

**CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

**Work Session
3:00 pm**

**June 20, 2013
Chapman Room, City Hall**

MINUTES

Chairman Hal George, called the meeting to order at 3:04 p.m.

BOARD MEMBERS PRESENT: Hal George, Alan Thompson, Susan Lawrence, John Dowd, Daniel Butts, and Joe Terranova

BOARD MEMBERS ABSENT: Max Remer

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Peter Moore, Laura Neudorffer, Craig O'Neil, and Caleena Shirley

ITEM A: 2013-2014 Budget Review:

David Buchheit, CRA Manager gave a brief summary of the upcoming Budget plans. Mr. Buchheit explained to the Board that there are funds available to put towards a program or the Board's choice. Mr. Buchheit also removed some of the line item accounts that were inactive for five or more years. The City has seen an increase in Ad Valorem taxes. The SYEP will be brought back in 2014. The Unity Heritage Festival annual cost of \$5,000.00 has now been added under the Community Center line item bringing that total to \$40,000.00. These funds are used to support the Youth & Senior Programs at the Center.

ITEM B: Board Member Photo Assignment Results

Board members were given a presentation board to arrange their quadrant photos. Once completed each member was given time to explain their photos and why they chose those areas to photograph. This exercise proved to be helpful in finding trouble areas in the CRA boundaries as well areas that are positive examples or assets in the CRA boundaries.

ITEM C: S.W.O.T Analysis:

Mrs. Stone led the group in a SWOT discussion using the photo comments to form a list of target items.

The work session took an intermission in order to conduct the Public portion of the meeting at 5:30 p.m. in the City Commission Chambers and resumed at 6:05 p.m.

The Board continued working on the S.W.O.T Analysis and narrowing their focus down to two choices per category. CRA staff will work on defining and establishing goals based on the choices made by this process and present the completed project to the Board at the next CRA AB meeting.

Meeting adjourned at 6:34 p.m.

Chairperson, Hal George

CRA Coordinator/Board Liaison, Laura Neudorffer