

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

**Regular Meeting
1:00 pm**

**September 21, 2017
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 1:03 pm

BOARD MEMBERS PRESENT: Javier Omana, Jeff Stephens, Teri Gagliano, and Woody Woodall.

BOARD MEMBERS ABSENT: Tom Hiles, Alex Trauger, and Lambrine Macejewski

STAFF MEMBERS PRESENT: Kyle Dudgeon, Lindsey Hayes, Dori Stone, Kim Breland, Cathleen Daus, Jason Seeley, and Ronnie Moore

ADMINISTRATIVE ITEMS:

Item A: Approval of the 08-24-2017 Meeting minutes

Motion made by Woody Woodall, seconded by Jeff Stephens, to approve the August 24, 2017 minutes. Motion passes 4-0.

ACTION ITEMS:

A. Community Center Program Enhancements – Food Element

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

Motion made by Teri Gagliano, to approve the funding for the Food Element at \$6,000.00 for service of 1 day per week. Motion fails due to lack of a second. Motion made by Woody Woodall, seconded by Jeff Stephens, to authorize \$8000.00 with \$6000.00 specified for the Food Element right now with the ability to raise it to \$8000.00 if it is successful. Motion passes 4 – 0.

INFORMATIONAL ITEMS:

A. Project Updates

Staff briefly recapped the project list discussion and will keep the Board abreast of any additional information on decision coming from Tallahassee and regarding the clarifications on the meetings scheduled for Monday September 25, 2017.

NEW BUSINESS ITEMS:

Dori Stone, Planning and Community Development Director, provided an update on the Parking Element and informed the Board that Kimley-Horn will be bringing parking and CIP opportunities to the October meeting.

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for October 26, 2017

There being no further business to discuss, the meeting adjourned at 1:17 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer