

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

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

**August 19, 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, Stephen Flanagan, John Caron, Marc Reicher and Owen Beitsch

BOARD MEMBERS ABSENT: Patrick Chapin, John Gill, Maura Weiner

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

Motion made by Stephen Flanagan, seconded by Kelly Olinger, to approve the April 14, 2014 and the June 24, 2014 minutes. Motion passes with unanimous vote.

ACTION ITEMS:

INFORMATION ITEMS:

Mr. Beitsch's students, Amy Bradbury and Emily Hanna, gave a powerpoint presentation on the Fairbanks Corridor Study they prepared for City Staff and the Board. Presentation covered current use, building value, intensity, utilization, and the potential the area has.

Mrs. Stone, Planning and Community Redevelopment Director, brought the Board up to date with Visioning Plan progress and reviewed the timeline of events pertaining to the plan thus far. The Board expressed a great deal of concern regarding the PD language and how it was drafted. Mrs. Stone assured the Board that every Board will play a part in the Visioning Plan and a ULI TAPS Panel will be brought in to assist with direction as well. Board members questioned the nine to twelve month estimated completion timeframe and were reassured that it is a standard amount of time considering the City is very focused on reaching out to as many people as possible.

Mrs. Stone also suggested that due to time constraints the Economic Development Plan draft be reviewed by Board members and discussed at the next regularly scheduled meeting scheduled for September 16, 2014.

Mr. Flanagan requested a 12 month calendar for upcoming meetings and it was agreed that Outlook calendar invites would be sent to Board members as well.

Mr. Reicher requested a summary of the Land Development Changes

NEW BUSINESS

There being no further business, the meeting adjourned at 9:34 a.m.

Marc Reicher, Chairperson

Laura Neudorffer, Board Liaison