

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

**Regular Meeting
12:00 pm**

**March 22, 2018
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 12:05 pm

BOARD MEMBERS PRESENT: Javier Omana, Teri Gagliano, Alex Trauger, and Woody Woodall.

BOARD MEMBERS ABSENT: Lambrine Macejewski, Jeff Stephens

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

ADMINISTRATIVE ITEMS:

Item B: Approval of the 02-22-18 Meeting minutes

Motion made by Teri Gagliano, seconded by Woody Woodall, to approve the February 22, 2018 minutes.
Motion passes 4-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Park Place Garage Enhancement

Staff provided the Board with information pertaining to the parking "puck" program to assist residents and visitors alike with locating an available parking spot. Morse Genius Foundation was consulted as they own the garage structure.

Item B: Golf Course/Casa Feliz Area Improvements

Staff provided Board members with a recap of the 2017 season along with possibilities

Staff also informed Board members the CRA has published public notice in the Orlando Sentinel stating the 2017 CRA Annual Report is available, therefore meeting our requirements to meet the March 31 deadline and to be completely transparent with all CRA activities and events.

Staff invited the Board to attend the P&Z meeting next week on March 27, 2018 at noon at City Hall Commission Chambers and informed them of the upcoming CR Agency meeting scheduled for Monday, April 23, 2018 at 2:00 p.m.

NEW BUSINESS ITEMS:

Item A: Citizen Board Applications

Staff announced that Lambrine Macejewski and Jeff Stephens would need to reapply if they wish to continue to serve on the CRA AB.

ADJOURNMENT:

Next meeting scheduled for April 26, 2018

There being no further business to discuss, the meeting adjourned at 12:40 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer