



Community Redevelopment Agency Regular Meeting Minutes

January 11, 2023 at 3:00 p.m.

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

Present

Mayor Phil Anderson; Commissioners Marty Sullivan, Sheila DeCiccio, Kris Cruzada and Todd Weaver; Orange County Representative Hal George; City Manager Randy Knight, Assistant City Manager Michelle del Valle; City Clerk Rene Cranis

1) Called to Order

Mayor Anderson called the meeting to order at 3:02 p.m.

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

3) Consent Agenda

- a. Approve the minutes of November 9, 2022

Motion made by Commissioner Weaver to approve the Consent Agenda; seconded by Hal George. Motion carried unanimously with a 6-0 vote.

4) Action Items

- a. Request for Funding - Park Avenue District Main Street Program

Assistant Division Director of Economic Development and CRA Kyle Dudgeon provided the background of this request and reviewed the provisions of the agreement.

Motion made by Commissioner DeCiccio to approve the agreement as recommended; seconded by Commissioner Weaver. There were no public comments.
Motion carried unanimously with a 6-0 vote.

5) Staff Updates

Mr. Dudgeon advised that the RFP for the CRA extension and expansion has been released.

Mayor Anderson the Economic Development Advisory Board has been working on a review of the uniqueness of Park Avenue and how to extend it to other corridors. Mr. Dudgeon said EDAB is trying to discern retail make up and successes that may extend beyond Park Avenue and looking at ways to extend successes beyond Park Avenue. A report will be presented in near future. Mayor Anderson provided information of the components of the study and plans for next phase/implementation.

6) Board Comments

7) Adjournment

The meeting adjourned at 3:11 p.m.

Mayor Phillip M. Anderson

ATTEST:

City Clerk Rene Cranis