

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

**Regular Meeting  
12:00 pm**

**November 30, 2017  
Chapman Room**

**MINUTES**

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Chairman Javier Omana called the meeting to order at 12:07 pm

**BOARD MEMBERS PRESENT:** Javier Omana, Jeff Stephens, Teri Gagliano, Alex Trauger, and Woody Woodall.

**BOARD MEMBERS ABSENT:** Lambrine Macejewski

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Lindsey Hayes, Laura Neudorffer

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 11-09-2017 Meeting minutes**

**Motion made by Teri Gagliano, seconded by Jeff Stephens, to approve the November 9, 2017 minutes. Motion passes 5-0.**

**ACTION ITEMS:**

**INFORMATIONAL ITEMS:**

**Item A: November 13, 2017 CRA Agency Meeting Review**

Staff provided the Board with an overview from the CRA Agency meeting and opened the floor for questions and comments. Board inquired about bollards, staff stated that Public Works is involved in obtaining additional quotes and the information will be presented to the CRA Agency once complete. Other topics of interest included parking strategies, the implementation of an additional parking ambassador, status of the library project, and tree grate installation progress. Staff informed the Board that Denning Dr. is estimated to be complete late summer 2018.

**Item B: Meeting Calendar 2018**

Staff provided Board members with a list of the 2018 Meeting schedule

**NEW BUSINESS ITEMS:**

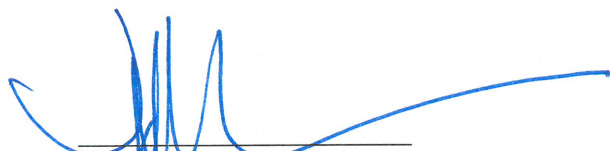
Staff presented the option of adjusting the current work session and regular meeting schedule to be more efficient and eliminate downtime to better utilize Board members time.

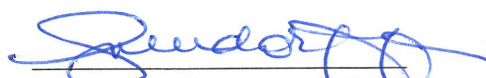
**Motion made by Alex Trauger, seconded by Woody Woodall, to maintain the current 12:00 p.m. start time for regular meetings but allow staff the flexibility to adjust the agenda and/or schedule accordingly to accommodate work sessions as needed.**

**Motion passes 5-0**

**ADJOURNMENT:**

There being no further business to discuss, the meeting adjourned at 12:50 p.m.

  
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Chairman, Javier Omana

  
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Board Liaison, Laura Neudorffer