

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

**Work Session
12:00 pm**

**September 11, 2014
Commission Chamber**

MINUTES

Chairman, Hal George, called the meeting to order at 12:05 pm.

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

BOARD MEMBERS ABSENT: Joe Terranova

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

INFORMATIONAL ITEMS:

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

Dori Stone, Planning & Community Development Director, reviewed the budget with the Board members but questioned the \$10,000.00 increase to the Heritage Center as there as not a formal request from the Heritage Center. David Buchheit, CRA Manager, requested the approval to decrease the amount back to their original amount.

Mrs. Stone informed the board of the \$30,000.00 request made by The Woman's Club for interior renovation and of the Bach Festival's request for support. A brief discussion took place.

A brief review of items approved by the Community Redevelopment Agency were discussed and included: \$80,000.00 for Contractual Services, continuation of the Summer Youth Enrichment Program and Winter in the Park.

Item B: Bowling Alley:

Mrs. Stone discussed options for the property if it is purchased with the Board. The Board would like to see a proposed use and/or site plan from the Parks Department prior to allocating the funds.

There being no further business to discuss, meeting adjourned at 1:15 p.m.

Chairperson, Hal George

CRA Coordinator/Board Liaison, Laura Neudorffer