

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, March 16, 2011
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Anthony J. Catanese; Joie Chitwood, III; Mary L. Demetree; Patricia J. Engfer; Orlando L. Evora; Kevin Healy; C.T. Hsu; Leila Jammal-Nodarse; Jeffery Q. Jonasen; F. David McKinney; John Moskos; Ron Pizzuti; Paul Shaffer; Jacob V. Stuart; and Ed Timberlake.

Guests in Attendance: The Honorable Buddy Dyer, Jay Galbraith, Christine Kefauver, Michael Kidd, Gregory D. Lee, Elizabeth McGee, Martin Rubin, Michael Snyder and Rick L. Weddle.

Absent: Wade S. Alliance; Mark Brewer; Tracy Duda Chapman; Des Cummings Jr.; Karen L. Dee; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; John C. Hitt; Clayton Hollis; James E. Jardon, II; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; Adam H. McKinnon; Michael D. Minton; Kelley P. Mossburg; Captain William Reuter; Steven B. Rivers; Timothy Seneff; Judy D. Spencer; Tony Stiffler, and Rasesh Thakkar.

Staff in Attendance: Leslie Hielema, Shelley Lauten, Kathy Panter, Kristine Vorpapel Shields, and Carol Walker.

Jeffery Q. Jonasen, 2011 Chair, called the meeting to order at 12:15 p.m., followed by the Pledge of Allegiance and welcome and introduction of guests and new Board Member Joie Chitwood, President, Daytona International Speedway. A discussion followed. Mr. Jonasen introduced Rick L. Weddle, the new President & CEO of the Metro Orlando Economic Development Commission. Michael Snyder, P.E., Executive Director, Orlando-Orange County Expressway Authority, shared an update on the Orlando-Orange County Expressway Authority and the proposed Wekiva Parkway.

Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of February 16, 2011. A motion was made, seconded, and unanimously approved, to accept the Minutes as presented. He also presented for consideration one "addition" to the Board of Directors of the *Central Florida Partnership*, Erin J. Wallace, Senior Vice President of Operations Integration, Walt Disney World Co. A motion was made, seconded and unanimously approved to welcome Ms. Wallace to the 2011 *Central Florida Partnership* Board of Directors.

Shelley Lauten, President, *myregion.org*, introduced Michael Kidd, Executive Vice President, Orlando Regional REALTOR Association, and Elizabeth McGee, Chief Executive Director, Home Builders Association of Metro Orlando, who serve as Co-Chairs of *Open for Business* – the Central Florida Coalition for Growth and Prosperity. Mr. Kidd and Ms. McGee shared an update on this new initiative, which has been established to address the region's economic recovery. Focused first on identifying economic and regulatory barriers, this broad-based coalition represents thousands of employers in the eight-county Central Florida service footprint made up of Brevard, Lake, Orange, Osceola, Polk, Seminole, Sumter and Volusia counties.

Gregory D. Lee, Chair, Mayor's Community Venues Oversight Committee, shared an update the group on the update on the three (3) community venues: The Amway Center, Dr. Phillips Center for the Performing Arts, and the Citrus Bowl, all part of the Regional Priorities of the *Central Florida Partnership*, "Project Hometown."

(Continued . . .)

The Honorable Buddy Dyer, Mayor, City of Orlando shared an update on *SunRail*. A discussion followed. Jacob V. Stuart, President, extended thanks to Mayor Dyer for his leadership as Chair of the Central Florida Commuter Rail Commission (*SunRail*).

Mr. Jonasen then reviewed the proposed 2011 Regional Priorities set forth as a result of the "Brainstorming Meetings and the "Joint Board Meeting" of the *Central Florida Partnership* and All of Our "Lines of Business," held on Friday, March 4, 2011. A motion was made, seconded and unanimously approved to implement the 2011 Regional Priorities presented with an amendment to move *SunRail* to an "Action Item" in 2011. The *Central Florida Partnership* "Region-to-Region" Community Visit to Salt Lake City is a "sold out" event, and will be held Wednesday – Friday, March 23 – 25, 2011. In addition, the 2011 Baker Hostetler *Central Florida Partnership* "Trip to Washington, D.C.," will be held Wednesday and Thursday, May 11 & 12, 2011, with a focus on Space and Aerospace.

Jacob Stuart encouraged the group to attend the *2011 Super Regional Leadership Conference*, being held on Thursday and Friday, April 28 & 29, 2011, at the Tampa Convention Center.

Jay Galbraith, Chair, *BusinessForce*, updated the group on the 2011 Central Florida Political Leadership Institute. Mr. Galbraith reported that eleven (11) people are currently serving in public office who have completed one of the two (2) previous Central Florida Political Institutes.

Michael Kidd, Executive Vice President of the Orlando Regional REALTOR Association, presented the 2010 Toni Jennings Public Service Award to Jacob V. Stuart "For his Leadership, Tenacity, and Tireless Effort for Commuter Rail."

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, April 20, 2011, 12:00 o'clock noon to 2:00 p.m., at the Chamber of Commerce Building.

Adjournment

There being no further business, the meeting was adjourned by Jeffery Q. Jonasen, 2011 Chair, at 1:50 p.m.

Attest:



Carol A. Walker