

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, March 16, 2016  
Chamber of Commerce Building

Present: Leonard E. Arnold, Jr.; Ivan M. Aron; Thomas L. Baptiste; Randolph E. Berridge; Mark Brewer; W. Christopher Browder; Marisa Carnevale-Henderson; Anthony J. Catanese; Michelle M. Chandler; Sean DeMartino; Charlie S. Dorr; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Christine S. Kefauver; Wendy B. Libby; Michael D. Minton; Frank W. Naylor, III; Ron Pizzuti; Todd J. Pokrywa; Robert T. Rosen; Martin Rubin; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: Hanna Edeback and Erik Etz.

Absent: Loren J. Bender; Antonio T. Coley; Mary L. Demetree; Joseph Disanti; Charles Y. Freeman; Andy Gardiner; Matt J. Gilbert; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Jeffery Q. Jonasen; Adrian Jones; Brian Lamb; Yolanda Londoño; Jay Madara; Stephen H. Mauldin; Kevin R. McCarter; Troy L. McNichols; Keith A. Norden; Jonathan M. Perry; David Petr; Phil Rawlins; Joy Sabol; Tom Smith; Rasesh Thakkar; Daryl Tol; George W. Walton; Lynda L. Weatherman; and Luke S. Widmer.

Staff in Attendance: José A. Fajardo; Michael L. Ketchum; Amanda Muley; April Richardson; and Kristine Vorpapel.

In the absence of Stephen Mauldin, 2016 Chair; Sean DeMartino, Chair-Elect called the meeting to order at 12:06 p.m., followed by Pledge of Allegiance.

Mr. DeMartino called for approval of the Board of Directors Meeting Minutes of January 20, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jacob Stuart opened the floor for guest introductions; Aaron Gorovitz introduced his guest Hanna Edebeck; followed by Mr. Stuart acknowledging Frank "Wes" Naylor's service to our country. Captain Naylor introduced his guest Captain Erik "Rock" Etz; followed by Captian Etz thanking Captian Naylor for his mentorship.

Mr. Stuart provided an update on the budget approved during the legislative session; MS&T grant passed, homelessness grant passed; ICAMR grant passed, UCF downtown campus grant passed; followed by Tom Baptiste and Randy Berridge speaking briefly.

Mr. DeMartino provided a brief update on the Central Florida Transportation Task Force, referencing the brochure: *Mid-point Status Report – Signature Projects, Innovation and Access*; followed by Mr. DeMartino speaking briefly about the upcoming Central Florida Partnership Trip to Washington, D.C., scheduled for Tuesday and Wednesday, May 10 & 11, 2016. Mr. Berridge spoke on the private tour of the Capitol with Congressman John Mica being worth the trip.

José Fajardo provided an update on the Central Florida Sources of Capital Task Force; the Face the Funder Report brochure is "in the market" and they are in the process of developing a Working Committee; followed by an update on the the Central Florida International Business Task Force which will have its report "in the market" after next week's Central Florida Leadership Forum – *Shaping Market Leadership in International Business*, scheduled for Wednesday, March 23, 2016; followed by a quick snap shot of the forum program.

Mr. Fajardo also spoke briefly about the upcoming site visit by Anthony Parkes, Director, World Chambers Federation and Stéphanie Vieilledent, Project Manager, International Chamber of Commerce regarding the bid to host the 2019 World Chambers Congress in Orlando; followed by a brief discussion.

Mr. Stuart congratulated Mr. Fajardo on being selected as the next President and General Manager of Hawaii Public Radio effective May 16, 2016; followed by Mr. DeMartino thanking and wishing Mr. Fajardo continued success.

(Continued . . .)

Michael Minton provided an update on the work of the Water Resource Assessment Team (WRAT), noting that volunteer leaders are needed on the Regulatory Committee and the Regional Water Supply Conservation Committee; followed by a motion to approve Mr. Minton representing the Central Florida Partnership on WRAT. A motion was made, seconded, and unanimously approved to accept Mr. Minton as the Central Florida Partnership's representative on WRAT, working in support of the Central Florida Water Initiative.

Mr. DeMartino provided a quick update regarding the good progress of the Joint Alignment Committee; followed by Dr. Libby concurring with Mr. DeMartino.

Mr. Stuart encouraged board members to attend the next meeting of the Central Florida Partnership Executive Committee, scheduled for Wednesday, April 20, 2016.

Mark Brewer provided an update on the important work of the Central Florida Commission on Homelessness.

Mr. Stuart thanked Mr. DeMartino for his leadership in Mr. Mauldin's absence and thanked board members for their continued service.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, May 18, 2016, 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. DeMartino at 1:19 p.m.

Attest:



April Richardson