



**COMMUNITY REDEVELOPMENT AGENCY ADVISORY BOARD
REGULAR MEETING MINUTES
April 14, 2015**

1. CALL TO ORDER

Chairman Larry Cappleman called the meeting of the Community Redevelopment Agency Advisory Board to order at 5:07 pm in the Commission Chamber of City Hall.

2. ROLL CALL AND DETERMINATION OF QUORUM

A quorum was declared present at 5:07 pm.

Members Present: Chairman Larry Cappleman, Vice-Chairman Bob Battaglia and Board Members: Alan Haughey, Joy Knight-Bouler, and new Board Member George Spigener

Members Absent: John Kirby (Excused) and Charlie Roper (Excused)

Arrived Late: Sandy Schupp

City Staff: Economic Development Director Tanja Gerhartz, Finance Director Laura Zielonka, Community Relations Manager Andrea Edwards, Community Development Manager Steve Pash, and Recording Secretary Kathleen Rathel

3. APPROVAL OF MINUTES

Approval of minutes from the regular meeting held January 13, 2015.

Motion made by Bob Battaglia to approve the regular meeting minutes of January 13, 2015. Seconded by Alan Haughey and carried unanimously 5 – 0.

4. PRESENTATION: Florida Recreation Trails Program – West Orange Trail Downtown Realignment Project Phase 1

Board Member Sandy Schupp arrived at 5:12 pm.

Economic Development Director Tanja Gerhartz presented the Florida Recreation Trails Program Grant Application for the West Orange Trail Downtown Realignment Project Phase 1. The presentation included an illustrated map for the Project Realignment and Coast to Coast Connector. Director Gerhartz explained the Application was for a matching fund Grant and the first step would be to realign the

proposed segment of the existing trail in Downtown Winter Garden to increase traffic flow, line of sight and public safety.

Board and staff had a general discussion regarding how the funds would be used and the reasons for the necessity of realigning certain areas for safety.

Motion made by Alan Haughey to endorse the Florida Recreation Trail Program West Orange Trail Downtown Realignment Project Phase 1. Seconded by Joy Knight-Bouler and carried unanimously 6 – 0.

5. **ADJOURNMENT**

CRAAB Meeting adjourned at 5:24 pm.

ATTEST:

APPROVED:



CSR Kathleen Rathel



Chairman Larry Cappleman