

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

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

**December 16, 2014
Chapman Room**

MINUTES

Meeting was called to order at 8:13 a.m. in the Chapman Room of City Hall.

BOARD MEMBERS PRESENT: Kelly Olinger, Stephen Flanagan, John Caron, Marc Reicher, Owen Beitsch, and Patrick Chapin

BOARD MEMBERS ABSENT: Maura Weiner, John Gill

STAFF MEMBERS PRESENT: David Buchheit, Kyle Dudgeon, Laura Neudorffer

ADMINISTRATIVE ITEMS:

A. Approval of the October 21, 2014 Minutes

Motion made by Kelly Olinger, seconded by Stephen Flanagan, to approve the October 21, 2014 minutes. Motion passes with unanimous vote.

ACTION ITEMS:

INFORMATION ITEMS:

A. Fairbanks Façade Grant Program

Mr. Dudgeon presented a brief summary and reviewed Lombardi Seafood's façade plans. Lombardi's is looking at February 2015 as a completion date. Board members were supportive of the program.

B. Moving the Tax Base- Ravadauge Case Study

Mr. Dudgeon reviewed his findings with the Board regarding the Ravadauge Case Study and stated Staff will reassess the values and bring forth more information to the Board at a later meeting. Mr. Caron stressed focusing on Quality of Life and Mr. Chapin wants to ensure the information is articulated properly to visioning staff and process.

C. EDAB 2015 Calendar Year

Board members were provided with a 2015 meeting calendar.

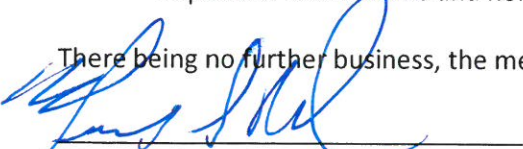
NEW BUSINESS

A. Business Survey Introduction

Mr. Dudgeon touched briefly on the elements of the Business Survey and some points made were to create the survey in a digital format and to limit the survey to one page. Mr. Dudgeon will present a draft for review at the January Board Meeting.

Mr. Caron requested a Visioning Plan update be presented at the January meeting and the Board also requested Board terms and nomination process information be brought to the January meeting.

There being no further business, the meeting adjourned at 9:13 a.m.



Marc Reicher, Chairperson



Laura Neudorffer, Board Liaison