

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

**Work Session
4:00 pm**

**May 23, 2017
Winter Park Community Center, Oak Room**

MINUTES

Chairman Daniel Butts called the meeting to order at 4:00 pm

BOARD MEMBERS PRESENT: Daniel Butts, Javier Omana, Teri Gagliano, Jeff Stephens, Tom Hiles, Alex Trauger

BOARD MEMBERS ABSENT: Woody Woodall, Alex Trauger

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Kim Breland

ADMINISTRATIVE ITEMS:

Item A: Approval of the 04-27-2017 Meeting minutes

ACTION ITEMS:

A. CRA Budget for FY17-18

Staff reviewed the budget line items with the Board. Miscellaneous revenue includes the Ice Rink revenue and the \$30,000.00 for the swap of the Progress Point property and Heritage Center. Estimated revenues total \$4.5 million.

Staff also discussed expenditures the CRA is responsible for. Judith Marlow, Board of Directors, and Heather Alexander of the Winter Park Playhouse presented a brief summary to support their request for continued support.

B. Election of Chair

INFORMATIONAL ITEMS:

NEW BUSINESS ITEMS:

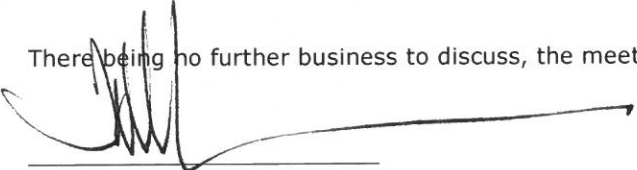
Item A: Upcoming CRA Agency meetings

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for June 22, 2017

There being no further business to discuss, the meeting adjourned at 5:18 p.m.


Chairman, ~~Daniel Butts~~

Javier Omana


Board Liaison, Laura Neudorffer