

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

**Regular Meeting
12:00 pm**

**June 23, 2016
Chapman Room**

MINUTES

Acting Chairman Jeff Stephens called the meeting to order at 12:02 pm

BOARD MEMBERS PRESENT: Jeff Stephens, Woody Woodall, Alex Trauger, Javier Omana, Lance Decuir, and Tom Hiles

BOARD MEMBERS ABSENT: Daniel Butts, David Morehead

STAFF MEMBERS PRESENT: Kyle Dudgeon, Laura Neudorffer

ADMINISTRATIVE ITEMS:

Item A: Approval of the 06-02-2016 Meeting minutes and the 05-26-16 Work Session Minutes

Motion made by Woody Woodall, seconded by AlexTrauger. Motion passed 5-0 (Mr. Omana not present at this time)

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Denning Drive June 7th meeting

Staff provided a summary of the June 7th meeting covering highlights and main points of the group. Attendance was slightly larger than the first public meeting. Staff pointed out to the Board that there has been a total of seventeen (17) meetings regarding Denning Dr. Discussion ensued regarding the level of cyclists that would be using the path were discussed.

Item B: CRA Budget for FY 2016-17

Staff reminded the Board of the unallocated funds conversation held at a prior meeting and informed the group of the notification received stating the CRA would be receiving an additional \$150k for a total of \$780k in unallocated funds. The question would be "what effect does this newfound funding have on the current CIP?" Florida Statute mandates funding be allocated/spent within three years. The Board inquired if Staff had any recommendations for the additional funding. The Board mentioned they would like to see the funding put towards undergrounding and landscaping or towards the Denning Dr. project.

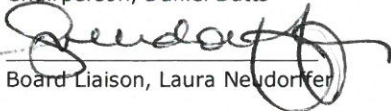
Item A: Next CRA Meeting

Next Board Meeting scheduled for July 28, 2016

There being no further business to discuss, the meeting adjourned at 1:06 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer