

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

**Regular Meeting  
1:00 pm**

**August 27, 2015  
Commission Chamber**

**MINUTES**

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Chairman Hal George called the meeting to order at 1:02 pm

**BOARD MEMBERS PRESENT:** Hal George, Lance Decuir, Daniel Butts, Woody Woodall, John Dowd, Jeff Stephens, and Alex Trauger

**BOARD MEMBERS ABSENT:** Joe Terranova

**STAFF MEMBERS PRESENT:** Dori Stone, Laura Neudorffer, Kyle Dudgeon, Clarissa Howard, Craig O'Neil, Don Marcotte, Keri Martin

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the July 23, 2015 Work Session and Regular Meeting Minutes.

**Motion made by Woody Woodall, seconded by John Dowd, to approve the June 25, 2015 Work Shop and Regular Meeting Minutes. Motion approved.**

**ACTION ITEMS:**

**Item A: Election of Chair and Vice Chair**

Dori Stone, Planning and Community Development Director, announced Hal George's appointment to the Community Redevelopment Agency Board and opened the floor to nominations for his replacement. Mr. George nominated Daniel Butts for Chair. John Dowd seconded the nomination and moved that the Board close the floor to nominations. Mr. Butts was elected Chair by unanimous vote.

Mr. Butts nominated Mr. Dowd for Vice Chair. Jeff Stephens seconded the nomination and Mr. Dowd was elected Vice Chair by unanimous vote.

Mr. George stated his concern that in the past the Agency and/or Commission did not always take into consideration the recommendations of the CRA Advisory Board and asked that the Board inform him of items they feel pertinent for him to be present for during the CRA AB meetings in the future.

**Item B: Request for Funding –Sidewalk Rehabilitation**

Staff recapped the discussion regarding the Sidewalk Rehabilitation project. Funding would be covered under the Park Ave Refresh project. Board expressed concern whether or not this project is the responsibility of the CRA or not but feel completion of the project will raise the level of service in the area.

**Motion made by Lance Decuir, seconded by John Dowd, to approve the request for funding of the Sidewalk Rehabilitation project in the amount of \$25,000.00. Motion approved.**

**INFORMATIONAL ITEMS:**

Mrs. Stone reminded the Board members of the Visioning website and the new survey and encouraged everyone to register and provide their feedback. The next Visioning event will take place on October 27, 2015 at Mead Gardens.

There being no further business to discuss, the work session adjourned at 1:26 p.m.

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Chairperson, Daniel Butts

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Board Liaison, Laura Neudorffer