



**A REGULAR MEETING MINUTES  
COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD MEETING MINUTES  
June 25, 2013**

**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 3<sup>rd</sup> 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: Vice Chair Bob Battaglia, Chairman Larry Cappleman, Charlie Roper, John Kirby, Kelly Randall, Joy Bouler, Alan Haughey and Ronald Sikes.

**Absent:** Board Members: Sandy Schupp (Unexcused).

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

**3. APPROVAL OF MINUTES**

***Motion made by Charlie Roper to approve the regular meeting minutes of May 14, 2013. Seconded by John Kirby and carried unanimously 8-0.***

**4. DISCUSSION – CRA/City Commission Workshop**

City Manager Michael Bollhoefer distributed a revised list of possible projects (See Attached Exhibit "A").

The board recommended that the projects be grouped by region and by type. The board requested that City Manager Michael Bollhoefer prepare a power point presentation of the CRA history and activities within the CRA.

General discussion followed about how to group the list of possible projects.

City Manager Michael Bollhoefer explained that the CRAAB/City Commission Workshop would take place at 6:00pm on June 27, 2013 prior to the beginning of the regular meeting of the City Commission.

**5. MEMBER INPUT**

No additional discussions.

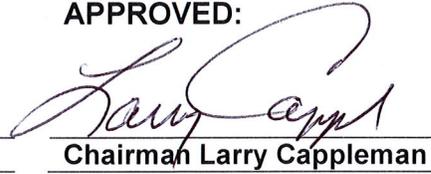
**6. ADJOURNMENT**

*Meeting adjourned at 5:50 pm.*

**ATTEST:**

  
\_\_\_\_\_  
Senior Planner Laura Smith

**APPROVED:**

  
\_\_\_\_\_  
Chairman Larry Cappleman

## POSSIBLE PROJECTS

- East Winter Garden housing initiative
- East Winter Garden infrastructure
- East Winter Garden beautification
- Downtown parking - \$6-7M (15M for two)
- Gateways – Dillard and E. Plant Corridors
- Wayfinding
- Bike trails
- Economic incentives
- Marketing
- Joiner street redevelopment - \$300-500k
- Art Community
- Façade Grant
- Dillard Street beautification - \$1-2M
- Downtown stormwater - \$1-2M
- High speed internet service
- Industrial area beautification
- Orange County History Education Center