

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

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

**July 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: Stephen Flanagan, John Caron, Owen Beitsch, Kelly Olinger, Maura Weiner, John Gill, Marc Reicher

BOARD MEMBERS ABSENT: Patrick Chapin

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

A. Approval of the June 16, 2015 Minutes

Motion made by Kelly Olinger, seconded by John Gill, to approve the June 16, 2015 minutes. Motion passes with unanimous vote.

ACTION ITEMS:

A. Notice of Disposal – Progress Point Property

Staff presented a brief update on the property and asked the Board to recommend taking the NOD forward to the Commission for final approval. There have been several inquiries regarding the property but only one bid has been received. Staff and Board members discussed options for the property, concerns regarding the surrounding properties, the future of Palmetto, the economic feasibility of a for-profit senior living facility on Orange Ave., and parking requirements for the area. Board expressed concern that there are not enough senior housing options to fill the need for this area. Staff will have a better idea of the PD for the property and have more direction at the next meeting.

Motion made by Owen Beitsch, seconded by John Gill, in favor of continuing to evaluate the matter because it does meet foundational criteria the Board has discussed and believes is important to the City of Winter Park subject to a true decision based on subsequent information to be provided by the applicant. Motion passes with unanimous vote.

B. City of Winter Park – Commercial Broker

Staff requested input from the Board regarding the possible need of a Commercial Broker to be brought in to assist in publicizing property that is available for purchase and/or development within the area. Staff feels this would be beneficial in yielding the highest value for the price of available land.

Staff did not ask the Board to make a decision at this time.

INFORMATION ITEMS:

A. Visioning Update

Staff provided an update on the upcoming meeting on August 20, 2015 at the Alford Inn and invitations will be sent out to the Co-Creators on August 21, 2015 to come speak with Peter Kageyama. Visioning tables will be set up at the Salute to Business event, the Farmer's Market, and local businesses.

NEW BUSINESS

There being no further business, the meeting adjourned at 9:15 a.m.

John Caron, Chairperson

Laura Neudorffer, Board Liaison