

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

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

**August 18, 2015
Chapman Room**

MINUTES

Meeting was called to order at 8:00 a.m. in the Chapman Room of City Hall.

BOARD MEMBERS PRESENT: John Caron, Owen Beitsch, Kelly Olinger, John Gill, Patrick Chapin

BOARD MEMBERS ABSENT: Marc Reicher, Maura Weiner, Steve Flanagan

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Clarissa Howard

ADMINISTRATIVE ITEMS:

A. Approval of the July 21, 2015 Minutes

Motion made by Owen Beitsch, seconded by Kelly Olinger, to approve the June 16, 2015 minutes. Motion passes with unanimous vote.

Communications Director, Clarissa Howard, addressed the Board regarding media coverage and her role in addressing the public...

ACTION ITEMS:

A. Notice of Disposal – Progress Point Property

Motion made by Owen Beitsch, seconded by John Gill, in favor of continuing to evaluate the matter because it does meet foundational criteria the Board has discussed and believes is important to the City of Winter Park subject to a true decision based on subsequent information to be provided by the applicant. Motion passes with unanimous vote.

B. City of Winter Park – Commercial Broker

Staff requested input from the Board regarding the possible need of a Commercial Broker to be brought in to assist in publicizing property that is available for purchase and/or development within the area. Staff feels this would be beneficial in yielding the highest value for the price of available land.

Staff did not ask the Board to make a decision at this time.

INFORMATION ITEMS:

A. Visioning Update

Staff provided an update on the upcoming meeting on August 20, 2015 at the Alford Inn and invitations will be sent out to the Co-Creators on August 21, 2015 to come speak with Peter Kageyama. Visioning tables will be set up at the Salute to Business event, the Farmer's Market, and local businesses.

NEW BUSINESS

There being no further business, the meeting adjourned at 9:15 a.m.

John Caron, Chairperson

Laura Neudorffer, Board Liaison