

COMMUNITY REDEVELOPMENT AGENCY
ADVISORY BOARD MEETING
May 13, 2008

In attendance: Chairman Larry Cappleman, Charlie Roper, Bob Battaglia, Kelly Randall, Alan Haughey, Jim Gustino, Joy Knight, John Kirby, Planner II Regina McGruder, City Manager Mike Bollhoefer, Economic Development Director Dolores Key, Executive Assistant to City Manager Andrea Vaughn, and Chief Planner Tim Wilson, Commissioner Harold Boulter

Absent: Tina Aldrich (excused)

Chairman Larry Cappleman called the meeting to order at 4:34 p.m.

Mr. Cappleman called for a discussion of the March 11, 2008 meeting minutes.

Charlie Roper made a motion to approve the above meeting minutes; seconded by Bob Battaglia, Approved unanimously.

Economic Development Director Dolores Key made a presentation on expanding the existing Brownfield areas within the CRA boundaries to include more areas with Industrial Zoning and other areas within the CRA boundaries. She stated that after a meeting with the area representative from the Department of Environmental Protection that the benefits of expanding the Brownfield areas could include job incentives up to \$3,000 to help attract more jobs to the City of Winter Garden.

Dolores Key stated the only criteria required to expand the Brownfield Boundaries area is the property must be contiguous to an existing designated Brownfield area. She also stated that even though a property is designated a Brownfield area does not mean that it is contaminated. Properties designated a Brownfield may provide extra incentives to companies for development and redevelopment.

Dispensed as CRAAB and convened as the Brownfield Advisory Board at (4:42 p.m.).

Chairman Larry Cappleman called the meeting to order at 4:45 p.m. and stated that the Board has received a proposal to expand the existing Brownfield Boundaries.

Charlie Roper made a motion that the Board recommend to the City Commission to expand the designated Brownfield Boundaries as recommended by City Staff and outlined on Map; seconded by Alan Haughey, Approved unanimously.

Mike Bollhoefer stated that City Staff will be responsible for all public notice and advertising requirements. Recommendation requires public hearing approval by resolution.

Brownfield Advisory Board Meeting adjourned at (4:50 p.m)..

Reconvene as CRAAB at (4:52 p.m.).

Mike Bollhoefer stated that the deal to purchase Ken Thomas's property located on 10th and Center Street for development has feel apart because of several issues. He asked if the Board would like to move forward with contamination study of property. He stated that the price of property may be negotiable because of existing contamination issues on property. He stated that if property can be developed as an affordable housing project; the CRA would have to purchase property and donate land to keep property affordable.

Charlie Roper stated that the CRA has already allocated \$100,000 to purchase property in East Winter Garden for development.

John Kirby made a motion to have City Staff move forward with the requested contamination study of property; seconded by Jim Gustino, Approved unanimously.

Larry Cappleman stated that Board Members Kelly Randall, Joy Knight, John Kirby, Jim Gustino, Tina Aldrich and Larry Cappleman's term expire on June 30, 2008 and that the Board postpones the appointment/reappointment recommendations to the CRA until the 2nd Board meeting in June.

All current Board Members indicated that they would like to be reappointed to CRAAB.

Meeting Adjourned at 5:05 p.m.

APPROVED:

ATTEST:

Chairman Larry Cappleman

Planner II Regina McGruder