CITY OF WINTER PARK
COMMUNITY REDEVELOPMENT ADVISORY BOARD

Regular Meeting
5:30 pm

MINUTES

May 23, 2017
Winter Park Community Center, Oak Room

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