CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD

Work Session
12:00 pm

MINUTES

October 29, 2015
Chapman Room

Chairman Daniel Butts called the meeting to order at 12:06 pm

BOARD MEMBERS PRESENT: Lance Decuir, Daniel Butts, Woody Woodall, Jeff Stephens, Joe Terranova, and Alex Trauger

BOARD MEMBERS ABSENT: John Dowd

STAFF MEMBERS PRESENT: Dori Stone, Laura Neudorffer, Kyle Dudgeon, Terry Hotard, Dan D'Alessandro, Jason Seeley

ADMINISTRATIVE ITEMS:
Item A: Approval of Minutes
Approval of the August 27, 2015 Work Session and Regular Meeting Minutes.

ACTION ITEMS:
Item A: Community Center Request – Audio/Visual Upgrades
Staff briefed the Board on the limitations and issues with the current system. Current system was current in the late 90's and is now outdated and difficult to maintain and/or repair. The building was designed with serving the CRA and staff feel the request should be approved.

INFORMATIONAL ITEMS:
Item A: Electric Undergrounding Discussion
Staff gave clarification on the involvement of the CRA in the undergrounding efforts. Staff also gave detailed information outlining how this process is completed and what the estimated costs are for the different aspects of the project. Discussion ensued regarding the cost effectiveness and timeline of the project.

Item B: Denning Drive and New York Avenue Update

There being no further business to discuss, the work session adjourned at 1:06 p.m.

Chairperson, Daniel Butts

Board liaison, Laura Neudorffer