



**COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
REGULAR MEETING MINUTES
January 13, 2015**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:00 pm in the 3rd Floor Conference Room of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:00 pm.

Members Present: Chairman Larry Cappleman, Vice-Chairman Bob Battaglia and Board Members: Alan Haughey, Charlie Roper, and Sandy Schupp

Members Absent: John Kirby (Excused)

Arrived Late: Joy Knight-Bouler

City Staff: City Manager Mike Bollhoefer, Executive Assistant Amy Martello, Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Community Relations Manager Andrea Edwards, Community Development Manager Steve Pash, and Customer Service Representative Kathy Rathel

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held September 09, 2014.

Motion made by Charlie Roper to approve the regular meeting minutes of September 9, 2014. Seconded by Bob Battaglia and carried unanimously 5 – 0.

4. DISCUSSION: East Winter Garden

City Manager Bollhoefer opened a discussion with the Board stating there were several groups doing several projects trying to help the east Winter Garden area and asked if the CRAAB could come up with a master plan to coordinate all the groups to help improve housing and help increase home ownership.

Community Development Manager Pash showed areas in which homes were in the demolition process and the ones being rehabilitated through the CDBG program.

Board and staff had a general discussion regarding inviting all the groups currently working in east Winter Garden to a work group meeting to discuss their projects and their long-range goals, have the CRAAB come up with a direction for a more positive impact, discussed how the CRAAB could coordinate with these groups and the funds available following the CRA Plan guidelines.

Board Member Joy Knight-Bouler arrived at 5:33 pm.

Motion made by Sandy Schupp to investigate the possibility of creating a workshop with a neutral moderator to discuss projects and long-range goals between all groups currently working in east Winter Garden and the CRA Advisory Board in order to coordinate all efforts. Seconded by Charlie Roper and carried unanimously 6 – 0.

5. DISCUSSION: Board Member applications

The Board reviewed and discussed the seven applicants for two available positions.

Motion made by Charlie Roper to nominate George Spigener to the Board. Seconded by Alan Haughey and carried unanimously 6 – 0.

After further discussion the Board resolved to review the remaining applicants before nominating a second person for appointment.

6. MEMBER INPUT

City Manager Bollhoefer updated the Board on the proposed Parking Garage. After further review, staff is recommending modifications that includes downsizing the Parking Garage on the existing public parking lot south of Tremaine Street from 3-Story/4-Level to 2-Story/3-Level and use the money saved to expand the surface parking area on North Boyd Street.

Motion made by Charlie Roper to modify the initial proposal for a 3-Story/4-Level parking garage on Tremaine Street to a 2-Story/3-Level parking garage and to expand the North parking lot on North Boyd Street. Seconded by Alan Haughey and carried unanimously 6 – 0.

7. ADJOURNMENT

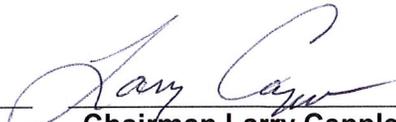
Meeting adjourned at 6:08 pm.

ATTEST:

APPROVED:



CSR Kathleen Rathel



Chairman Larry Cappelman