



Economic Development Advisory

Board Minutes

February 26, 2019 at 8:15 a.m.

Chapman Room

401 South Park Avenue | Winter Park, Florida

Present

John Caron, Russ Bruguier, Wes Naylor, and Betsy Gardner Eckbert. Staff present: Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Peter Moore, Jason Seeley, and Tim Egan

Absent

Tara Tedrow, Joel Roberts, Bill Segal

Meeting called to order

Meeting was called to order at 8:17 am in the Chapman Room of City Hall

Approval of minutes

Motion made by John Caron, seconded by Russ Bruguier, to approve November 27, 2018 minutes.

Action Items

- A. 631 North New York Avenue Review
Assistant Planning/Cra Director, Kyle Dudgeon, began the discussion by providing backstory to the acquisition of the property and how it has been being used. The property uses the location as a lay down site to store large equipment and materials for city projects. Staff discussed options for future development. Discussion was held on updating the cemetery property. The income accrues into the trust fund to support maintenance and upkeep of the cemetery. Staff provided a color-coded aerial view of the surrounding areas to show development. Staff has also had discussions with Golf Tech regarding a potential lease agreement for them to host a short game training program. This would provide an income stream to the golf course while providing a service that the city does not currently offer. Golf Tech would require 2000 sf to operate and the area is a total of 4000 sf, leaving the remaining 2000 sf for parks maintenance storage. Staff believes there is enough merit here for them to continue the path for the property. Staff would like to inquire from RMA, the feasibility of a large storage facility.

Informational Items

- A. Real Estate Assessment
Assistant Planning/Cra Director, Kyle Dudgeon, provided an update on the properties that continue to be a topic of interest and reviewed the role EDAB plays in the discussion. The amount of acreage has grown from 418 in 2007 to 534 in 2018.

New Business Items

- A. Chamber Update
Chamber of Commerce CEO, Betsy Gardner-Eckbert, elected not to provide discussion in the interest of time.

Next meeting date to be determined.

There being no further business, the meeting adjourned at 9:21 am.