



Community Redevelopment Advisory Board Meeting Minutes

February 16, 2023 at 5:30 p.m.

City Hall, Commission Chambers
401 S. Park Avenue | Winter Park, Florida

Present

Jay R Trent; Virtually; Maria Bryant.

Absent

Anjali Vaya, Sherwin Sargeant, Murray Wilton, Linda Faye Washington.

Staff Present

Assistant Division Director of Economic Development/CRA Kyle Dudgeon; Budget & Management Division Director Peter Moore; Economic Development/CRA Coordinator Anne Sallee.

1) Call to Order

Maria Bryant called the meeting to order at 5:36 p.m.

Due to lack of physical quorum, and combined physical and virtual quorum, staff advised for all agenda items to be deferred to the next meeting. For the sake of the record, brief updates were provided.

- a. CRA advisory board annual report photo

Deferred to next meeting due to lack of quorum.

2) Consent Agenda

- a. Approve minutes of regular meeting December 15, 2022

Approval of minutes deferred to next meeting due to lack of quorum.

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

There were no public comments.

4) Action Items

- a. RFP1-23: CRA Plan Modification Consultant Services

Since the solicitation of the CRA Community Redevelopment Plan Modification, a request for proposal was advertised. After much consideration, *GAI Consultants* and *Community Solutions Group* was selected due to their work with Orange County, their price point, and their timing to completion which reflects

corroboration with community stakeholders and respective jurisdictions. A recommendation to approve is going forward next week before the City Commission and the project will move forward from then.

The floor opened for questions and Mr. Trent made an inquiry regarding the expiration date for the CRA, which was clarified to be on January 1, 2027. Staff is seeking a ten-year extension to complete all projects that might have been affected by the pandemic, economic recession, inflation, etc.

5) Non-Action Items

6) Staff Updates

a. Project Updates

Staff gave brief updates to various on-going projects. The New York Avenue Streetscape project is set to start on February 20 with various improvements to the crosswalks and intersections.

Other updates included improvements to MLK Park, and the intersection of Denning Drive and Fairbanks Avenue. Staff is looking to acquire two sinkhole properties for the benefit of the overall MLK Park approach- updates will be provided as needed. Staff has also moved forward with the Center Street improvement initiative, having crafted a first approach at what a rear façade improvement program would look like.

A brief update was also provided on the MLK Park community playground and splash pad meetings.

7) Board Comments

8) Upcoming Agenda Items

9) Adjournment

The meeting was adjourned at 5:49 p.m.

Minutes approved by the board on April 27, 2023.
/s/ Tatia Ghviniashvili, Board Coordinator