



**A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING MINUTES
February 14, 2012**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:04 pm in the 3rd Floor Conference Room of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:04 pm.

Present: Board Members: Chairman Larry Cappleman, Charles Roper, John Kirby, Alan Haughey, Sandy Schupp and Ronald Sikes. City Staff: City Manager Michael Bollhoefer, Economic Development Director Tanja Gerhartz, Community Relations Manager Andrea Vaughn, Comptroller Brian Stobreck, Senior Planner Laura Smith and Community Development Administrative Specialist Corrina Williams.

Absent: Board Members: Vice Chair Bob Battaglia excused, Joy Boulter unexcused, Kelly Randall unexcused.

Arrived Late: Board Members: John Kirby

3. APPROVAL OF MINUTES

Motion made by Charles Roper to approve the regular meeting minutes of December 6, 2011 with modifications. Seconded by Ronald Sikes and carried unanimously 5-0.

4. DISCUSSION – LONG RANGE PLANNING

City Manager Mike Bollhoefer opened a discussion to the Board emphasizing the need for the Board to consider long range planning for the expenditure of community redevelopment funds. Using the "Finding of Necessity Report" created for the CRA as a basis for the type of projects, City Manager Bollhoefer presented nine topics for the Board to consider; 1) East Winter Garden Area - Consideration of programs that could assist home owners with building new homes, buying homes, refurbishing existing homes and demolition of homes not in compliance with City Code; 2) East

Winter Garden Area - Complete additional infrastructure for this area of Winter Garden; 3) Gateways into Winter Garden - Enhancing the gateway areas of Dillard Street and Plant Street; 4) Signage - To update and enhance the wayfinding signs within the City; 5) Bike Trails - Extend the City bike trails out to "Newton Park", "LuLu" creek and the 429; 6) Economic Incentives - Assist with establishing a program to attract "High-tech" businesses along the 429/Crown Point area; 7) Marketing - Assist with establishing a marketing plan to attract more residents and business to the City; 8) Downtown Development - Assist with the redevelopment of Joiner Street, Clean up of Main Street, and adding more green space; 9) Parking - Take a look at the long range plan of developing a parking garage for the downtown area.

Arrived Late: Board Members: John Kirby – 5:23.

General discussion was made on each topic and it was resolved that staff would prepare an accounting recap of the CRA funds and show projected available revenue at the next meeting for the Board's review and direction.

5. MEMBER INPUT

6. ADJOURNMENT

Meeting adjourned at 5:50 pm.

ATTEST:

APPROVED:

Administrative Specialist Corrina Williams

Chairman Larry Cappleman