

CITY OF WINTER PARK
ECONOMIC DEVELOPMENT ADVISORY BOARD

Regular Meeting
8:00 a.m.

August 16, 2016
Chapman Room

MINUTES

Meeting was called to order at 8:24 a.m. in the Chapman Room of City Hall.

BOARD MEMBERS PRESENT: John Caron, Kelly Olinger, Owen Beitsch, and John Gill (@ 8:30 a.m.)

BOARD MEMBERS ABSENT: Maura Weiner, Matthew Embers, Steve Flanagan

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

ADMINISTRATIVE ITEMS:

A. Approval of the July 19, 2016 Minutes

Motion made by Owen Beitsch, seconded by Kelly Olinger, to approve the July 19, 2016 minutes. Approved 4-0.

ACTION ITEMS:

INFORMATION ITEMS:

A. City Visioning Next Steps:

Mr. Dudgeon provided an overview to the Board to open up the discussion. It was agreed upon by Board and Staff not to review the Visioning process documents in detail this morning but said documents were provided in the agenda packet for reference.

B. Good Morning Winter Park:

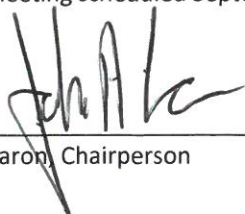
Mrs. Stone addressed the board and expressed staff's interest in attending rather than speaking at the events. Mr. Caron expressed the desire to have the Chamber become more involved in the Good Morning Winter Park discussions. Board requested more clarification on the goal of the discussion topics.

C. City Updates

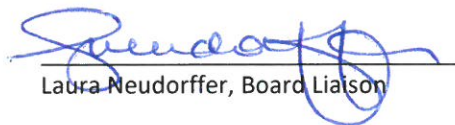
Mrs. Stone gave additional details and updates regarding the Comp Plan and which City Boards need to be revisited to discuss the process. A timeline was provided in the agenda packets outlining the proposed dates of completion for each department. Mr. Dudgeon spoke on the benefits of switching to fiber and how moving forward with the process would need to happen. Staff will inquire on the possibility of having Magellan attend the October meeting along with the City IT department to discuss further.

NEW BUSINESS

Next meeting scheduled September 20th, 2016. There being no further business, the meeting adjourned at 9:17 a.m.



John Caron, Chairperson



Laura Neudorffer, Board Liaison