

Central Florida Partnership
Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, August 19, 2009
Orlando Regional Chamber of Commerce

Present: Loren J. Bender (1); Laura M. Boisvert (3); Mark Brewer (4); Anthony J. Catanese (3); Des Cummings, Jr. (3); Karen L. Dee (2); Mary L. Demetree (2); Patricia J. Engfer (4); Orlando L. Evora (4); Richard T. Florell (5); John Hillenmeyer (4); John C. Hitt (3); Janet Horvath-Pino (3); C.T. Hsu (5); Leila Jammal-Nodarse (2); James E. Jardon, II (3); Jeffery Q. Jonasen (5); Thomas S. Kornegay (1); Frederick W. Leonhardt (2); Yolanda Londoño (1), Alex Martins (4); Shannon K. McAleavey (2); Steven B. Rivers (3); Captain Harry M. Robinson (5); Jacob V. Stuart (5); and Ed Timberlake (4).

Absent: Tracy Duda Chapman (2); Aaron J. Gorovitz (1); Carolyn Gosselin (4); Tony Jenkins (0); C. Dean Kurtz (0); Bob McAdam (2); F. David McKinney (2); John Moskos (1); Kelley P. Mossburg (2); J. Stanley Payne (0); Thomas D. Pellarin (3); Judy D. Spencer (2); Tony Stiffler (1); and Rasesh Thakkar (1).

Guests in Attendance: The Honorable Andrew Gardiner; Ryan Houck; and Gregory Lee.

Staff in Attendance: Kristine Vorpapel Shields.

Jacob V. Stuart, President & CEO, called the meeting to order at 12:05 p.m. Jacob Stuart welcomed all those present and introduced Special Guests.

Patricia J. Engfer, Chair, introduced The Honorable Andrew C. Gardiner, Chair, Senate Committee on Transportation, who provided an overview of key transportation issues with the presentation of a *Multi-Function Regional Transportation Authorities* "white paper." An in-depth discussion followed.

Ed Timberlake, Central Florida Chairman of Floridians for Smarter Growth, introduced Ryan Houck, Executive Director, Floridians for Smarter Growth, who spoke with the group about promoting effective growth management by defeating the proposed Hometown Democracy Constitutional Amendment (Amendment 4), which will appear on the General Election Ballot in November 2010. A discussion followed.

Ms. Engfer then called for approval of the 2009 Board of Directors Meeting Minutes of Wednesday, June 17, 2009. A motion was made seconded and unanimously approved to accept the Minutes as presented.*

A motion was made, seconded and unanimously approved to include Paul Shaffer, Five Star Airport Alliance, a.k.a. G&T Conveyer Company, Inc., as a new member of the 2009 *Central Florida Partnership Board of Directors*.*

Mr. Stuart then provided a financial update on the *Central Florida Partnership*, and reported that the *Baker Hostetler "Partnership Trip to Washington, D.C."* will be held Tuesday – Wednesday, October 6 – 7, 2009. A discussion followed. The *Future of Florida Forum*, presented by the *Florida Chamber of Commerce*, will be held Monday – Wednesday, October 12 – 14, 2009, at Disney's Yacht & Beach Club Resort in Orlando. The *Central Florida Partnership Future of Florida Forum*, designed to talk about Florida's future, will be held on Wednesday, December 2, 2009, 8:00 to 9:30 a.m., at the Hyatt Regency Orlando International Airport.

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Mr. Stuart reported on the *Floridians for Better Transportation "Annual Transportation Summit"* that was held Thursday and Friday, July 16 – 27, 2009. He gave a quick update on various transportation projects that the *Central Florida Partnership* is currently involved in.

In the absence of Leslie J. Hielema, President, Orlando Regional Chamber of Commerce, Jacob V. Stuart reported on the Statement of Support Regarding the Opposition of The Employee Free Choice Act (EFCA) Piercing The Rhetoric ("Card Check"). He highlighted an article published in the August Issue of *Entrepreneur Magazine, Where to be an Entrepreneur, The 10 Best Cities to Start a Business*. On Friday, September 4, 2009, a VIP Breakfast with Special Guest Arnold Palmer will be held from 7:30 to 9:00 a.m., at Winnie Palmer Hospital for Women & Babies. In addition, to celebrate the Birthdays of Arnold Palmer Medical Center and Mr. Arnold Palmer, a celebration will be held on Saturday, September 5, 2009, 6:30 to 10:00 p.m., at Loews Portofino Bay Hotel at Universal Orlando. The *Orlando Magic "Thank You" Luncheon* will be held on Friday, October 16, 2009, 11:30 a.m. to 1:30 p.m., at the Hyatt Regency Orlando International Airport. *Experience China*, being held in Partnership with *The Chamber, Daytona Beach/Halifax Area; Greater Sarasota Chamber of Commerce; St. Petersburg Area Chamber of Commerce;* and the *Orlando Regional Chamber of Commerce*, will be held Friday, November 6 – Saturday, November 14, 2009. *The B.I.G. Summit – Business, Innovation & Growth*, will be held on Thursday, November 19, 2009, at the Hilton Orlando.

Ed Timberlake, Chair, *myregion.org*, encouraged people to attend the "How Shall We Grow?" *Anniversary Celebration*, to be held on Friday, August 21, 2009. Mr. Timberlake updated the group on *Connecting the Dots: A Transportation Strategy to Support Central Florida's Economic Goals*.

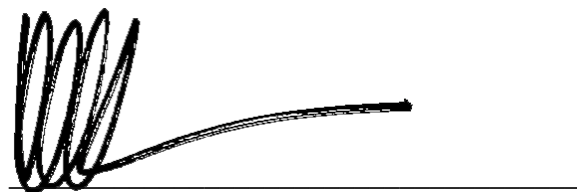
Mr. Stuart presented several state-wide *Resolutions of Support Regarding High-Speed Rail for Florida*. A motion was made, seconded and unanimously approved for the Board of Directors of the *Central Florida Partnership* to add their support by approving a *Resolution of Support Regarding High-Speed Rail for Florida*.*

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, September 16, 2009, 12:00 o'clock noon to 2:00 p.m.

Adjournment

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

Attest:



Kristine Vorpapel Shields

*As an Advisory Member to the Board of Directors of the *Central Florida Partnership*, Captain Harry Robinson abstained from voting on this issue.