

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

**Work Session
12:00 pm**

**February 23, 2017
Chapman Room**

MINUTES

Chairman Daniel Butts called the meeting to order at 12:01 pm

BOARD MEMBERS PRESENT: Daniel Butts, Woody Woodall, Alex Trauger, Javier Omana, Teri Gagliano, Jeff Stephens

BOARD MEMBERS ABSENT: Lance Decuir, Tom Hiles

STAFF MEMBERS PRESENT: Dori Stone (@12:30 p.m.), Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes

ADMINISTRATIVE ITEMS:

Item A: Approval of the 10-27-2016 Meeting minutes

ACTION ITEMS:

Item A: Denning Dr. Final Design

Staff provided a brief update on the project and stated it isn't a "final" design but is about 90-95% complete. Bus route and pull-out changes were discussed and Public Works provided clarification on bus stops and striping of the roads in those areas. Staff also provided an update on the outcome from the February 21st CR Agency meeting stating the caveat to secure a written agreement from Lynx supporting the project. Board was assured Lynx was involved in discussions pertaining to the stops and striping and were in agreement on the changes. A letter of support from Lynx was provided in the Board packets. The interlocal agreement between the City and the CRA was also provided in the packets for reference.

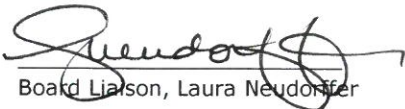
INFORMATIONAL ITEMS:

New Business:

There being no further business to discuss, the meeting adjourned at 12:56 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer