

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

**Regular Meeting
8:15 a.m.**

**May 23, 2017
Chapman Room**

MINUTES

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

BOARD MEMBERS PRESENT: John Caron, John Gill (out @ 8:35 a.m.), Steve Flanagan, Betsy Gardner-Eckbert, and Owen Beitsch

BOARD MEMBERS ABSENT: Kelly Olinger

STAFF MEMBERS PRESENT: Dori Stone (@ 8:22 a.m.) Kyle Dudgeon, Laura Neudorffer

ADMINISTRATIVE ITEMS:

A. Approve minutes from 01-17-2017

Motion made by Steve Flanagan, seconded by John Gill, to approve the 03-28-2017 minutes.

Motion passes 5-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

A. Economic Development Plan Monthly Report

Board requested Staff focus on two items in particular today – Orange Ave corridor and Parking Strategy meeting.

Staff provided some updates and discussed upcoming meetings. Staff will provide Board with email invitations to the meetings. There are two goals for Orange Ave: one is the future of the corridor, including the dynamic issue of parking, the second is what the community wants and what would be a compatible use to place on the progress pointe property.

Staff provided a brief update on the progress with Kimley-Horn on the downtown parking summit. Kimley-Horn is expected to provide a deliverable by late August- early September.

NEW BUSINESS:

A. Chamber Update

Betsy Gardner-Eckbert provided an update on Chamber activities and initiatives. These items include the continuance of inquiries pertaining to logistics in the area, convening in August re: the possibility of solar, international families from Rollins coming into town so Chamber is working on grant processes for entrepreneurs.

B. Joint Meeting – June 6

The board was invited to participate in a joint board meeting regarding the downtown parking summit.

C. Summer Schedule

Motion made by Betsy-Gardner Eckbert, seconded by Steve Flanagan, to move the summer meetings to the second Tuesday of the month for June, July, and August. Motion passes 4-0. Amended motion made by Betsy Gardner-Eckbert, seconded by Steve Flanagan, to schedule meetings for June 27, 2017 and August 22,2017 with no meeting being held in July 2017. Motion passed 4-0.

Next meeting scheduled for June 20, 2017

There being no further business, the meeting adjourned at 9:32 a.m.



John Caron, Chairperson



Laura Neudorffer, Board Liaison