

**CITY OF WINTER PARK
ECONOMIC DEVELOPMENT ADVISORY BOARD**

**Regular Meeting
8:00 a.m.**

**March 18, 2014
Commission Chambers**

MINUTES

Meeting was called to order at 8:05 a.m. in the Commission Chambers of City Hall.

BOARD MEMBERS PRESENT: Patrick Chapin, Stephen Flanagan, Kelly Olinger, John Gill, and John Caron. Marc Reicher and Owen Beitsch joined the meeting late

BOARD MEMBERS ABSENT: Maura Weiner

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, and Craig O'Neil

ADMINISTRATIVE ITEMS:

Motion made by John Caron, seconded by Stephen Flanagan, to approve the January 21, 2014 minutes. Motion passes with 5-0 vote.

ACTION ITEMS:

INFORMATION ITEMS:

Mrs. Stone reviewed the existing Economic Development 3 Year Plan with the Board and asked for input as to the direction the Board would like to go with each of the items. The Board was asked if they would like to work from the existing plan items or start from scratch.

<Marc and Owen arrived>

Mrs. Stone spoke briefly about the objectives and progress of each item and informed Board members that the ULI TAPS panel for 17-92 is underway. The Fairbanks ULI plan is still being implemented today but has shown progress over the last 2.5 years. The next agenda item will cover the annexation of the Fairbanks Ave area.

Some of the bullet points were:

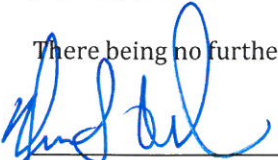
- Workforce Housing: Goals were met at the single family level but fell short at the multi-family level. Housing stock will be updated as part of the study.
- Economic Gardening: Goal would be to choose a climate that gives local businesses an advantage.
- Business Recognition Program: Program is a hit and the City will continue the program

Mrs. Stone solicited the Board to come back with recommendations on where they would like the City to go with the plan. Mr. Reicher, Chairman, feels economic gardening is still valuable and would like to talk more about utility transportation services.

Next meeting is scheduled for April 15, 2014. Discussion topics will include baseball, the Lee Rd. extension, and more detailed conversation on the ED Plan.

NEW BUSINESS

There being no further business, the meeting adjourned at 9:46 a.m.



Marc Reicher, Chairperson



Laura Neudorffer, Board Liaison