

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

**Regular Meeting
8:15 a.m.**

**February 21, 2017
Chapman Room**

MINUTES

Meeting was called to order at 8:15 a.m. in the Chapman Room of City Hall.

BOARD MEMBERS PRESENT: John Caron, Kelly Olinger, Owen Beitsch, John Gill, Steve Flanagan, Betsy Gardner-Eckbert, Owen Beitsch (8:20 a.m.)

BOARD MEMBERS ABSENT: Owen Beitsch

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes

ADMINISTRATIVE ITEMS:

A. Approve minutes from 01-17-2017

Motion made by Steve Flanagan, seconded by John Gill to approve the 01-17-2017 minutes.

Motion passes 5-0.

ACTION ITEMS:

INFORMATION ITEMS:

A. Regular Agenda Items

Chairman John Caron led the discussion pertaining to items that should be discussed on a regular basis to ensure the Board is kept abreast of any major projects pertaining to EDAB items to assist in keeping in line with the EDAB annual plan. Staff welcomed the Board to prioritize items for future discussions for ongoing projects. The Board requested that as new members join the Board they are brought up to date on the ongoing discussions and projects so they have the information and knowledge needed to make recommendations.

B. Business in Focus article

Staff provided a brief overview along with a copy of the article featuring three local businesses. Staff also reminded the Board the GrowFL application is again open and should they have any recommendations or nominations, please let staff know.

NEW BUSINESS:

A. Chamber Update

Betsy Gardner-Eckbert provided an update on Chamber activities and initiatives. These items include parking where they are reaching out to customers for feedback to gain a better understanding of parking issues, walkability, entrepreneurship, how to best collaborate with the City, and increased success of SunRail.

Next meeting scheduled for March 21, 2017

Board requested date change for March meeting to ensure a quorum. Meeting will be moved to March 28, 2017.

There being no further business, the meeting adjourned at 8:59 a.m.

John Caron, Chairperson

Laura Neudorffer, Board Liaison