

*Central Florida Partnership*  
Board of Directors Meeting  
12:00 to 2:00 p.m.  
Wednesday, September 16, 2009  
Orlando Regional Chamber of Commerce

Present: Loren J. Bender (2); Laura M. Boisvert (4); Anthony J. Catanese (4); Tracy Duda Chapman (3); Des Cummings, Jr. (4); Karen L. Dee (3); Patricia J. Engfer (5); Orlando L. Evora (5); Richard T. Florell (6); Aaron J. Gorovitz (2); Carolyn Gosselin (5); Janet Horvath-Pino (4); C.T. Hsu (6); James E. Jardon, II (4); Jeffery Q. Jonasen (6); Frederick W. Leonhardt (3); Alex Martins (5); Shannon K. McAleavey (3); F. David McKinney (3); John Moskos (2); Kelley P. Mossburg (3); Captain Harry M. Robinson (6); Judy D. Spencer (3); Jacob V. Stuart (6); Rasesh Thakkar (2); and Ed Timberlake (5).

Absent: Mark Brewer (4); Mary L. Demetree (2); John Hillenmeyer (4); John C. Hitt (3); Leila Jammal-Nodarse (2); Tony Jenkins (0); Thomas S. Kornegay (1); C. Dean Kurtz (0); Yolanda Londoño (1), Bob McAdam (2); J. Stanley Payne (0); Thomas D. Pellarin (3); Steven B. Rivers (3); Paul Shaffer (0); and Tony Stiffler (1).

Guests in Attendance: The Honorable Jeffrey H. Atwater, Jonathan Sebastian Blount, Thomas P. Boroughs, Steve Hogan, Gregory D. Lee, and Katherine W. Ramsberger.

Staff in Attendance: Scott Fagan, Kathy Panter, Kristine Vorpapel Shields and Carol Walker.

Patricia J. Engfer, 2009 Chair, called the meeting to order at 12:10 p.m., and called for approval of the 2009 Board of Directors Meeting Minutes of August 19, 2009. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.\*

Gregory D. Lee, Chairman, Mayor's Community Venues Oversight Committee, shared a detailed presentation on the Community Venues. Also in attendance representing the three Venues were: Katherine W. Ramsberger, President, Dr. P. Phillips Orlando Performing Arts Center (DPAC); Steve Hogan, CEO, Florida Citrus Sports; and Alex Martins, Chief Operating Officer, Orlando Magic. A discussion followed.

Ms. Engfer shared that there will be a "Joint Leadership Meeting" of the "Joint Leadership Meeting" of the *Central Florida Partnership, Metro Orlando Economic Development Commission, Orlando/Orange County Convention & Visitors Bureau, myregion.org, BusinessForce, Orlando Regional Chamber of Commerce, and Leadership Orlando* on Tuesday, November 3, 2009, 11:45 a.m. to 1:30 p.m., in the Ginsburg Tower Atrium, Florida Hospital.

Carolyn Gosselin, Vice Chair of Finance, gave a report on Finances through August 31, 2009. She also reported that for the 10<sup>th</sup> consecutive year, our organization has received a "clean" audit.

The Honorable Jeffrey H. Atwater, President of The Florida Senate, spoke to the group concerning "hot topics" currently facing The Florida Senate. A discussion followed.

(Continued . . . )

Jacob V. Stuart reported that the ("Sold Out") *Baker Hostetler "Partnership Trip to Washington, D.C.,"* will be held Tuesday – Wednesday, October 6 – 7, 2009. 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.

Mr. Stuart reported that yesterday, by unanimous consent, *Connect Us and the Tampa Bay Partnership*, also passed a *Resolution in Support of High Speed Rail*.

Ms. Engfer presented a *Resolution of the Central Florida Partnership Opposing an Amendment to the Florida Constitution That Would Force Voters to Decide All Changes to a City or County's Comprehensive Plan*. A motion was made, seconded and unanimously approved to accept the Resolution as presented.\*


The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, October 21, 2009, 12:00 o'clock noon to 2:00 p.m.

Mr. Stuart reported that we are now accepting applications for the *Central Florida Political Leadership Institute*, being held Thursday through Saturday, February 18 – 20, 2010. He urged anyone who knows someone who may have an interest in attending the next class to apply before the October 16, 2009, deadline.

#### Adjournment

There being no further business, the meeting was adjourned by Patricia J. Engfer, 2009 Chair, at 2:00 p.m.

Attest:



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Carol A. Walker

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