

CITY OF ST. CLOUD

EDAC

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

1300 NINTH STREET; BUILDING A – 1st FLOOR,
Growth Management Conference Room
WEDNESDAY, September 18, 2019 - 5:00 pm

MINUTES

I. OPENING BUSINESS

Chairperson William Underly called the meeting to order at 5:00 p.m.

- Pledge of Allegiance
- Roll Call

Members	Present/Absent
William Underly, Chair (Seat #5)	Present
Paula Stark, (Seat #1)	Present
Susan Abshire (Seat #2)	Excused Absence
Donna Hart (Seat #3)	Present
Karl Theobald (Seat #4)	Present
Terrence Lloyd (Seat #6)	Present
Jason Whitfield (New member Seat #7)	Excused Absence
Robert Collins - OUC	Absent

Staff Present:

Andre A. Anderson, Planning and Zoning Director
Shelley Watson, Community Redevelopment Specialist
Leonardo Torres, Associate Planner/Recording Secretary

- Approval of Minutes
 - Chairperson Underly requested EDAC to review minutes from 08/21/19.
 - Member Theobald motioned to approve EDAC minutes from 08/21/19. Member Lloyd seconded the motion. Motion passed 5-0.

II. OLD BUSINESS

- A. City Council: EDAC Letter of Support
 - Chairperson Underly requested the EDAC to review the letter and provide comments and suggestions.
 - Member Hart and Member Lloyd discussed the purpose of the letter and edits that should be made to clarify the goal of the letter.
 - Mr. Underly requested that Mr. Theobald and Ms. Hart revise the incentive programs and transition sections of the letter, respectively.

- Member Lloyd motioned to, once the revisions are made, authorize Chairperson Underly to send the letter through staff to the City Council. Member Hart seconded the motion. Motion passed 5-0.
- Member Hart asked for the letter to include the request to reserve 30% of vacant land within the JPA for commercial uses.
- **B. Proposed and Approved Developments**
 - Staff provided the EDAC a map of ongoing developments happening within the City limits.
 - EDAC requested, if possible, to add the developments currently ongoing in the County as well in order to provide a complete picture of the growth that will most likely be incorporated into the City limits
 - Ms. Watson informed EDAC that she would request a map from staff to show developments in the County
- **C. Mutter Road Status**
 - Ms. Watson informed EDAC that the design for Mutter Road is 90% complete and is currently going through a right-of-way issue that is being worked on.
 - EDAC discussed the road improvements and property issues that resulted from the extension.
 - Member Hart requested more information from staff for the next meeting. Mr. Anderson referred the EDAC to Public Services for more information on the right-of-way issues.
- **C. Chamber: Hotel Recruitment Progress**
 - Member Hart updated EDAC on the schedule for the hotel recruitment and upcoming meetings that involve the recruitment of other industries outside of hoteliers that could invest in the City.

III. NEW BUSINESS

- **A. Transportation Plan**
 - Mr. Anderson provided information on current transportation projects including an extension of LYNX from the Kissimmee SunRail station to NeoCity (and the possibility of extending it to St. Cloud).
 - Mr. Anderson suggested that EDAC include a request to extend transit to Corporate Campus on Stevens Plantation as a way to reinforce a need for transportation in the City.
- **B. Current Economic Development Interest**
 - Ms. Watson updated EDAC on the interest that was shown from companies at ICSC conference.
 - Several companies showed interest in the Opportunity Zones, including a grocer near the St. Cloud Commons.
 - Several developers showed interest in developing on 13th street, including an entertainment development. Staff has opened the lines of communication with interested parties and proposals will be sent.

IV. STAFF REPORT/UPDATE

- No further staff update.

V. PUBLIC COMMENT

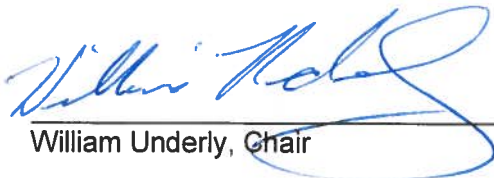
- No public comment.

VI. ADJOURNMENT


Next meeting to be held on November 20, 2019.

Mr. Lloyd made a motion to adjourn, seconded by Ms. Hart, motion passed 5-0.

Chairperson Underly adjourned the meeting at 6:45 p.m.



William Underly, Chair



Date

Leonardo Torres, Recording Secretary

Date

If a person decides to appeal any decision made by the Committee/Board, with respect to any matter considered at such hearing/meeting, such person will need a record of the proceedings and that, for this purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary / Clerk of the Committee / Board listed below, prior to the meeting (FS286.26) Leonardo Torres; 1300 9th Street; St. Cloud, FL 34679; (407) 957-8422 or leonardo.torres@stcloud.org.

2019/2020 EDAC Agenda Package Schedule

2019/2020 EDAC Meeting Dates

EDAC Package Due Date

Year	Month	Day	Draft Due	Post
2019	November	20	11/6/2019	11/13/2019
2019	December	18	12/4/2019	12/11/2019
2020	January	15	1/1/2020	1/8/2020
2020	February	19	2/5/2020	2/12/2020
2020	March	18	3/4/2020	3/11/2020
2020	April	15	4/1/2020	4/8/2020
2020	May	20	5/6/2020	5/13/2020
2020	June	17	6/3/2020	5/10/2020
2020	July	15	7/1/2020	7/8/2020
2020	August	19	8/5/2020	8/12/2020
2020	September	16	9/2/2020	9/9/2020
2020	October	21	10/7/2020	10/14/2020
2020	November	18	1/4/2020	11/11/2020