

Central Florida Partnership
Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, February 18, 2009
Orlando Regional Chamber of Commerce

Present: Mark Brewer (1); Anthony J. Catanese (1); Patricia J. Engfer (1); Orlando L. Evora (1); Richard T. Florell (1); Carolyn Gosselin (1); John Hillenmeyer (1); C.T. Hsu (1); Jeffery Q. Jonassen (1); Alex Martins (1); John Moskos (1); Thomas D. Pellarin (1); Captain Harry M. Robinson (1); Judy D. Spencer (1); Jacob V. Stuart (1); and Rasesh Thakkar (1).

Absent: Laura M. Boisvert (0); Tracy Duda Chapman (0); Des Cummings, Jr. (0); Mary L. Demetree (0); John C. Hitt (0); Janet Horvath-Pino (0); James E. Jardon, II (0); Tony Jenkins (0); Thomas S. Kornegay (0); C. Dean Kurtz (0); James M. Lewis (0); Bob McAdam (0); F. David McKinney (0); Kelley P. Mossburg (0); Steven B. Rivers (0); Tony Stiffler (0); and Ed Timberlake (0).

Staff in Attendance: Kristine Vorpapel Shields, Carol Walker, and Randy Woodall.

Following the Pledge of Allegiance, Patricia J. Engfer, 2009 Chair, called the meeting to order at 12:05 p.m. A welcome was extended to all Board Members and guests, including representation from the Metro Orlando Economic Development Commission, the Orlando/Orange County Convention & Visitors Bureau, Inc., and the Orlando-Orange County Expressway Authority who were in attendance. Introductions followed.

Ms. Engfer called for approval of the 2008 Board of Directors Meeting Minutes of December 17, 2008. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. She also presented the 2009 Leadership Team Roster.

Jacob V. Stuart, President & CEO, briefly reviewed the *2008 Regional Leadership Conference* and shared that since there would be no *Community Leadership Conference* would be held in 2009, the three (3) partnership organizations (*Central Florida Partnership*, Metro Orlando Economic Development Commission and the leadership of the Orlando/Orange County Convention & Visitors Bureau, Inc.) elected to present an organizational update at each respective Board Meeting. Mr. Stuart reported that, in lieu of a *Community Leadership Conference*, a *2009 "Super Regional" Leadership Conference*, presented by the *Tampa Bay Partnership* in Cooperation with the *Central Florida Partnership* and *Introducing America 2050*, would be held at ChampionsGate tentatively on May 6 – 8, 2009.

Raymond Gilley, President & CEO, *Metro Orlando Economic Development Commission*, updated the group on the activities, programs and purposes of the Metro Orlando Economic Development Commission; as did Gary C. Sain, President & CEO, who also updated the group on the activities, programs and purposes of the *Orlando/Orange County Convention & Visitors Bureau, Inc.* A discussion followed.

Mr. Stuart introduced Carmen Dominguez, Co-Chair of the Central Florida Transportation Corridors "Task Force." Ms. Dominguez reported briefly on the Central Florida Transportation Corridors "Task Force" meeting, held on Tuesday, February 17, 2009. Jacob Stuart then updated the group on the important work that the *Central Florida Partnership* is involved with concerning *SunRail (Central Florida Commuter Rail)*.

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Lindsay Hodges, Manager of Public Relations and Communications, Orlando-Orange County Expressway Authority, updated the group on the Expressway Authority's "New Plans and Opportunities for Central Florida." A discussion followed.

Patricia J. Engfer then presented a *Resolution of Support Regarding Orlando-Orange County Expressway Authority*. Following input from Board Members, a motion was made, seconded and unanimously approved to accept the Resolution with amendments noted in the attached Resolution. (Special Note: Thomas D. Pellarin, P.E., PBS&J, properly abstained from voting.)

Mr. Stuart presented a *Resolution in Support Regarding SunRail (Central Florida Commuter Rail)*. A motion was made, seconded and unanimously approved to accept the Resolution as presented.

Adjournment

There being no further business, the meeting was adjourned by Patricia J. Engfer, 2009 Chair, at 1:45 p.m.

Attest:



Carol A. Walker