

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

Regular Meeting
1:00 pm

July 27, 2017
Chapman Room

MINUTES

Vice Chairman Alex Trauger called the meeting to order at 1:20 pm

BOARD MEMBERS PRESENT: Teri Gagliano, Jeff Stephens, Alex Trauger, Lambrine Macejewski, and Woody Woodall.

BOARD MEMBERS ABSENT: Tom Hiles, Javier Omana

STAFF MEMBERS PRESENT: Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Dori Stone

ADMINISTRATIVE ITEMS:

Item A: Approval of the 06-22-2017 Meeting minutes

Motion made by Teri Gagliano, seconded by Jeff Stephens, to approve the June 22, 2017 minutes. Motion passes 5-0.

ACTION ITEMS:

A. Railroad Crossing – Minnesota Ave.

Staff provided background as well as a brief summary of what the project entails including costs and timelines along with purpose and expected outcome of the project. Minnesota Ave will be the last CRA funded railroad improvement as the remaining locations are outside of the CRA district.

Motion made by Teri Gagliano, seconded by Jeff Stephens, to approve funding for the Minnesota Ave. railroad crossing improvements. Motion passes 5-0.

INFORMATIONAL ITEMS:

A. MLK Park discussion

This item was removed from the agenda and will now be discussed at a joint public meeting between Parks and Recreation and CRA at the Civic Center on August 7, 2017 at noon.

B. CRA Projects List Update

Staff provided the Board with an updated spreadsheet of the current project list and answered questions.

NEW BUSINESS ITEMS:

A. YOUthCAN – Linda Chapelle Walker

Staff discussed the request presented by Ms. Chapelle at the work session. Clarification was made that the request for \$25,000.00 this year is for a separate program from last year where the CRA contributed \$3500.00. Ms. Chapelle also provided additional details and clarification on the program.

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for August 24, 2017

There being no further business to discuss, the meeting adjourned at 1:43 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer