

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

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

**January 21, 2014
Commission Chambers**

MINUTES

Meeting was called to order at 8:00 a.m. in the Commission Chambers of City Hall.

BOARD MEMBERS PRESENT: Owen Beitsch Patrick Chapin, Maura Weiner, Stephen Flanagan, John Caron, and Kelly Olinger. Marc Reicher and Kelly Olinger joined the meeting at 8:05 a.m.

BOARD MEMBERS ABSENT: John Gill

STAFF MEMBERS PRESENT: Mayor Bradley, Randy Knight, Dori Stone, Laura Neudorffer, David Buchheit, Jeff Briggs, Peter Moore, George Wiggins, Debbie Wilkerson

ADMINISTRATIVE ITEMS:

Motion made by Stephen Flanagan, seconded by John Caron, to approve the December 17, 2013 minutes. Motion passes with 5-0 vote.

ACTION ITEMS:

- a. Motion made by John Caron, seconded by Stephen Flanagan, to move forward with the ULI Technical Assistance Panel Scope of Work and present to City Commission. Motion passes with a 5-0 vote.
- b. Baseball Discussion: Mayor Bradley addressed the board and reviewed options along with questions/concerns that are being considered by the City before making a final decision on Baseball. Mayor Bradley discussed the points to consider with baseball would be site location, stadium funding, and the agreement with the ownership team.

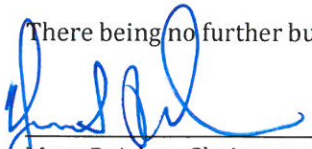
City Manager, Randy Knight, also addressed the Board and provided visuals of the potential available areas for a baseball stadium. Those areas discussed included Rollins College, Martin Luther King Park, the former Tree Farm Nursery, and the VoTech property. Rollins and Martin Luther King Park are within the CRA boundaries which would allow additional funding opportunities. Mr. Knight reminded the board that FDOT has plans to have Lee Rd continue through to Denning Drive in the future. They do not require approval from the City Commission but would like to have their support.

Mr. Knight also discussed estimated costs and the possible extension of the CRA in order to fulfill the obligation needed to invest and complete a stadium. The stadium itself would not generate increased TIF for the CRA. John Caron and Marc Reicher prefer the Tree Farm Nursery location and Owen Beitsch prefers the VoTech location.

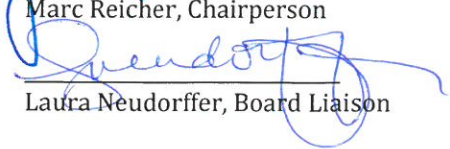
INFORMATION ITEMS:

NEW BUSINESS

There being no further business, the meeting adjourned at 9:48 a.m.



Marc Reicher, Chairperson



Laura Neudorffer, Board Liaison