

Central Florida Partnership
2011 Board of Directors Meeting
12:00 to 2:00 p.m.
Wednesday, October 19, 2011
Chamber of Commerce Building

Present: Loren J. Bender; Laura M. Boisvert; Mark Brewer; Charles Dorr; Patricia J. Engfer; Orlando L. Evora; Richard T. Florell; Aaron J. Gorovitz; Debbie Harvey; C.T. Hsu; Jeffery Q. Jonasen; Adrian Jones; Thomas S. Kornegay; Alex Martins; Adam H. McKinnon; Michael D. Minton; John Moskos; Captain William Reuter; Jacob V. Stuart; Ed Timberlake; and Erin Wallace.

Guests in Attendance: George Kinney, AICP, and James A. Sellen.

Absent: Wade S. Alliance; Anthony J. Catanese; Tracy Duda Chapman; Joie Chitwood, III; Des Cummings Jr.; Karen L. Dee; Mary L. Demetree; Kevin Healy; John C. Hitt; Clayton Hollis; Leila Jammal-Nodarse; James E. Jardon, II; Tony Jenkins; C. Dean Kurtz; Frederick W. Leonhardt; Yolanda Londoño; F. David McKinney; Ron Pizzuti; Paul Shaffer; Tony Stiffler; and Rasesh Thakkar.

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

Jeffery Q. Jonasen, 2011 Chair, called the meeting to order at 12:10 p.m., followed by followed by the Pledge of Allegiance. Following the introductions of Guests, Mr. Adrian Jones, General Manager of LEGOLAND Florida, updated the group on LEGOLAND's "opening week." Mr. Jonasen called for approval of the 2011 Board of Directors Meeting Minutes of September 21, 2011. A motion was made, seconded, and unanimously approved to accept the Minutes as presented.

Mr. Jonasen introduced the Ballot for election for service on the 2011 Leadership Development Committee, and reviewed the Chairman's Appointments for 2012. He then presented the Statement of Position and Statement of Activities through September 30, 2011. Mr. Jonasen introduced George Kinney, AICP, Interim Executive Director, who shared an update on the work of the East Central Florida Regional Planning Council.

Jacob V. Stuart, President, introduced James A. Sellen, Vice Chair, Urban Land Institute (ULI) Central Florida District Council and Principal, VHB MillerSellen, who shared an update on how our region is currently dealing with the pending crisis in Central Florida's current water supply, and the strategy for achieving sustainability. Mr. Sellen introduced a white paper, *Creating a Regional Water Civic Architecture for Central Florida*, and highlighted recommendations that will be presented to the *Central Florida Congress of Regional Leaders* at their November Meeting. A discussion followed.

Jeffery Q. Jonasen reported that the Central Florida Young Professionals Advisory Council (YPAC) "Inaugural Group" would conclude their service at the end of December. Investors may nominate new participants for our next two-year term.

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Mr. Jonasen introduced a Briefing Paper, "Myth vs. Fact" regarding "No Casinos." Following an extensive discussion, motion was made by Alex Martins, President, Orlando Magic, seconded by Laura M. Boisvert, Regional Vice President, Progress Energy, and unanimously approved by the Board of Directors of the *Central Florida Partnership* to support the efforts of "No (More) Casinos in Florida" by opposing the expansion of gambling in Florida; to support legislative efforts to close the loophole allowing "Internet Gambling Cafes" to exist throughout Florida; and to oppose legislation that would legalize so-called "Destination Casinos" in Florida.

The *Central Florida Partnership* is coordinating a meeting of the Central Florida Legislative Delegation on Thursday, December 1, 2011, 9:00 to 11:30 a.m., at the University of Central Florida. Orlando, Inc., will be hosting *The B.I.G. Summit*, being held on Thursday, November 10, 2011, 8:00 a.m. to 5:00 p.m., at Full Sail University. *The B.I.G. Summit* is now a "sold out" event.

Alex Martins, Chair, 2011 Leadership Development Committee, announced that those elected to serve on the 2011 Leadership Development Committee will include: Captain William Reuter (serving through 2011); Adam H. McKinnon (serving through 2012); and Erin J. Wallace (serving through 2012).

The next meeting of the *Central Florida Partnership* Board of Directors will be held on Wednesday, November 16, 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 1:55 p.m.

Attest:



Carol A. Walker