Chairman, Hal George, called the meeting to order at 12:00 pm.

**BOARD MEMBERS PRESENT:** Hal George, John Dowd, Susan Lawrence, Alan Thompson, Daniel Butts, Lance Decuir

**BOARD MEMBERS ABSENT:** Joe Terranova

**STAFF MEMBERS PRESENT:** Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon, Craig O’Neil

**INFORMATIONAL ITEMS:**

Dori Stone, Planning & CRA Director, asked new board member, Lance Decuir, to introduce himself to the Board and she also introduced Kyle Dudgeon, Economic Development Program Manager, to the Board.

**Item A: Signs & Way-finding:**
The Board discussed the cost, location, and estimated completion dates for the digital kiosks. David Buchheit, CRA Manager, presented the Board with the photographs and cost estimates for the various kiosk designs. The Board reviewed and agreed on a kiosk style that would fit into the downtown Park Ave. architecture. Locations were an area of concern for some of the Board members but it will be discussed further once the kiosks are approved and moving ahead with production. Suggested areas were the SunRail Station/Morse Blvd., Chamber of Commerce, and possibly in a parking garage.

**Item B: Winter in the Park:**
Representatives from Ninjaneer Studios discussed projection mapping and gave a brief presentation to the Board to give a visual of what their company is capable of doing and how it could be tied into the Winter in the Park Ice Rink. Mrs. Stone feels it would give sponsors the recognition they are looking for and provide them with more bang for their buck. The Board was receptive to the idea of adding projection mapping to the Winter in the Park event.

Meeting adjourned at 1:04 p.m.

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Chairperson, Hal George

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CRA Coordinator/Board Liaison, Laura Neudorffer