

Central Florida Partnership  
Called Joint Special Board Meeting  
11:45 a.m., to 1:30 p.m.  
Friday, July 22, 2016  
Chamber of Commerce Building

Present: Leonard E. Arnold, Jr.; Ivan M. Aron; Mark Brewer; W. Christopher Browder; Michelle M. Chandler; Charles Y. Freeman; Aaron J. Gorovitz; C.T. Hsu; Jeffery Q. Jonasen; Christine S. Kefauver; Michelle L. Kendall; Yolanda Londoño; Stephen H. Mauldin; T. Dwayne McCay; Troy L. McNichols; Todd J. Pokrywa; Robert T. Rosen; Joy Sabol; Tom Smith; Jacob V. Stuart; and Ed Timberlake.

Via Phone: Randolph E. Berridge; Sean DeMartino; and Tracey Stockwell.

Absent: Thomas L. Baptiste; Loren J. Bender; Marisa Carnevale-Henderson; Mary L. Demetree; Joseph Disanti; Charlie S. Dorr; Erik O. Etz; Andy Gardiner; Matt J. Gilbert; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Adrian Jones; Brian Lamb; Wendy B. Libby; Jay Madara; Kevin R. McCarter; Michael D. Minton; Keith A. Norden; Jonathan M. Perry; David Petr; Ron Pizzuti; Phil Rawlins; Martin Rubin; Jason W. Searl; Rasesh Thakkar; Daryl Tol; Lynda L. Weatherman; and Luke S. Widmer.

Orlando, Inc., Board Members Present: Waymon J. Armstrong; Christopher C. Brockman; Gary W. Cain; Cari H. Coats; Ken Croston; Robert Finrock; Alexei Glebov; Larry Henrichs; Dan Hilken; Christine L. Hill; Alison Hoeffler; Steve Hogan; Leigh Ann Horton; Mimi Hull; Fred R. Kittinger, Jr.; Wendy Kurtz; Joseph A. Losch, Jr.; Allyson Meyers; Sherman G. Miller; Brian A. Mills; Rob Panepinto; Bill "Roto" Reuter; Deborah Robison; Paul J. Scheck; Thomas Schneider; Jeremy S. Sloane; Marni J. Spence; and Philip Zeman.

Orlando, Inc., Board Members Absent: Jon Adcock; Angela M. Alban; Steven Alexander; Thomas L. Baptiste; G. Thomas Bland, Jr.; R. Van Bogan; Tom Cannon; Carlos Carbonell; Shari Dingle Costantini; Carol Craig; James B. Cross; John F. Davis; John L. Freeman; Kenneth S. Gluckman; Suresh K. Gupta; Sterling R. Harrell; Jeffrey T. Kiser; Donna L. Mackenzie; Richard McCree, Jr.; Mark Montgomery; Thomas O'Neal; Jeff C. Piersall; Gregg Pollack; Steve R. Quello; Thomas L. Raleigh, III; Daniel Rini; Julio L. Rocha; Ty G. Roofner; Shawn Seipler; Scott Sorensen; Douglas E. Starcher; Richard Sweat; Mary Trier; and Manny Vivar.

Staff in Attendance: Robert Agrusa; Amanda O'Brien; Kellie Pinel; Evelyn Perlman; April Richardson; Jim Thomas; and Kristine Vorpapel (via phone).

Guests in Attendance: Scott P. Keith; and Gregory D. Lee.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:08 p.m., followed by the Pledge of Allegiance; and introductions of special guests.

Mr. Mauldin acknowledged those serving on the Joint Alignment Committee and thanked Jacob Stuart for his insight and enthusiasm.

Mr. Stuart acknowledged those joining the meeting via telephone: Randolph E. Berridge; Sean DeMartino; Tracey Stockwell; and Kristine Vorpapel.

Mr. Stuart briefly talked about the duplication of board members serving on the Boards of Directors of the Orlando EDC, Central Florida Partnership, BusinessForce and Orlando, Inc.; acknowledging that although BusinessForce board members are not in attendance they have been informed about everything.

Mr. Mauldin reminded those in attendance about the Listening Sessions held on June 23, 2016, and July 15, 2016; providing an opportunity for board members to discuss the proposed guidelines of the Memorandum of Understanding recommended by the Joint Alignment Committee.

Mr. Mauldin turned the meeting over to Rob Panepinto, Chair of Orlando, Inc., at 12:34 p.m.

Mr. Panepinto recognized that this was the first time a joint meeting has been held and thanked Orlando, Inc., board members for being in attendance; followed by Mr. Panepinto expressing his appreciation for being invited to be involved in the process knowing that a vote is not required from Orlando, Inc., to move forward.

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Mr. Panepinto opened the floor for questions and/or comments; followed by a discussion.

Waymon Armstrong motioned for approval of the Resolution of Support being presented by the Board of Directors of Orlando, Inc. A motion was made, seconded, and unanimously approved to accept Resolution of Support as presented.

There being no further business, the meeting of Orlando, Inc., was adjourned by Mr. Panepinto at 12:44 p.m.

Mr. Mauldin recalled the meeting Board of Directors of the Central Florida Partnership at 12:44 p.m.; followed by the acceptance of the Resolution of Support presented by the Board of Directors of Orlando, Inc.

Mr. Mauldin opened the floor for questions and/or comments; followed by a discussion.

Aaron Gorovitz spoke briefly; followed by a motion for approval of the Resolution of Support regarding the Memorandum of Understanding between the Orlando EDC and Central Florida Partnership; which authorizes the drafting of a Merger Agreement, Bylaws and other documents necessary to accomplish a merger between the Orlando EDC and Central Florida Partnership. A motion was made, seconded, and unanimously approved to accept Resolution of Support in support of the Memorandum of Understanding as presented.

Mr. Stuart thanked the members of the Joint Alignment Committee and referenced the Geographic Scope on Page 4, Section 3, f. of the Memorandum of Understanding; which is a great accomplishment to have integrated into the new architecture since it allows for support of economic development in Brevard, Polk and Volusia Counties as well as partnering, collaborating, working with and supporting other civic organizations, business groups, trade associations and chambers of commerce across the seven-county region.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, August 17, 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. Mauldin at 12:52 p.m.

Attest:



April Richardson