, to approve the request with the caveat that it does not set a precedent for future capital project expenditures to be offset by CRA funds. The motion was approved 6-0.**

**INFORMATIONAL ITEMS:**


**Item A: Electric Undergrounding Discussion**

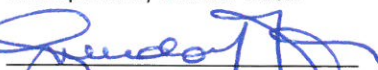
Staff presented a brief overview and discussion ensued including costs, timeline, difficulty, purpose, etc. of the request to assist residents and business owners in undergrounding along with the benefits of doing so. Schedule and location of project zones were discussed and covered with the Board.

**Item B: Denning Drive and New York Avenue Update**

Staff informed the Board that Lance Decuir and Alex Trauger have been asked to sit on the board for both projects due to their transportation backgrounds. Staff will also include the community and start a dialogue to gain feedback and provide information.

There being no further business to discuss, the work session adjourned at 1:56 p.m.

  
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Chairperson, Daniel Butts

  
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Board Liaison, Laura Neudorffer