

*Central Florida Partnership*  
2012 Board of Directors Meeting  
11:45 a.m., to 1:30 p.m.  
Wednesday, January 18, 2012  
Chamber of Commerce Building

Present: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; John H. Classe, Jr.; Mary L. Demetree; Patricia J. Engfer; Richard T. Florell; Aaron J. Gorovitz; James E. Jardon, II; Jeffery Q. Jonasen; Adrian Jones; Yolanda Londoño; John A. Marzano; Stephen H. Mauldin; Adam H. McKinnon; Jonathan M. Perry; William Reuter; Jacob V. Stuart; Ed Timberlake; Erin J. Wallace; and Louis J. Zaccone.

Guest in Attendance: Max D. Crumit, P.E.; Kathleen Gallagher McIver; and Captain Steve D. Nakagawa.

Absent: Tracy Duda Chapman; Joie Chitwood, III; Des Cummings, Jr.; Karen L. Dee; Charles S. Dorr; Debbie Harvey; Kevin Healy; John C. Hitt; Clayton Hollis, Jr.; C.T. Hsu; Kevin Hyman; Leila Jammal-Nodarse; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Jay Madara; Alex Martins; F. David McKinney; Michael D. Minton; John Moskos; Ron Pizzuti; Paul Shaffer; Tony Stiffler; and Rasesh Thakkar.

Staff in Attendance: Leslie Hielema; Shelley Lauten; Ruth Z. Mustian; Kathy Panter; Kristine Vorpapel; and Carol Walker.

Jeffery Q. Jonasen, 2012 Chair, called the meeting to order at 12:00 p.m., followed by the Pledge of Allegiance. Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of December 14, 2011. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Following self-introductions of “new” and “returning” Board Members, Mr. Jonasen introduced our guests.

Jacob V. Stuart, President, extended congratulations to Patricia J. Engfer, Honoree of the James B. Greene Award, being presented on March 6, 2012. Max D. Crumit, P.E., Interim Executive Director, Orlando-Orange County Expressway Authority, updated the group on the status of the Wekiva Parkway.

Patricia J. Engfer, Vice Chair of Finance, and Chair, Finance Committee for the *Central Florida Partnership*, reported that the Finance Committee Meeting is scheduled for Wednesday, February 8, 2012. The 2011 year-end Financials will be presented at the next Board of Directors Meeting.

Jeffery Jonasen reported on the “No (More) Casinos in Florida” Resolution of Support, Adopted October 19, 2011. Mark Brewer, President & CEO, Community Foundation of Central Florida, Inc., updated the group on Fresh Look at Strategies on Homelessness (FLASH). Mr. Jonasen presented a Resolution of Support of FLASH. A discussion followed. A motion was made, seconded and unanimously approved to accept the Resolution as presented.

(Continued . . . )

In follow-up to the presentation and discussion regarding Project Hometown at the December 14, 2011, Board of Directors Meeting, Jacob V. Stuart presented a Resolution of Support regarding the Renovation of Florida Citrus Bowl Stadium. A discussion followed. A motion was made, seconded and unanimously approved to accept the Resolution as presented.

Jacob V. Stuart extended an invitation to members of the Board of Directors to join the *Central Florida Partnership* in hosting a "Private Dinner Meeting" with The Honorable Chris Dorworth, Chair, *Central Florida Legislative Delegation*, on Wednesday, February 22, 2012, at Shula's Restaurant in Tallahassee. The *Central Florida Partnership* will also be hosting a "Private Breakfast Meeting" the following morning with The Honorable Andy Gardiner, Vice Chair, *Central Florida Legislative Delegation*, at Shula's Restaurant in Tallahassee.

Jacob V. Stuart gave a briefing concerning "next steps" regarding "Open for Business." A discussion followed.

Kathleen Gallagher McIver, 2012 Chair of the *myregion.org* Executive Board of Advisors, extended heartfelt thanks to Laura M. Boisvert for her service as 2011 Chair of the *myregion.org* Executive Board of Advisors, and presented her with a framed print as a token of thanks.

Mr. Jonasen reported that the next meeting of the Board of Directors will be a "Joint Board Meeting," on Wednesday, February 15, 2012, 11:45 a.m., to 1:30 p.m., in the Board Room of the Chamber of Commerce Building. This meeting will be hosted by the *Central Florida Partnership*, and will include the Boards of Directors of Orlando, Inc., *myregion.org*, BusinessForce, and the *Central Florida Partnership*.

#### Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, Chair, at 1:35 p.m.

Attest:



---

Carol A. Walker