

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

**Regular Meeting
12:00 pm**

**June 22, 2017
Chapman Room**

MINUTES

Chairman Javier Omana called the meeting to order at 12:03 pm

BOARD MEMBERS PRESENT: Javier Omana, Teri Gagliano, Jeff Stephens, Alex Trauger, Lambrine Macejewski, and Woody Woodall. Dori Stone at 12:18 p.m.

BOARD MEMBERS ABSENT: Tom Hiles

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

ADMINISTRATIVE ITEMS:

Item A: Approval of the 05-23-2017 Meeting minutes

Motion made by Alex Trauger, seconded by Jeff Stephens, to approve the 05-23-17 minutes. Motion passed 6-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

A. Strategic Plan Updates

Staff provided a brief update of the items including upcoming Agency meetings tentatively scheduled for August 28th to review previous discussion items followed by a September 11th meeting to approve the budget. The Board was also provided with a table of the project updates in their agenda packets.

Staff provided a review of the parking summit meetings and the perception of the project. Feedback on the project is very important and staff would like to receive more feedback from the second floor businesses moving forward. Board inquired if there have been any intercept surveys conducted to include visitors and employees visiting the area. Updates on the Orange Avenue Corridor Planning, 1111 W. Fairbanks property, Denning Drive, and New York Avenue were all provided to the Board. Safety concerns regarding the intersection at New York and Lyman Avenues was briefly discussed as board members do not feel everyone adheres to the 4-way stop signs. The intersection has been a concern in the past as well. Board members also requested clarification on the materials being used in the upgrade to the intersection.

NEW BUSINESS ITEMS:

Item A: Upcoming CRA Agency meetings

New Board Member orientation taking place in the Commission Chamber on ...

August 28, 2017 to review previous discussion items

September 11, 2017 to review and approve the budget

ADJOURNMENT:

Item A: CRA AB Meeting

Javier will not be in attendance for the July meeting so Alex will act as chair

Next meeting is scheduled for July 27, 2017

There being no further business to discuss, the meeting adjourned at 1:00 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer