

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

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

**April 15, 2014
Chapman Room**

MINUTES

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

BOARD MEMBERS PRESENT: Kelly Olinger, Maura Weiner, John Caron, Marc Reicher and Owen Beitsch

BOARD MEMBERS ABSENT: Patrick Chapin, Stephen Flanagan, John Gill

STAFF MEMBERS PRESENT: David Buchheit, Laura Neudorffer, and Craig O'Neil

ADMINISTRATIVE ITEMS:

Motion made by Kelly Olinger, seconded by John Caron, to approve the March 18, 2014 minutes. Motion passes with 5-0 vote.

ACTION ITEMS:

INFORMATION ITEMS:

Mr. Buchheit and the Board reviewed the existing Economic Development 3 Year Plan and what minor changes should be made to each of the objectives in order to move forward with the 2015 ED Plan. Mr. Caron suggested some "pencil sharpening" of the Economic Gardening and Strategic Partnership objectives and suggested a list of activities that would be involved in order to move these two items underway.

Mr. Beitsch feels Economic Gardening is for companies that are past the initial start-up stage and suggested a report be created on the existing companies to include how many employees, average salary, etc. of each company to give better insight.

Mr. Reicher would like to be able to pinpoint what the City has to offer new businesses as they move into the Winter Park area. He also reminded the Board of the topics discussed with the Commissioners at prior meetings and suggested the focus be brought back to those topics.

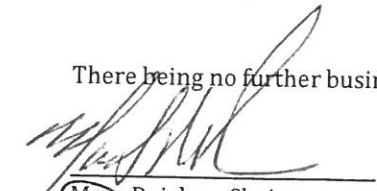
The Board agreed that if there is one thing to be added to the upcoming plan that it should be Transportation.

Mr. Buchheit informed the Board of the hiring of Kyle Dudgeon as the ED Project Manager and gave a brief review of the tasks he will be responsible for and how he can assist the ED in building and improving relationships with the local businesses.

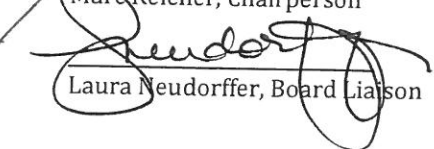
Next meeting is scheduled for May 20, 2014.

NEW BUSINESS

There being no further business, the meeting adjourned at 9:15 a.m.



Marc Reicher, Chairperson



Laura Neudorffer, Board Liaison