# CITY OF WINTER PARK ECONOMIC DEVELOPMENT ADVISORY BOARD

Regular Meeting 8:00 a.m.

October 17, 2016 Chapman Room

#### MINUTES

Meeting was called to order at 8:10 a.m. in the Chapman Room of City Hall.

BOARD MEMBERS PRESENT: John Caron, Kelly Olinger, Owen Beitsch, Andrea Massey-Ferrell

BOARD MEMBERS ABSENT: Matthew Embers, Steve Flanagan, John Gill

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Butch Margraf (8:25 a.m.)

## **ADMINISTRATIVE ITEMS:**

#### **ACTION ITEMS:**

#### A. Comprehensive Plan - Transportation Element:

Owen Beitsch provided insight on the findings of the study and explained each element to the Board. Dori Stone went through the list of requirements pertaining to the Transportation Element and where we stand as a community at this point as well as what we need to be mindful of for the future. Discussion was held and included funding possibilities.

Motion made by Kelly Olinger, seconded by Owen Beitsch, to approve the Transportation Element of the Comprehensive Plan. Motion passes 4-0

## B. Transportation Plan - Housing Element:

Dori Stone, Planning & CRA Director, reviewed the current programs offered through the CRA and how they apply and meet requirements for the Affordable Housing Element. Casual conversation would lend that housing in Winter Park is expensive. The emphasis is on ownership housing. Most Winter Park rental housing is not in conventional apartments so individuals through the SFR homes are often overlooked. The big takeaway is there aren't any substantive affordability issues in Winter Park, second takeaway is affordable housing is available just outside the City limits. Monthly affordability is not the issue, but it is the difficulty of securing a 20% down payment to offset the need for any kind of mortgage insurance that is an issue. Board stated perhaps Mental Health should be considered as well as physical health and the possibility of partnering with Orange County.

Motion made by Andrea Massey-Farrell, seconded by Kelly Olinger, to approve the Housing Element of the Comprehensive Plan. Motion passes 4-0

### **INFORMATION ITEMS:**

- A. Future Land Use Element
- B. New Development under review

#### **NEW BUSINESS**

Next meeting scheduled October 24, 2016. There being no further business, the meeting adjourned at 10:23 a.m.

John Caron, Chairperson

Laura Neudorffer, Board Liaison