

**CITY OF WINTER PARK
ECONOMIC DEVELOPMENT ADVISORY BOARD**

**Regular Meeting
8:00 a.m.**

**December 10, 2013
Commission Chambers**

MINUTES

Meeting was called to order at 8:05 a.m. in the Commission Chambers of City Hall.

BOARD MEMBERS PRESENT: Marc Reicher, Stephen Flanagan, John Caron , John Gill, Maura Weiner, Kelly Olinger, and Owen Beitsch

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Laura Neudorffer, Craig O'Neil

ADMINISTRATIVE ITEMS:

Motion made by Kelly Olinger, seconded by Maura Weiner, to approve the minutes from November 12, 2013 and November 19, 2013. Motion passed with a 6-0 vote. *John Gill joined the meeting after the approval of the minutes.

ACTION ITEMS:

INFORMATION ITEMS:

Dori Stone, Planning & Community Development Director, announced that Commissioner Cooper was unable to join our meeting today due to the move of the Capen House which is also taking place today. She will contact Commissioner Cooper regarding her availability for our December 17, 2013 meeting. Otherwise we may schedule her to address the Board in January 2014.

Mrs. Stone informed the Board of the status on the two NOD properties and where we are in the process. David Buchheit, CRA Manager, informed the Board how the Commission voted on the item at the December 9, 2013 meeting. The Mayor recommended sending the item to the Parks Board for review and first right of refusal on the property located at Pennsylvania & Garfield.

Mrs. Stone is awaiting the ULI scope and plans to present at the next meeting. She will also request maps for the Board from Caleena Shirley ASAP to be made available at the next meeting.

Marc Reicher, Board Chairman, inquired about the long-term ED Plan and offered to assist Staff with anything needed. The 3 year plan has ended and it is time for a new 3 year plan so Mrs. Stone will create an ED Plan draft to present to the Board. Mr. Reicher suggested putting together a "Top 10" bullet-point list of accomplishments.

Mr. Buchheit informed the Board that the CRA is working with a consulting firm on a corridor study which will focus on the aesthetics and beautification of the areas that will tie in to the ED Plan as far as infrastructure is concerned. Board requested to be kept in the loop as information is gathered.

NEW BUSINESS

Motion to adjourn made by Stephen Flanagan, seconded by John Gill. There being no further business, the meeting adjourned at 8:44 a.m.

Marc Reicher, Chairperson

Laura Neudorffer, Board Liaison