

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

Regular Meeting
1:00 pm

August 24, 2017
Chapman Room

MINUTES

Chairman Javier Omana called the meeting to order at 1:10 pm

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

BOARD MEMBERS ABSENT: Tom Hiles, Teri Gagliano

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

ADMINISTRATIVE ITEMS:

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

Motion made by Jeff Stephens, seconded by Alex Trauger, to approve the July 27, 2017 minutes with the addition of the Youth Can presentation being added. Motion passes 5-0.

ACTION ITEMS:

A. YOUTH CAN, Inc.

Ms. Chapelle, YOUthCan Board Member, had no additional comments

Motion made by Alex Trauger, seconded by Lambrine Macejewski, to deny the application as presented and to direct staff to expeditiously explore the implementation of the supper program to be taken place at the Community Center to research and review all logistics, liability, and all things pertaining to the program and bring it back to the Board at the September CRA AB meeting. Motion passes 4-1.

INFORMATIONAL ITEMS:

A. Orlando Economic Partnership

Staff briefly recapped the item from the Work Session regarding the sponsorship request that will be presented at the September 25th 2017 CRA meeting. The sponsorship request has moved from \$3500 to \$7500 and is based on the number of employees within the City. Funds have been requested from the CRA because the majority of the businesses that have relocated to the Winter Park area have been within the CRA district and have supported the City as a whole.

Motion made by Javier Omana, seconded by Lambrine Macejewski, to recommend approval of the request by Orlando Economic Partnership for the membership. Motion passes 3-2.

B. Parking Strategies public meetings review

Staff provided the Board with an overview of the outcome from the meetings. Discussion ensued covering several points including the suggestion of a trolley.

C. CRA Agency work session review

Staff provided a brief overview touching base on the four topics touched on since last meeting which were a. New York Streetscape, 2. 17-92 PD&E, 3. MLK Park improvements, and 4. Parking. Designated items will continue as a topic of discussion.

NEW BUSINESS ITEMS:

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for September 21, 2017

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

Chairman, Javier Omana

Board Liaison, Laura Neudorffer