

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

**Regular Meeting  
1:00 pm**

**August 21, 2014  
Commission Chamber**

**MINUTES**

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Chairman, Hal George, called the meeting to order at 1:00 pm.

**BOARD MEMBERS PRESENT:** Hal George, John Dowd, Alan Thompson, Lance Decuir, Jeff Stephens, Woody Woodall

**BOARD MEMBERS ABSENT:** Joe Terranova, Daniel Butts

**STAFF MEMBERS PRESENT:** Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the 07/24/14 Work Session Minutes

**Motion made by John Dowd, seconded by Woody Woodall, to approve the July 24, 2014 Work Session minutes with the amendment that Woody Woodall is added as being present at the work session. Motion passed with a 6-0 vote.**

**ACTION ITEMS:**

**Item A: Approval of CRA Budget for FY 14-15:**

David Buchheit, CRA Manager, gave the Board members a brief overview of the proposed budget. Mr. Buchheit stated there may be a request to provide the Winter Park Day Nursery with \$15,000 for operational funding. Should that be approved the CRA may want to match the amount given to Welbourne Avenue Nursery & Kindergarten. This would be an increase of \$8,000 to Welbourne to match the \$15,000.

**Motion made by Alan Thompson, seconded by Woody Woodall, to approve to move the CRA budget forward with the potential of a modification of \$8,000 additional if we need the match for the Welbourne Nursery. Motion passed with a 6-0 vote.**

**Item B: Fairbanks Corridor Study:**

Mr. Buchheit gave the Board members a brief overview of the upcoming corridor study including the total cost of \$48,500. This study would allow the CRA to go to the Metropolitan Planning Organization and request that they add us to their long range transportation plan for future improvements. Board members questioned why the City and/or Public Works were not paying a portion of the study.

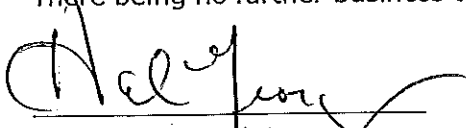
**Motion made by Alan Thompson, seconded by John Dowd, to approve the Fairbanks Corridor Operation & Safety Study subject to the approval of the FY 2014-15 budget. Motion passed with 6-0 vote.**

**INFORMATIONAL ITEMS:**

**Item A: Grant Chapel :Hannibal Square District" signage funding request:**

Mr. Buchheit, informed the staff that a request for funding had been made by Margaret O'Rourke, Director of Traditional Neighborhoods, Inc. but that there is not a grant or any means to provide this funding. The Board agreed. Mr. Buchheit confirmed that the Board does not want to create a program.

There being no further business to discuss, meeting adjourned at 1:16 p.m.



Chairperson, Hal George



CRA Coordinator/Board Liaison, Laura Neudorffer