

CITY OF WINTER PARK
ECONOMIC DEVELOPMENT ADVISORY BOARD

Regular Meeting
8:00 a.m.

October 21, 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, John Gill, and Owen Beitsch

BOARD MEMBERS ABSENT: Patrick Chapin, Maura Weiner

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

A. Approval of the September 16, 2014 Minutes

Motion made by Stephen Flanagan, seconded by Kelly Olinger, to approve the September 16, 2014 minutes. Motion passes with unanimous vote.

ACTION ITEMS:

A. EDAB 3-year Economic Development Plan

Kyle Dudgeon, Program Manager, presented a brief update to the plan. Discussion took place amongst staff and Board members.

Motion made by John Gill, seconded by Stephen Flanagan, to accept the plan as presented so staff can move forward. Motion passes with unanimous vote.

B. Fairbanks Façade Grant Program

Mr. Dudgeon presented a brief summary of the proposed grant. Dori Stone, Planning & CRA Director, provided input pertaining to the program as well. Discussion took place amongst staff and Board members,

Motion made by Marc Reicher, seconded by Kelly Olinger, to move the item from Informational to Action. Motion passes with unanimous vote.

Motion made by Marc Reicher, seconded by John Gill, to recommend that staff move the program forward in front of the Board and try to make it an active program for the coming Fiscal Year.

Motion passes with unanimous vote.

INFORMATION ITEMS:

A. Luxe Site

Mrs. Stone gave a brief update on the development of the site and informed Board members that it will be going before the P & Z Board on November 4, 2014. Staff is preparing Staff Report and reaching out to experts for counsel.

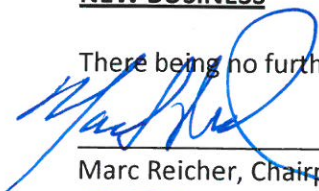
B. Lee Rd. Projects

Mr. Fish will be going before the Commission on October 27th for final conditional use approval. He has also

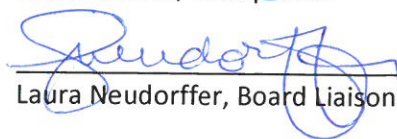
been meeting with FDOT and the vocational center regarding obtaining the property. Ravaudage is coming in for a substantial change to the development order which will go before the Commission on November 10, 2014. Changes to the height of the building from 4 to 6, and to the setbacks. There are a number of changes that he will be presenting to the Commission.

NEW BUSINESS

There being no further business, the meeting adjourned at 9:20 a.m.



Marc Reicher, Chairperson



Laura Neudorffer, Board Liaison