

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

Regular Meeting
12:00 pm

October 26, 2017
Chapman Room

MINUTES

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

BOARD MEMBERS PRESENT: Javier Omana, Jeff Stephens, Teri Gagliano, Lambrine Macejewski, and Woody Woodall.

BOARD MEMBERS ABSENT: Tom Hiles, Alex Trauger

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

ADMINISTRATIVE ITEMS:

Item A: Approval of the 09-21-2017 Meeting minutes

Motion made by Teri Gagliano, seconded by Jeff Stephens, to approve the September 21, 2017 minutes. Motion passes 5-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

A. CRA Agency workshop and meeting review/capital project updates

Staff provided the Board with an update on the Parking Attendant position and where it stands today. Board inquired how the new position will benefit the merchants, how the process will work, and what equipment is needed to make it successful. Discussion ensued covering current parking codes, parking suggestions moving forward, and what data has been collected to date and how has it been applied to parking discussions to date. Other topics covered today included Tree and Lighting plan, New York Ave, 17-92 and PD&E improvements, and Denning Dr.

NEW BUSINESS ITEMS:

Kyle Dudgeon, CRA Manager, informed the Board of Tom Hiles' resignation and our need to replace his position on the Board along with securing an alternate for the Board as well.

A. CRA Legislation

Staff a brief update and explanation regarding the legislation updates and the companion bills that have been submitted. Suggestions are to remove non-profit grants and special events. Current verbiage states that anything that currently supports tourism.

B. CRA-AB November meeting update

Staff suggested moving the November meeting to the 30th and canceling the December meeting.

Motion made by Javier Omana, seconded by Jeff Stephens, to move the meeting to November 30th and cancel the December meeting. Motion passes 5-0.

ADJOURNMENT:

Item A: CRA AB Meeting

Next meeting is scheduled for November 30, 2017

There being no further business to discuss, the meeting adjourned at 12:57 p.m.

Chairman, Javier Omana

Board Liaison, Laura Neudorffer