

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

**Regular Meeting
5:30 pm**

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

MINUTES

Chairman Daniel Butts called the meeting to order at 5:30 pm

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

BOARD MEMBERS ABSENT: Woody Woodall

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

ADMINISTRATIVE ITEMS:

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

Motion made by Alex Trauger, seconded by Jeff Stephens, to approve the 04-27-17 minutes. Motion passes 6-0.

ACTION ITEMS:

A. CRA Budget for FY17-18

Staff gave a brief overview of the discussion held at the work session which included expenses as follows:
Capital Projects - Year 2 funding for the New York Streetscape at about \$1 million on top of the \$762,000
Events Funding - Winter in the Park Ice Rink \$225,000, Popcorn Flicks \$6,000
Programs and Maintenance - all items will remain valued at their previous fiscal years
Request from Winter Park Playhouse to increase CRA funding from \$25,000 to \$40,000
Small Scale Improvements Fund - \$40,000; Capital Maintenance and Parking - \$90,000; CRA Enhancements Fund - \$100,000
TIE Program - \$109,900; Grants: Business Façade \$40,000, Home Renovation \$40,000, Driveway \$24,000, Paint \$10,000, Summer Youth Enrichment Program \$20,000
From City and County \$4.2 million; Miscellaneous Revenue from Ice Rink and \$30,000 for Progress Point property swap; \$538,864 yield to be discussed and allocated at a later date

Motion made by Alex Trauger, seconded by Tom Hiles, to approve the FY17-18 budget as presented. Motion passes 6-0.

B. Election of Chair

Daniel Butts nominated Javier Omana for Chair. Seconded by Jeff Stephens.

Nomination approved 6-0

Tom Hiles nominated Alex Trauger as Vice-Chair. Seconded by Javier Omana

Nomination approved 6-0

INFORMATIONAL ITEMS:

NEW BUSINESS ITEMS:

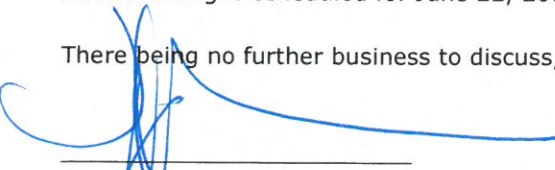
Item A: Upcoming CRA Agency meetings

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 6:00 p.m.


Chairman, ~~Daniel Butts~~

Javier Omana


Board Liaison, Laura Neudorffer