

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, March 18, 2015
Chamber of Commerce Building

Present: Thomas L. Baptiste; Loren J. Bender; W. Christopher Browder; Marisa Carnevale-Henderson; Anthony J. Catanese; Sean DeMartino; Mary L. Demetree; Charlie S. Dorr; Aaron J. Gorovitz; C.T. Hsu; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Stephen H. Mauldin; Kevin R. McCarter; Frank W. Naylor, III; Keith A. Norden; David Petr; Ron Pizzuti; Phil Rawlins; Martin Rubin; Jason W. Searl; T.L. "Chip" Smallwood, III; Tom Smith; Tracey Stockwell; Jacob V. Stuart; Ed Timberlake; and Luke S. Widmer.

Guests in Attendance: Spiros Balntas; Cathryn "Cat" DeCecco; Steven Genoway; Maggie Mariucci; Bob O'Malley; and Donald N. Upton.

Absent: Randolph E. Berridge; Mark Brewer; Tracy Duda Chapman; Joie Chitwood, III; Antonio T. Coley; Charles Y. Freeman; Andy Gardiner; Matt J. Gilbert; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; Wendy B. Libby; Yolanda Londoño; Jay Madara; Troy L. McNichols; Michael D. Minton; J. Brian Paradis; Jonathan M. Perry; Joy Sabol; Rasesh Thakkar; George W. Walton; Lynda L. Weatherman; and Rick L. Weddle.

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

Stephen H. Mauldin, 2015 Chair, called meeting to order at 11:55 a.m., followed by the Pledge of Allegiance; and Jacob V. Stuart introducing special guests in attendance. Cathryn DeCecco, Chair of Central Florida Young Professionals Advisory Council (YPAC) reported on how great YPAC is going; followed by David Petr introducing his special guests from Lake County.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of January 21, 2015. A motion was made, seconded, and unanimously approved to accept the Minutes as presented; followed by Mr. Mauldin inviting new board members in attendance to provide self introductions: Thomas L. Baptiste (National Center for Simulation); Kevin R. McCarter (CenturyLink); and Keith A. Norden (Team Volusia Economic Development Corporation).

Mr. Mauldin motioned for approval of Christine S. Kefauver, AICP, Area Manager, HDR, Inc., as his appointment to the 2015 Central Florida Partnership Board of Directors (filling a current vacancy, serving through 2016). A motion was made, seconded and unanimously approved to accept Ms. Kefauver as a member of the 2015 Central Florida Partnership Board of Directors.

Loren J. Bender, Vice Chair of Finance for the Central Florida Partnership presented the 2015-2017 Budget for approval. A motion was made, seconded, and unanimously approved to accept the 2015-2017 Budget as presented.

Mr. Mauldin gave a report on the first 2 meetings of the Central Florida Transportation Task Force; followed by the announcement of Sean DeMartino's acceptance of Chairmanship of the Central Florida Transportation Task Force with Tracy Stockwell serving as Vice Chair. Board Members thanked Mr. DeMartino and Ms. Stockwell for their leadership as Chair and Vice Chair. In addition, a portal to keep Board Members up-to-speed on the work of the Central Florida Transportation Task Force is available on the Partnership's website.

José A. Fajardo provided an update on the Central Florida Sources of Capital Task Force; reporting they are in Phase III (Design). Mr. Fajardo reporting on behalf of Yolanda Londoño, Chair of the Central Florida International Business Task Force, gave a brief update on the Central Florida International Business Task Force; reporting they are in Phase II (Due Diligence).

(Continued . . .)

David Petr presented a brief video regarding Polk County. Bob O'Malley reported on the Central Florida Intermodal Logistics Center, Winter Haven Chamber of Commerce, Central Polk Parkway and Lakeland Chamber of Commerce; Maggie Mariucci gave an update on the Florida Polytechnic University which opened in July 2012; Adrian Jones shared an update on LEGOLAND and the LEGOLAND Hotel which is scheduled to open in May 2015.

Mr. Mauldin reminded Board Members that meetings of the Executive Committee are open to all members of the Board of Directors with the Deep Dive topic of the next meeting of the Executive Committee being about the various Task Forces.

Anthony J. Catanese reported on the Grand Opening of the Florida Institute of Technology's Women's Business Center in Orlando on Thursday, March 12, 2015.

Jeffery Q. Jonasen reviewed the proposed amendments to the By-Laws of the Central Florida Partnership with a motion to accept amendments to be presented at the next meeting of the Board of Directors on Wednesday, May 20, 2015.

Mr. Mauldin reminded Board Members of the opportunities for board engagement as well as the upcoming Executive Briefings.

Mr. Rawlins gave an update on the Inaugural game of the Orlando City Soccer Club; reporting over 62,000 in stadium and a half million televised viewers.

The next meeting of the 2015 Central Florida Partnership Board of Directors will be held on Wednesday, May 20, 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 Mr. Mauldin at 1:25 p.m.

Attest:



April Richardson