

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, May 18, 2011
Chamber of Commerce Building

Present: Tracy Duda Chapman; Mary L. Demetree; Patricia J. Engfer; Orlando L. Evora; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; Kevin Healy; Clayton Hollis; C.T. Hsu; Leila Jammal-Nodarse; James E. Jardon, II; Jeffery Q. Jonasen; Adam H. McKinnon; Michael D. Minton; John Moskos; Timothy Seneff; Paul Shaffer; Tony Stiffler; Jacob V. Stuart; Rasesh Thakkar; Ed Timberlake; and Erin Wallace.

Guests in Attendance: The Honorable Stephen L. Precourt; The Honorable David Simmons.

Absent: Wade S. Alliance; Loren J. Bender; Laura M. Boisvert; Mark Brewer; Anthony J. Catanese; Joie Chitwood, III; Des Cummings Jr.; Karen L. Dee; John C. Hitt; Tony Jenkins; Thomas S. Kornegay; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; Alex Martins; F. David McKinney; Ron Pizzuti; Captain William Reuter; and Judy D. Spencer.

Staff in Attendance: Leslie Hielema, Michael Ketchum, Shelley Lauten, 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. Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of April 20, 2011. A motion was made, seconded, and unanimously approved to accept the Minutes as presented. Jacob V. Stuart, President, provided an update on *SunRail*, Central Florida's Commuter Rail, and previewed a short video of an interview with Paula Dockery regarding *SunRail*, and an interview with Governor Rick Scott with regards to High Speed Rail.

Mr. Jonasen introduced our special guests, The Honorable Stephen L. Precourt, Representative, District 41, Florida House of Representatives; and The Honorable David Simmons, Senator, District 22, The Florida Senate. Senator Simmons and Representative Precourt highlighted the accomplishments and challenges of the recent Florida Legislative Session. A discussion followed. Mr. Jonasen shared a newly-released Press Announcement concerning the Dr. Phillips Center for the Performing Arts.

Jeffery Jonasen provided a brief report on a recent meeting of the *Central Florida Roundtable for Community Based Organizations*, and then shared the accomplishments of the Baker Hostetler Central Florida Partnership "Trip to Washington, D.C."

Jeffrey Jonasen and Jacob Stuart attend a meeting on May 10, 2011, with leaders of Volusia County to discuss the Embry-Riddle Research Park and Integrated Airport Project. A similar meeting was held in Brevard County on May 16, 2011, where he and Mr. Stuart met with leaders of Brevard County to discuss the Florida Tech Research Park at Melbourne International Airport. A discussion followed.

The *2011 Super Regional Leadership Conference*, presented by the *Tampa Bay Partnership* and the *Central Florida Partnership*, was held on Thursday and Friday, April 28 & 29, 2011, working together in support of Florida's Super Region.

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Twenty six (26) participants will be involved in the *2011 Central Florida Political Leadership Institute*, being held Thursday through Saturday, May 19 – 21, 2011, at Rollins College. Michael Ketchum extended thanks to all of the Sponsors of the *Central Florida Political Leadership Institute*, and reported that fellow Board Member Adam McKinnon would be among those participating in the *2011 Central Florida Political Leadership Institute*. Members of the *Central Florida Partnership* Board of Directors have been invited to attend a “Reception & Dinner” honoring the *Central Florida Political Leadership Institute* Participants on Thursday evening, May 19, 2011, at Rollins College.

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, June 15, 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, Chair, at 2:00 p.m.

Attest:



Carol A. Walker