

CITY OF WINTER PARK  
ECONOMIC DEVELOPMENT ADVISORY BOARD

Regular Meeting  
8:15 a.m.

June 27, 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, Tara Tedrow, Wes Naylor, Pete Muller, Joel Roberts

**BOARD MEMBERS ABSENT:** Betsy Gardner-Eckbert

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

**ADMINISTRATIVE ITEMS:**

**A. Approve minutes from 05-23-2017**

**Motion made by Wes Naylor, seconded by Kelly Olinger, to approve the 05-23-2017 minutes.  
Motion passes 6-0.**

**ACTION ITEMS:**

**INFORMATIONAL ITEMS:**

**A. City Microloan Program**

Charlene Hoeteling, Seacoast Bank, gave a presentation regarding guidelines and procedures on how the loan process works and proposed changes to improve the microloan program. Additional details including rate sheets was included in the agenda packets.

**Motion made by Kelly Olinger, seconded by Wes Naylor, to support the advancement of the Microloan program.  
Motion passes 6-0.**

**B. Economic Development Plan Monthly Report**

Staff provided an update focusing on three topics in particular: the resolution of the Comprehensive Plan Update, Corridor Studies, and the Mobility Plan. Staff also informed the Board about the Plan Hub meetings taking place this week with the intent to engage the public and answer questions as they arise. Meetings will be held at the Winter Park Playhouse on Orange Ave. Logan-Simpson will then review the feedback to frame some guidelines moving forward. \*Wes Naylor had to excuse himself due to business travel plans.

**NEW BUSINESS:**

**A. Chamber Update**

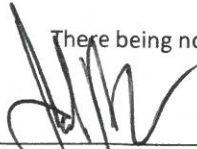
Betsy Gardner-Eckbert was not in attendance so we will receive Chamber updates at the next scheduled meeting.

**B. Election of Chair and Vice-Chair**

The board was invited to participate in a joint board meeting regarding the downtown parking summit. Kelly Olinger nominated John Caron to continue as Chair, seconded by Tara Tedrow. Nomination passes 4-0  
Joel Roberts nominated Kelly Olinger as Vice-Chair, seconded by Tara Tedrow. Nomination passes 4-0

Next meeting scheduled for August 22, 2017

There being no further business, the meeting adjourned at 9:08 a.m.

  
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John Caron, Chairperson

  
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Laura Neudorffer, Board Liaison