

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

**Work Session
12:00 pm**

**August 24, 2017
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 12:02 pm

BOARD MEMBERS PRESENT: Javier Omana, Jeff Stephens, Alex Trauger, Woody Woodall, and Lambrine Macejewski

BOARD MEMBERS ABSENT: Teri Gagliano, Tom Hiles

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

ADMINISTRATIVE ITEMS:

Item A: Approval of the 07-27-2017 Meeting minutes

ACTION ITEMS:

A. Youth Can

Chelsea Jones, YOUthCan Board Member, reviewed the presentation provided to the Board members. Discussion ensued with additional information being provided by City staff. Board has recommended funding be allocated to the Parks & Rec department to allow for better tracking and accountability. Parks & Rec staff will return at the September meeting with updates regarding staff availability, certification as necessary, and an audit of additional resources if required, and feedback on other avenues to assist in funding of the program such as the Health Foundation.

INFORMATIONAL ITEMS:

A. Orlando Economic Partnership

Representatives, Liefke Meyers and Sheena Fowler, provided a presentation pertaining to the impact of the partnership and sponsorship request.

B. Parking Strategies public meetings review

Staff provided an overview of the parking strategy meetings to the Board.

C. CRA Agency work session review

Staff provided the Board with an updated spreadsheet of the current CIP project list for consideration.

PUBLIC COMMENT:

NEW BUSINESS ITEMS:

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for September 28, 2017

There being no further business to discuss, the meeting adjourned at 1:10 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer