

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

**Regular Meeting
1:00 pm**

**March 23, 2017
Chapman Room**

MINUTES

Vice Chairman Woody Woodall called the meeting to order at 12:00 pm

BOARD MEMBERS PRESENT: Woody Woodall, Alex Trauger, Javier Omana, Teri Gagliano, Jeff Stephens, Tom Hiles

BOARD MEMBERS ABSENT: Daniel Butts

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes

ADMINISTRATIVE ITEMS:

Item A: Approval of the 02-23-2017 Meeting minutes

Motion made by Alex Trauger, seconded by Jeff Stephens, to approve the 02-23-17 Minutes. Motion passes 6-0.

ACTION ITEMS:

Item A: Park Avenue Tree Grating

Staff provided a brief update on the project with tentative locations and dates for installation. Board inquired as to how the locations were selected and what each location will require to install the tree grates. The tree grating will be a pilot project but if there is a positive response and shows there is value for businesses, residents, and guests then the continuance of the project may be open to discussion. Some points of interest would be the maintenance of the tree grates and the enhancement of the area.

Motion made by Javier Omana, seconded by Jeff Stephens, to approve funding of the Park Avenue Tree Grating project. Motion passes 6-0.

Item B: Targeted Industry Enhancement (TIE) Program- Project Castle

Staff provided a brief overview of the program and how the original TIE program came to be. At this time Staff is unable to discuss any details of the potential company. Board requested to separate the item into two parts: one to approve the TIE program updates and two to approve project funding for Project Castle.

Motion made by Alex Trauger, seconded by Tom Hiles, to approve the TIE Program updates. Motion passes 6-0.

Motion made by Javier Omana, seconded by Alex Trauger, to approve project funding for Castle.

INFORMATIONAL ITEMS:

Item A: State Legislative Updates

Staff provided a brief overview regarding the status of the House and Senate Bills. Board inquired as to how they can best provide support for the CRA and Staff agreed to provide members with the contact information needed to reach out in support of keeping the CRA active.

Item B: CRA Annual Report

Staff informed the Board that the 2016 FY CRA Annual Report is available online and has been provided to Orange County as required. Staff also provided each Board member with a hard copy of the report.

Item C: Board Appointment Updates

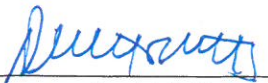
Staff announced Teri Gagliano's move to a regular member status due to Lance Decuir's resignation. Staff provided Board members with an update as to their term end dates and has informed Mayor Leary of the vacancies on the Board.

ADJOURNMENT:

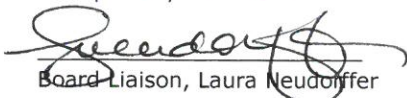
Item A: CRA AB Meeting

Next meeting is scheduled for April 27, 2017

There being no further business to discuss, the meeting adjourned at 1:22 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer