

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

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

**December 15, 2015  
Chapman Room**

**MINUTES**

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Meeting was called to order at 8:16 a.m. in the Chapman Room of City Hall.

**BOARD MEMBERS PRESENT:** John Caron, Marc Reicher, Kelly Olinger, Patrick Chapin, Steve Flanagan, Owen Beitsch

**BOARD MEMBERS ABSENT:** John Gill, Maura Weiner

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Allison McGillis, Laura Neudorffer

**ADMINISTRATIVE ITEMS:**

**A. Approval of the November 17, 2015 Minutes**

**Motion made by Marc Reicher, seconded by Steve Flanagan, to approve the November 17, 2015 minutes.**

**ACTION ITEMS:**

**INFORMATION ITEMS:**

**A. 2015 Business Survey Results Part II- Re-analysis:**

Staff reviewed the results with the Board and allowed for feedback and comments. Feedback was received from 87 downtown area businesses and 42 businesses from other corridors. The one difference between the downtown corridor and the other corridors was in the investment plans where members of the downtown area were more interested in focusing on system improvements and software upgrades while the other corridors were interested in focusing on new products. Rent was found to be quite similar across all of the corridors.

**B. Role of EDAB**

Staff provided a review of what the role of the board consists of as requested by the Board members and touched on the relationship between EDAB and P&Z. Staff provided sections of the Ordinance to the board for review.

**C. EDAB Plan Review**

Staff briefly discussed the EDAB plan and allowed for feedback and discussion.

**D. City project updates**

Staff discussed Progress Point, Historic Preservation, and Visioning with Board members and allowed for feedback. A discussion regarding best use ensued for Progress Point. Staff stated there were over 40 requests for NOD for Progress Point submittal package.

**NEW BUSINESS**

There being no further business, the meeting adjourned at 9:30 a.m.

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John Caron, Chairperson

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Laura Neudorffer, Board Liaison