



**A REGULAR MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING MINUTES
May 8, 2012**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:05 pm in the 3rd Floor Conference Room of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:05 pm.

Present: Board Members: Vice Chair Bob Battaglia, Joy Boulter, Chairman Larry Cappleman, Alan Haughey, John Kirby, Kelly Randall, Charles Roper, Sandy Schupp and Ronald Sikes.

City Staff: City Manager Michael Bollhoefer, Community Development Administrative Specialist Corrina Williams.

3. APPROVAL OF MINUTES

Motion made by Alan Haughey to approve the regular meeting minutes of April 10, 2012. Seconded by Charles Roper and carried unanimously 9-0.

4. DISCUSSION – CRA LONG RANGE PLANNING

City Manager Mike Bollhoefer reviewed with the Board the CRA projects completed to date and the financial assistance the City has provided to the Winter Garden Heritage Foundation.

General discussion was made on each topic and the Board discussed the downtown improvements already in place and that the current marketing campaign has assisted in more than doubling the new growth in downtown.

General discussion ensued with the consensus of the Board to focus its attention on the necessity of a parking garage to accommodate at least 300 more parking spaces for the downtown corridor and make this a top priority of its funding objectives.

City Manager Bollhoefer advised that Staff is working on conceptual signs and landscaping for the City's wayfinding program. The CRA would be able to assist on locations that lie within the CRA area.

City Manager Bollhoefer advised that a "Dillard Street Committee" is being established and will hold public meetings to assist in the establishing of development standards and guidelines for the Dillard Street corridor.

5. **MEMBER INPUT**

None

6. **ADJOURNMENT**

Meeting adjourned at 5:35 pm.

ATTEST:

APPROVED:

Administrative Specialist Corrina Williams

Chairman Larry Cappleman