

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

**Regular Meeting
12:00 pm**

**May 24, 2018
Chapman Room**

MINUTES

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

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Kyle Dudgeon, Lindsey Hayes, Laura Neudorffer, Dori Stone (@ 12:45 p.m.)

ADMINISTRATIVE ITEMS:

Item B: Approval of the 03-22-18 Meeting minutes

Motion made by Teri Gagliano, seconded by Woody Woodall, to approve the March 22, 2018 minutes.

Motion passes 6-0.

ACTION ITEMS:

Item A: Request from Depugh Nursing Home

Richard Baldwin, Board President; Carolyn Kraft Atkins, Board Member, and Christine Miller, Executive Director provided a presentation covering the history and mission of the Depugh Nursing Center. Discussion ensued.

Motion made by Woody Woodall, seconded by Lambrine Macejewski, to approve annual funding in the amount of \$20,000.00. Motion passes 6-0.

Item B: Request from Enzian Theatre

Staff presented information supporting the request to increase annual funding to Enzian Theatre by \$1,000.00 bringing the total annual funding to \$7,000.00 per year. Staff will have additional details and funding available at the next meeting.

Motion made by Woody Woodall, seconded by Teri Gagliano, to approve the increase. Motion passes 6-0.

INFORMATIONAL ITEMS:

Item A: CRA Agency meeting review:

Staff gave a brief overview of the results from the CRA Agency meeting pertaining to the parking program and the golf course improvements along with the ice rink report. Alternative options to the ice rink event were entertained. Staff will report back to the Board at the next meeting with additional details and funding information.

Dori Stone, Planning & Community Development Director, announced her August 3, 2018 retirement to the Board.

NEW BUSINESS ITEMS:

Item A: Budget meeting discussion

ADJOURNMENT:

Next meeting scheduled for 6:00 p.m. June 28, 2018 at the Winter Park Community Center

There being no further business to discuss, the meeting adjourned at 1:03 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer