

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

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

**June 16, 2015
Chapman Room**

MINUTES

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

BOARD MEMBERS PRESENT: Stephen Flanagan, John Caron, Owen Beitsch, Kelly Olinger

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

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

A. Approval of the April 21, 2015 Minutes

Motion made by Steve Flanagan, seconded by Owen Beitsch, to approve the April 21, 2015 minutes. Motion passes with unanimous vote.

B. Election of Chair and Vice-Chair

Motion made by Steve Flanagan, seconded by Owen Beitsch, nominating John Caron as the new Board Chair. Motion passed.

Motion made by Kelly Olinger, seconded by John Caron, nominating Steve Flanagan as the new Board Vice-Chair. Motion passed.

ACTION ITEMS:

A. Business Longevity Awards – ‘A Salute to Business’

Staff presented a brief update on the program and provided insight as to how the award recipients would be recognized.

Motion made by Steve Flanagan, seconded by Kelly Olinger, to approve the award program. Motion passes with unanimous vote.

INFORMATION ITEMS:

A. Notice of Disposal – Progress Point Property

Staff provided an update on the property since moving forward with the NOD. Board discussed possible reasons for the lack of response to the NOD.

B. City of Winter Park Commercial Broker

Staff provided information regarding the use of a Commercial Broker and discussions were held

C. Historic Preservation

Staff discussed

NEW BUSINESS

Visioning website has been kicked off at www.visionwinterpark.org . You can register online as a stakeholder. There are a number of survey instruments that will be available on the website and efforts will be done in conjunction with local events.

There being no further business, the meeting adjourned at 9:06 a.m.

John Caron, Chairperson

Laura Neudorffer, Board Liaison