

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, August 17, 2016
Chamber of Commerce Building

Present: Leonard E. Arnold, Jr.; Ivan M. Aron; Loren J. Bender; Randolph E. Berridge; Mark Brewer; Marisa Carnevale-Henderson; Michelle M. Chandler; Charlie S. Dorr; Erik O. Etz; Matt J. Gilbert; Aaron J. Gorovitz; C.T. Hsu; Tony Jenkins; Marva Brown Johnson; Jeffery Q. Jonasen; Wendy B. Libby; Yolanda Londoño; Stephen H. Mauldin; Troy L. McNichols; Keith A. Norden; Jonathan M. Perry; David Petr; Ron Pizzuti; Robert T. Rosen; Joy Sabol; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; Ed Timberlake; Daryl Tol; and Luke S. Widmer.

Guests in Attendance: Lyndon E. Carter; James Hoffman; George Huddleston; Lyndsay M. Maby; Sean A. Malott; Karl Nebel; Elesa Rectanus; Christina Ruiz; Lacey C. Thompson; and Chris Thurman.

Absent: Thomas L. Baptiste; W. Christopher Browder; Sean DeMartino; Mary L. Demetree; Joseph Disanti; Charles Y. Freeman; Andy Gardiner; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Adrian Jones; Christine S. Kefauver; Michelle L. Kendall; Brian Lamb; Jay Madara; Kevin R. McCarter; T. Dwayne McCay; Michael D. Minton; Todd J. Pokrywa; Phil Rawlins; Martin Rubin; Tom Smith; Rasesh Thakkar; and Lynda L. Weatherman.

Staff in Attendance: Robert J. Agrusa; Mike Ketchum; Ruth Mustian; Amanda O'Brien; Danielle Permenter; April Richardson; and Kristine Vorpapel.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:05 p.m., followed by the Pledge of Allegiance; and introductions of special guests by Jacob V. Stuart; followed by the introductions of Central Florida Young Professionals Advisory Council (YPAC) members by Lyndon Carter, Chair of YPAC.

David Petr announced his acceptance of a new position as CEO of the Montgomery County Economic Development Corporation and that Sean Malott, Vice President of Economic Development will serve as the new President/CEO of the Central Florida Development Council. Mr. Petr thanked Jacob Stuart and the Central Florida Partnership for their commitment to regionalism; followed by Mr. Malott speaking briefly.

Mike Ketchum, Vice President of Public Policy, Central Florida Partnership and Vice President of Advocacy, Orlando, Inc., announced his retirement effective November 11, 2016; concluding 17 years of service.

Mr. Mauldin motioned for approval of the Board of Directors Meetings Minutes of May 18, 2016; Called Special Board Meeting of Wednesday, June 15, 2016; and Joint Called Special Board Meeting of Friday, July 22, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Mauldin motioned for approval of Scott P. Keith, President, North & Central Florida Region of BB&T (Branch Banking & Trust), to serve on the 2016 Central Florida Partnership Board of Directors (filling the term of Antonio T. Coley, serving through 2018). A motion was made, seconded and unanimously approved to accept Mr. Keith as a member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of Sean A. Malott, President of Central Florida Development Council, Inc., to serve on the 2016 Central Florida Partnership Board of Directors as an Advisory Member (filling the term of David Petr, serving as an Advisory Member through 2016). A motion was made, seconded and unanimously approved to accept Mr. Malott as an Advisory Member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of Frank W. Naylor, III, President, Managing Partner of Coe & Naylor Group to serve on the 2016 Central Florida Partnership Board of Directors (filling a vacancy, serving through 2017). A motion was made, seconded and unanimously approved to accept Mr. Naylor as a member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin motioned for approval of George W. Walton, P.E., Vice President/Project Director of HNTB Corporation to serve on the 2016 Central Florida Partnership Board of Directors (filling a vacancy, serving through 2018). A motion was made, seconded and unanimously approved to accept Mr. Walton as a member of the 2016 Central Florida Partnership Board of Directors.

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Mr. Mauldin motioned for approval of Holly Wiedman, Executive Vice President of the Orlando Economic Development Commission to serve on the 2016 Central Florida Partnership Board of Directors as an Advisory Member (filling the term of Rick Weddle, serving as an Advisory Member through 2016). A motion was made, seconded and unanimously approved to accept Ms. Wiedman as an Advisory Member of the 2016 Central Florida Partnership Board of Directors.

Mr. Mauldin reminded those in attendance that board members are always welcome to invite special guests to board meetings of the Central Florida Partnership.

Tracey Stockwell, Vice Chair of the Central Florida Transportation Task Force provided an update on the Central Florida Transportation Task Force and the Transportation Caucus; followed by a brief discussion.

Mr. Mauldin updated those in attendance about the Joint Alignment Committee; acknowledging Karl Nebel, Director of Midtown Consulting Group was recently hired as the Project Director of the Joint Alignment Committee; followed by Mr. Nebel addressing those in attendance. Mr. Mauldin also acknowledged that Sean DeMartino and Robert Utsey will serve as Co-Chairs of the new organization in 2017; followed by Yolanda Londoño serving as Chair in 2019.

Mr. Mauldin informed those in attendance that the Deep Dive Topic for the next meeting of the Executive Committee of the Central Florida Partnership, scheduled for Wednesday, September 12, 2016, will be the Bid Proposal to host the 2019 World Chambers Congress.

Robert Agrusa, Executive Director provided an update on BusinessForce 2016 Endorsed Candidates and this year's Central Florida Political Leadership Institute, scheduled for Thursday-Saturday, September 22-24, 2016, at the Guidewell Innovation Center at Lake Nona Medical City. Mr. Agrusa also thanked Mike Ketchum for his mentorship, service and friendship.

Wendy Libby informed those in attendance about investment opportunities with Stetson University.

Jacob Stuart referenced the participant roster of Leadership Orlando (Class 92) being chaired by Waymon Armstrong, President of Engineering & Computer Simulations; followed by Ruth Mustian, President of Leadership Orlando thanking Matt Gilbert for the tour of Florida Advanced Manufacturing Research Center under construction during their Leadership Orlando 91 Session in Osceola County.

The next meeting of the 2016 Central Florida Partnership Board of Directors will be held on Wednesday, October 19, 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 1:21 p.m.

Attest:



April Richardson