

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, January 21, 2015  
Chamber of Commerce Building

Present: Loren J. Bender; Randolph E. Berridge; Laura M. Boisvert; Mark Brewer; W. Christopher Browder; Marisa Carnevale-Henderson; Anthony J. Catanese; Tracy Duda Chapman; Sean DeMartino; Mary L. Demetree; Charlie S. Dorr; Matt J. Gilbert; Aaron J. Gorovitz; C.T. Hsu; Tony Jenkins; Jeffery Q. Jonasen; Adrian Jones; Wendy B. Libby; Yolanda Londoño; Stephen H. Mauldin; Jonathan M. Perry; David Petr; Phil Rawlins; Martin Rubin; Joy Sabol; Jason W. Searl; T.L. “Chip” Smallwood, III; Tom Smith; Tracey Stockwell; Jacob V. Stuart; Rasesh Thakkar; Ed Timberlake; and Luke S. Widmer.

Guests in Attendance: Nick Corvino; Cathryn “Cat” DeCecco; Craig Swygert; and Donald N. Upton.

Absent: Thomas L. Baptiste; Joie Chitwood, III; Antonio T. Coley; Charles Y. Freeman; Andy Gardiner; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Marva Brown Johnson; Bob Johnston; Jay Madara; Kevin R. McCarter; Troy L. McNichols; Michael D. Minton; Frank W. Naylor, III; Keith A. Norden; J. Brian Paradis; Ron Pizzuti; George W. Walton; Lynda L. Weatherman; and Rick L. Weddle.

Staff in Attendance: Scott P. Fagan; José A. Fajardo; Amanda Muley; Ruth Z. Mustian; April Richardson; and Kristine Vorpapel.

Laura M. Boisvert, 2015 Chair, called the meeting to order at 12:01 p.m., followed by the Pledge of Allegiance; and introduction of guests by Jacob V. Stuart. Mr. Stuart discussed the easy procedure regarding guest attendance at Board Meetings.

Ms. Boisvert called for approval of the Board of Directors Meeting Minutes of December 10, 2014. A motion was made, seconded, and unanimously approved to accept the Minutes as presented; followed by Ms. Boisvert inviting new board members in attendance to provide self introductions: Randy Berridge (The Corridor); Chris Browder (OUC); Marisa Carnevale-Henderson (Bank of America); Charlie Dorr (PCL Construction Services); Matt Gilbert (Skanska USA Building); David Petr (Central Florida Development Council); Marty Rubin (Smart City); Joy Sabol (Lockheed Martin); Chip Smallwood (Fifth Third Bank); Tom Smith (Hyatt Regency Orlando); and Luke Widmer (Oakstone Capital Partners).

Phil Rawlins spoke briefly on the “fill the bowl” campaign for Orlando City Soccer Club’s inaugural Major League Soccer game against the New York City FC to be held at the Orlando Citrus Bowl on March 8, 2015, and televised on ESPN.

Ms. Boisvert announced she will be relocating back to Charlotte, NC, due to her acceptance of a new professional opportunity with Duke Energy. Ms. Boisvert also announced that Chair-Elect Steve Mauldin would immediately move to the position of Chair effective February 2, 2015.

Ms. Boisvert reviewed the new format of the meetings of the Executive Committee being guided by Deep Dive Topics and open to every Board Member. The meeting dates and Deep Dive Topics of Executive Committee Meetings will be given to all Board Members; allowing Board Members the opportunity to decide if they would like to attend an Executive Committee Meeting.

Aaron Gorovitz gave an update on alignment with other EDC organizations; followed by Ms. Boisvert and Mr. Stuart announcing future Board Meetings will be designed as Regional Briefings – with the March 18, 2015, meeting being a Polk County Briefing, led by Board Member David Petr, President & CEO, Central Florida Development Council, Inc.

Ms. Boisvert reviewed the Project Status and announced a financial report will be presented at the next Executive Committee Meeting. Adrian Jones asked about the status of the Funding Campaign; followed by Mr. Stuart reviewing that the Funding Campaign ended and reported that the Central Florida Partnership is now entering Phase II, a Strategic Investor Plan.

(Continued . . .)

Mr. Mauldin announced the Central Florida Transportation Task Force has six (6) meetings scheduled in 2015, and updated the Board on the progress of the meetings. Mr. Mauldin also shared that funding for Phase II of SunRail has not yet been secured.

José Fajardo gave a report on the Central Florida Sources of Capital Task Force on behalf of Chair Mark Montgomery.

Ms. Boisvert motioned for Yolanda Londoño, Vice President, Global Social Responsibility, Tupperware Brands Corporation and Board Member of the Central Florida Partnership to serve as Chair of the Central Florida International Business Task Force. This motion was seconded and unanimously approved as presented.

Mr. Stuart reported on opportunities for board engagement; followed by Ms. Boisvert explaining the Board Engagement Matrix. Board members interested in engagement opportunities can contact Mr. Stuart or Amanda Muley, Director of Investor Relations for the Central Florida Partnership. Randolph Berridge asked about "on hold" items listed on the Opportunities for Board Engagement enclosure; followed by a brief explanation.

Mr. Stuart commented on Ms. Boisvert's new professional opportunities; followed by Mr. Gorovitz sharing his excitement for Ms. Boisvert and congratulations to Mr. Mauldin.

The next meeting of the 2015 Central Florida Partnership Board of Directors will be held on Wednesday, March 18, 2015, from 11:45 a.m., to 1:30 p.m., at the Chamber of Commerce Building in Downtown Orlando.

Adjournment

There being no further business, the meeting was adjourned by Ms. Boisvert at 1:29 p.m.

Attest:



April Richardson