



**A REGULAR MEETING MINUTES  
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING MINUTES  
January 8, 2013**

**1. CALL TO ORDER**

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:08 pm in the 3<sup>rd</sup> Floor Conference Room of City Hall.

**2. ROLL CALL AND DETERMINATION OF QUORUM**

A quorum was declared present at 5:08 pm.

**Present:** Board Members: Vice Chair Bob Battaglia, Chairman Larry Cappleman, Alan Haughey, John Kirby, Kelly Randall, and Sandy Schupp

**Absent:** Board Members: Charlie Roper (Unexcused), Joy Boulter (Unexcused), Ronald Sikes (Excused).

**City Staff:** City Manager, Michael Bollhoefer, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Senior Planner Laura Smith, Community Relations Manager Andrea Vaughn, Executive Assistant Amy Martello, and Planning Technician Corrina Williams.

**3. APPROVAL OF MINUTES**

***Motion made by Bob Battaglia to approve the regular meeting minutes of December 11, 2012 with modifications. Seconded by Kelly Randall and carried unanimously 6-0.***

**4. WORKSHOP – CRA PAST, PRESENT AND FUTURE**

Finance Director Laura Zielonka confirmed for the Board that the outstanding CRA loan will be paid in full in 2014.

City Manager Mike Bollhoefer presented a PowerPoint presentation which summarized the history, general purpose and need for the creation of the Winter Garden Community Redevelopment Area (CRA). Manager Bollhoefer further discussed areas on land Use; transportation; neighborhood image; economic;

redevelopment plan; the seven districts within the CRA; CRA past capital projects; current projects; and proposed projects.

Board and staff had a general discussion and agreed to organize a meeting with property owners in the CRA and potential property owners, to hear from the community and utilize the community input and feedback in moving forward with a recommendation to the City Commission.

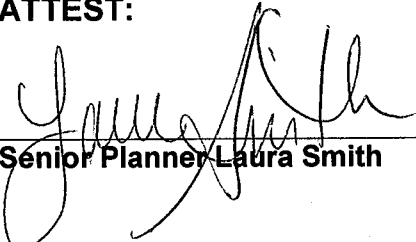
**5. MEMBER INPUT**

No additional discussions.


**6. ADJOURNMENT**

***Meeting adjourned at 6:10 pm.***

**ATTEST:**

  
Senior Planner Laura Smith

**APPROVED:**

  
Chairman Larry Cappleman