

CITY OF WINTER PARK  
ECONOMIC DEVELOPMENT ADVISORY BOARD

Regular Meeting  
8:00 a.m.

January 17, 2017  
Chapman Room

MINUTES

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Meeting was called to order at 8:15 a.m. in the Chapman Room of City Hall.

**BOARD MEMBERS PRESENT:** John Caron, Kelly Olinger, Owen Beitsch, Andrea Massey-Farrell, John Gill, Steve Flanagan, Betsy Gardner-Eckbert

**BOARD MEMBERS ABSENT:**

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

**ADMINISTRATIVE ITEMS:**

**A. Approve minutes from 10-17-2016 and 11-02-2016**

**Motion made by Andrea Massey-Farrell, seconded by Kelly Olinger to approve the minutes with clarification on 10-17-2016 Item B regarding the Transportation Plan- Housing Element. Motion passes 7-0.**

**ACTION ITEMS:**

**A. 2016 EDAB Annual Report/2017 EDAB plan approval:**

Staff provided a recap of the prior annual report and projects that were in progress during that time followed by a review of the current Comprehensive Plan. Discussion ensued regarding the parking studies for the area. Focus was placed on business owners and tenants needing to self-police their staff and the perception of under-enforcement by the City. Board recommended pulling together the results from prior studies to present to the community. Staff recommends having a follow up conversation and prioritize the projects with other Boards. With mobility and parking being a related issue, the discussion of improving mobility in the area was briefly discussed. Corridor studies are scheduled to begin but will not be completed this year.

**Motion made by Andrea Massey-Farrell, seconded by Kelly Olinger, to approve the 2016 EDAB Annual Report and 2017 plan. Motion passes 7-0.**

**B. W. Fairbanks Façade Grant Program:**

Staff provided an overview of the program and highlighted its intent, requirements, and eligible items covered by the program. Board inquired how far the business can get with the maximum allowable funding of \$5,000.00 match per applicant.

**Motion made by John Gill, seconded by Steve Flanagan, to approve the W. Fairbanks Façade Grant Program with the inclusion of corporate franchises. Motion passes 7-0**

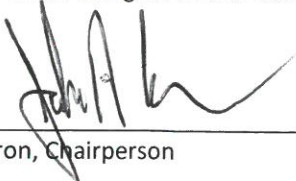
**INFORMATION ITEMS:**

**A. EDAB 2017 meeting schedule**

**NEW BUSINESS:**

Next meeting scheduled February 21, 2017. Staff will send out a new Outlook calendar invite for the 2017 meetings to all Board members.

There being no further business, the meeting adjourned at 9:24 a.m.

  
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John Caron, Chairperson

  
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Laura Neudorffer, Board Liaison