

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

**Regular Meeting
1:00 pm**

**February 23, 2017
Chapman Room**

MINUTES

Chairman Daniel Butts called the meeting to order at 1:00 pm

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

BOARD MEMBERS ABSENT: Lance Decuir, Tom Hiles

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Troy Attaway, Butch Margraf

ADMINISTRATIVE ITEMS:

Item A: Approval of the 01-26-17 Meeting minutes

Motion made by Javier Omana, seconded by Woody Woodall, to approve the 01-26-17 minutes. Motion passed 6-0.

ACTION ITEMS:

Item A: Denning Dr. Final Design

Staff provided a brief overview from the Work Session discussion. Staff spoke on the Agency's approval of the \$1.8M for the project which includes undergrounding, and decorative lighting, along with extending the project beyond the CRA boundary near the Lee Rd. extension.

The Agency's caveat to obtain a written agreement from Lynx supporting the project was secured. Board spoke on the Walkability luncheon held at the Welcome Center and the support the project received from the speaker along with the community.

Motion made by Alex Trauger, seconded by Javier Omana, to approve the Denning Dr. Final Design. Motion passed 6-0.

INFORMATIONAL ITEMS:

PUBLIC COMMENT:

Donna Collado inquired on the bus stop going East on Webster that is replacing the Southbound stop on Denning Dr. and whether there is room for two buses and the answer was yes, the buses would be stop in the right hand turn lane and traffic would be able to continue around the bus while it is stopped.

NEW BUSINESS:

Item A: CRA Annual Report Photo

Communications staff was in attendance and secured Board member photos for the 2016 CRA Annual Report.

ADJOURNMENT:

Item A: CRA AB meeting – March 23rd

There being no further business to discuss, the meeting adjourned at 1:07 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer