Community Redevelopment Advisory Board Minutes

September 22, 2022 at 5:30 pm

Hybrid Meeting

Present

Board Members: Carol M Rosenfelt, Maria Bryant, Linda Faye Washington, Murray Scott Wilton, Sherwin Sargeant

Staff Members: Peter Moore, Kyle Dudgeon

Absent

Anjali Vaya

(1) Call to order

Staff called the meeting to order at 5:30 pm.

(2) Consent Agenda

A. Approval of Minutes - July 28, 2022

Motion to approve minutes made by Carol Rosenfelt, seconded by Sherwin Sargeant. Motion Passes 5-0.

(3) Public Comments (for items not on the agenda)

None.

(4) Action Items

None.

(5)Non-Action Items

A.Review of CRA mission & Agency meeting from August 24

CRA Assistant Division Director, Kyle Dudgeon, introduced the item. He outlined the CRA's mission, budget outcomes, and direction moving forward. He stated that the board's mission and plan were outlined in the approved CRA plan document and annual reports. Over the existing life of the CRA, he additionally highlighted successful projects, ebbs and flows of increment revenue changes over time, and the capital improvement plan. He continued that at the June 23 Agency worksession, he outlined the laws and processes related to CRA extension to the Agency and is reviewing them now with the board. Mr. Dudgeon went through applicable areas of Florida Statute 163 including finding of necessity requirements, highlighted CRA powers, conditions met within the CRA plan, compelling need to understand Winter Park's partnership with Orange County, and the

limitations and restrictions of increment revenue funding. He also articulated compelling arguments for a CRA extension including limited resources and funding opportunities due to the pandemic, past recessions, and inflation. He showed the board potential expansion areas and how they may influence increment revenue opportunities in the future. He confirmed none of these were under formal consideration, but used as a practical academic exercise to help in policymaking. He asked the board is there were other considerations staff needed to include as part of the process.
The board responded with questions regarding expansion potential, necessity for creating a clear, concise request to Orange County, and importance of community input and involvement as part of the process.

Mr. Dudgeon agreed and stated he will incorporate the comments provided to the board, continue to work with them on this process, and develop the necessary items needed under the direction of the Agency.

(6) Staff Updates

***New York Avenue**. Phase II intersection improvements are underway. Will likely carry into 2023.*
Central Park Stage. Supply chain issues have caused some delays but staff is still working towards completion. Opening date for the stage is contemplated for October 4.
MLK Park. Staff has held two public meetings to discuss the project and its progress, which was met with good public engagement. The CRA Agency approved additional funding for the project at their August budget meeting.

(7) Board Comment

None.

(8) Upcoming Agenda Items

The board and staff agreed to come back with additional information related to the CRA extension process.

(9) Adjournment

There being no further business to discuss, the meeting adjourned at 6:34 pm.

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Carol Rosenfelt, Chairperson | Board Liaison, Kyle Dudgeon