

Central Florida Partnership  
Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, October 15, 2014  
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; Antonio T. Coley; Sean DeMartino; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Jeffery Q. Jonasen; Adrian Jones; Stephen H. Mauldin; Troy L. McNichols; Michael D. Minton; Phil Rawlins; Jason W. Searl; Tracey Stockwell; Jacob V. Stuart; Rasesh Thakkar; and Ed Timberlake.

Guests in Attendance: G. Thomas Bland, Jr.; Matt Chambers; Cathryn DeCecco; Randy Dvorak; Steve Hogan; Mark Montgomery; Clint Nessmith; Shawn Seipler; David Taylor; and Donald N. Upton.

Absent: Tracy Duda Chapman; Joie Chitwood, III; Mary L. Demetree; Patricia J. Engfer; Charles Y. Freeman; Andrew C. Gardiner; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Marva Brown Johnson; Bob Johnston; Frank Kruppenbacher; C. Dean Kurtz; Dr. Wendy B. Libby; Yolanda Londoño; Frank W. Naylor, III; J. Brian Paradis; Jonathan M. Perry; Ron Pizzuti; Tony Stiffler; and George W. Walton.

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

Aaron J. Gorovitz, 2014 Chair, called the meeting to order at 12:03 p.m., followed by the Pledge of Allegiance; and introduction of guests. C.T. Hsu introduced his guest Randy Dvorak; followed by Mr. Dvorak speaking briefly. Mr. Gorovitz called for approval of the Board of Directors Meeting Minutes of August 20, 2014. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Jeffery Q. Jonasen, Chair of the 2014 Leadership Development Committee, announced the meeting date of the 2014 Leadership Development Committee has been scheduled for Monday, October 20, 2014; and asked board members to express interest for board election to the 2014 Leadership Development Committee. The 2014 Leadership Development Committee will report to the Board of Directors via email for approval.

Loren J. Bender, Vice Chair of Finance for the Central Florida Partnership gave a brief financial update; reporting that the Central Florida Partnership is on target.

Cathryn DeCecco, Chair of Central Florida Young Professionals Advisory Council (YPAC) spoke briefly on the YPAC Business After Hours hosted by Orlando City Soccer held on Thursday, October 2, 2014, and the YPAC meeting held earlier today with special guests Orlando Mayor Buddy Dyer and students from the Professional Selling Program at the University of Central Florida.

Clint Nessmith, Principal, Resource Development Group reported on the Resource Campaign and announced that Executive Briefings regarding the Central Florida Partnership are being scheduled with the first to be hosted by board members Yolanda Londoño and Jeffery Q. Jonasen on Wednesday, November 19, 2014; followed by Mr. Gorovitz thanking board members who have signed their pledge of financial support and encouraged others to do the same.

Steve Hogan, CEO, Florida Citrus Sports and Board Member of Orlando, Inc., gave an update on the reconstruction of the Citrus Bowl Stadium and presented his 3 year pledge of financial support along with a commemorative sledge hammer for the deconstruction of the stadium to Mr. Stuart as a small token of appreciation. Mr. Hogan announced corporate table are still available for the Florida Classic Consortium Kickoff Luncheon being held on Friday, November 21, 2014, at the Rosen Centre. Mr. Stuart thanked Mr. Hogan for his leadership and Mr. Gorovitz encouraged support of the Florida Classic Consortium Kickoff Luncheon.

Mr. Stuart thanked and acknowledged the sponsors of the recently held Community Trip to Houston. Mark Brewer reported on the success of the Community Trip to Houston and next steps. A short video on the Community Trip to Houston was shown; followed by Board Members who were part of the traveling team speaking briefly about their experience and what they took away from their time in Houston.

(Continued . . .)

Michael Minton gave an updated on the upcoming Central Florida Regional Leadership Forum – Working Together to Advance a Regional Water Strategy, planned for Friday, November 21, 2014.

Steve Mauldin gave an update on the Central Florida Transportation Task Force. Mr. Mauldin announced that recommendation for names to be considered to serve on the Task Force can still be submitted. The Task Force will launch in February 2015.

Sean DeMartino spoke briefly on the tour of the CSX Intermodal Logistics Center in Winter Haven.

José Fajardo introduced Mark Montgomery, Chair of the “Expert Committee” on Sources of Capital and Board Member of Orlando, Inc.; followed by Mr. Montgomery reporting on the work of the “Expert Committee” on Sources of Capital and presenting the Final Report of the “Expert Committee.” Mr. Gorovitz opened the floor for questions; a discussion followed.

Laura Boisvert motioned that the Board receive and accept the Final Report of the “Expert Committee” on Sources of Capital. This motion was seconded and unanimously approved as presented.

Ms. Boisvert motioned to commission a Task Force pursuant to the Regional Priorities and the recommendations of the “Expert Committee” on Sources of Capital; with the 2015-2016 Chair of the Central Florida Partnership to appoint the Chair of the Task Force; with the Board of Directors approving a suggested timeline with key milestones for 2015; bringing this information forward for discussion at the Executive Committee in November and to be presented for final approval by the Board of Directors in December. This motion was seconded and unanimously approved as presented.

Ms. Boisvert motioned to incorporate the recommendations of the “Expert Committee” on Sources of Capital, into the development of the Central Florida Regional Leadership Forum on *Advancing an Innovation Economy and Expanding Sources of Capital*, planned for Thursday, March 19, 2015. This motion was seconded and unanimously approved as presented.

Michael Ketchum reported on the endorsements of BusinessForce and spoke briefly on the Orange County Charter Amendmants; informing Board Members that Questions A, B and D are “good” and Question C is “bad.”

Ruth Mustian reported on the graduation of Leadership (Class 86); followed by announcing that the Leadership Orlando (Class 88) will be attending the ribbon cutting of the Dr. Phillips Performing Arts Center on Thursday, November 6, 2014.

Ms. Boisvert appointed the following to serve as Class Chairs of Leadership Orlando: Phil Rawlins, Founder & President, Orlando City Soccer Club (Class 90); Min K. Cho, Partner, Holland & Knight LLP (Class 91); and Waymon J. Armstrong, CEO, Engineering & Computer Simulations (Class 92).

The next meeting of the Central Florida Partnership Board of Directors will be held on Wednesday, December 10, 2014, 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 Aaron J. Gorovitz, Chair, at 1:32 p.m.

Attest:



April Richardson