

Central Florida Partnership
Board of Directors Meeting
11:45 a.m., to 1:30 p.m.
Wednesday, December 14, 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; Sean DeMartino; Erik O. Etz; C.T. Hsu; Marva Brown Johnson; Jeffery Q. Jonasen; Yolanda Londoño; Jay Madara; Sean Malott; Stephen H. Mauldin; Troy L. McNichols; Keith A. Norden; Robert T. Rosen; Joy Sabol; Tracey Stockwell; and Jacob V. Stuart.

Absent: Thomas L. Baptiste; W. Christopher Browder; Mary L. Demetree; Joseph Disanti; Charlie S. Dorr; Charles Y. Freeman; Andy Gardiner; Matt J. Gilbert; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; Adrian Jones; Christine S. Kefauver; Scott P. Keith; Michelle L. Kendall; Brian Lamb; Wendy B. Libby; Kevin R. McCarter; T. Dwayne McCay; Michael D. Minton; Wes Naylor; Jonathan M. Perry; Ron Pizzuti; Todd J. Pokrywa; Phil Rawlins; Martin Rubin; Jason W. Searl; Tom Smith; Rasesh Thakkar; Ed Timberlake; Daryl Tol; George W. Walton; Lynda L. Weatherman; and Luke S. Widmer.

Staff in Attendance: Robert Agrusa; Scott Fagan; Amanda O'Brien; Danielle Permenter; April Richardson; Jim Thomas; and Kristine Vorpapel.

Guest in Attendance: Ben Breazeale; Robert H. Brown; Lyndon E. Carter; Jeffery J. Hayward; and Elesa Rectanus.

Stephen Mauldin, 2016 Chair, called meeting to order at 12:15 p.m., followed by the Pledge of Allegiance; and introductions of special guests.

Mr. Stuart thanked Robert Brown for his service to our community; followed by Mr. Brown's introduction of the new President & CEO of the Heart of Florida United Way, Jeffery Hayward; followed by Mr. Hayward addressing those in attendance.

Mr. Mauldin called for approval of the Board of Directors Meeting Minutes of Wednesday, October 19, 2016, and Wednesday, November 9, 2016. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

In the absence of Aaron Gorovitz, Chair of the 2016 Leadership Development Committee; Mr. Stuart reported on the work and recommendations of the 2016 Leadership Development Committee; followed by a motion by Mr. Mauldin for approval of the recommendations of the 2016 Leadership Development Committee regarding the election of the 2017 Officers, 2017 Board of Directors and 2017 Executive Committee. A motion was made, seconded, and unanimously approved to accept the 2017 Officers, 2017 Board of Directors and 2017 Executive Committee as presented. Mr. Stuart reminded those in attendance that members of the 2017 Board of Directors will join with the members of the 2017 Board of Directors of the Orlando Economic Development Commission to form the Founding Board of Directors of the Integrated Entity (IE).

Mr. Mauldin reviewed the upcoming 2017 Meeting Dates; noting the January meeting of the Board of Directors will be historic since it will be the last board meeting of the Central Florida Partnership; followed by an Annual Investor Update on Thursday, January 26, 2017, and the Inaugural Meeting of the Founding Board of Directors of the Integrated Entity (IE) on Wednesday, February 22, 2017.

There being no report regarding the finances of the Central Florida Partnership; Mr. Mauldin stated the finances are good.

Sean DeMartino provided an update on the selection of the new CEO: thoughtful process, diverse pool of candidates, roughly 100 minutes spent with each candidate, progressing nicely. Yolanda Londoño assured those in attendance about the selection process; followed by a question of the number of remaining candidates. There are 2 top candidates remaining with an announcement expected prior Wednesday, February 22, 2017.

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Mr. Mauldin spoke highly about Aaron Gorovitz whom will be recognized and presented with a memento for his service as Past Chair of the Central Florida Partnership at the next board meeting on Wednesday, January 18, 2017.

Mr. Mauldin passed the gavel to Sean DeMartino as 2017 Chair of the Central Florida Partnership; speaking highly about Mr. DeMartino and all he has contributed to the work of the Joint Alignment Committee, the Central Florida Transportation Task Force; noting his confidence in Mr. DeMartino's leadership as Chair of the Central Florida Partnership and Founding Co-Chair of the Integrated Entity (IE).

Mr. DeMartino extended his personal thanks and presented Mr. Mauldin with a framed artwork as a special memento for his leadership as 2015-2016 Chair of the Central Florida Partnership.

Mr. Stuart provided an update on the the Central Florida Florida Leadership Forum – *Florida 2030—A Regional Town Hall Meeting*, planned for Friday, February 3, 2017.

Ms. Londoño presented board members and staff of the Central Florida Partnership with gifts courtesy of Tupperware.

The first meeting of the 2017 Central Florida Partnership Board of Directors will be held on Wednesday, January 18, 2017, 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 1:10 p.m.

Attest:



April Richardson