

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

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

**April 21, 2015
Chapman Room**

MINUTES

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

BOARD MEMBERS PRESENT: Patrick Chapin, Stephen Flanagan, John Caron, Marc Reicher, John Gill, Maura Weiner, Kelly Olinger

BOARD MEMBERS ABSENT: Owen Beistch

STAFF MEMBERS PRESENT: Commissioner Seidel, Dori Stone, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

A. Approval of the March 17, 2015 Minutes

Motion made by Marc Reicher, seconded by John Gill, to approve the March 17, 2015 minutes. Motion passes with unanimous vote.

ACTION ITEMS:

A. Capital Improvement Endorsement

Staff presented a brief overview of the items under consideration in the CIP along with estimated costs and timeframes. Staff explained that the New York Ave project may be extended up to Canton Ave.

Motion made by John Gill, seconded by Kelly Olinger, to endorse the CRA AB recommendation of the New York, Fairbanks, and Webster projects in that order. Motion passes with unanimous vote.

INFORMATION ITEMS:

A. Conversation with Commissioner Seidel

Staff provided information relating to SunRail ridership. Staff stated this information was pertinent due to the recent weekend ridership sponsored by several partners, including the Winter Park CRA, for the Art Festival.

B. Business Tenures Update

NEW BUSINESS

There being no further business, the meeting adjourned at 9:33 a.m.

Marc Reicher, Chairperson

Laura Neudorffer, Board Liaison