

COMMUNITY REDEVELOPMENT AGENCY  
ADVISORY BOARD MEETING  
March 11, 2008

In attendance: Chairman Larry Cappleman, Charlie Roper, Bob Battaglia, Kelly Randall, Alan Haughey, Jim Gustino, Joy Knight, Planner II Regina McGruder, City Manager Mike Bollhoefer, Economic Development Director Dolores Key, Executive Assistant to City Manager Andrea Vaughn, Officer Anthony Dawkins and Chief Planner Tim Wilson and Bob Riley

Absent: John Kirby and Tina Aldrich (excused)

Chairman Larry Cappleman called the meeting to order at 4:34 p.m.

Mr. Cappleman called for a discussion of the February 12, 2008 amended meeting minutes.

***Charlie Roper made a motion to approve the above meeting minutes; seconded by Bob Battaglia, Approved unanimously.***

The Board welcomed new appointed Board Members Kelly Randall, Alan Haughey and Jim Gustino. Open Discussion regarding new appointments and term limits of all Board Members.

Mike Bollhoefer made a presentation on the History of the CRA, and the Roles and Responsibilities of the CRA and CRAAB.

Mike Bollhoefer stated that the CRA was formed in 1992 and shall consist of seven members. Five of the members shall be current members of the city commission. A sixth member may be appointed by the board of county commissioners, and the seventh member may be appointed by the city commission. The Board must have 5 members present to determine a quorum.

Mike Bollhoefer stated that a vacancy occurring during the term shall be filled for the unexpired term by the appointment in the same fashion as the original appointment. If an advisory board member fails to attend more than three (3) regularly scheduled meetings per year with a valid excuse *or* without a valid excuse, then that member shall relinquish his/her seat as a member of the advisory board. The community redevelopment advisory board shall have all duties and responsibilities as may be formally delegated by the CRA, but shall, at a minimum, be responsible for the preparation and implementation of the community redevelopment plan through its recommendations to the CRA.

Mike Bollhoefer stated that the plan developed and envisioned in 1992 has been implemented and developed by the CRA and City of Winter Garden to include the Downtown Redevelopment and Streetscape Improvements, Plant coming soon the Plant Street Expressway Commercial and High-tech Corridor, the Plant Street Roadway Improvements to begin soon, Store Front Improvement Grant Program, Horizon Oaks Neighborhood Entrance Sign and Improvements, the Garden Theater opening, and other projects that the City and CRA are currently actively working on to improve the City of Winter Garden.

Mike Bollhoefer stated that if the Board has any new ideas they would like to suggest for consideration that may help the Downtown area or any area within the CRA to continue to grow and improve, please contact him or Dolores Key, the Economic Development Director.

Meeting Adjourned at 5:40 p.m.

APPROVED:

ATTEST:

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Chairman Larry Cappleman

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Planner II Regina McGruder