

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

Meeting: Pine Hills Neighborhood Improvement District (NID) Advisory Council

Date & Place Wednesday, February 6 2019
Wellcare Welcome Room-6801 West Colonial Drive, Suite E, Orlando, FL 32818

Time: 9:10 a.m.-10:10 a.m.

In Attendance

Pine Hills Neighborhood Improvement District (NID) Advisory Council: Tim Haberkamp, Wanda Phillips, Nicole Farquharson, Luis Cordero & Judith Shealy

Staff: Michelle Owens, Daniel Kilponen & Kea Cherfrere

"Track by"

Date

Description

For Record

Welcome and Introductions

Call to Order: Chairman Tim Haberkamp called the Pine Hills Neighborhood Improvement District Advisory Council meeting to order at 9:10 A.M. *Quorum was met.*

Chairman Haberkamp welcomed everyone to the meeting.

Public Comment and Community Updates

There were no public comments this month.

Approval of Minutes

Chairman Haberkamp asked the members to review the minutes from the November meeting. Chairman Haberkamp inquired if there were any corrections. Hearing no further corrections, Chairman Haberkamp called for a motion to approve the minutes for January 2019.

Item Action: Council member Cordero made the motion to approve the minutes for January 2019. Council member Farquharson seconded the motion. The motion was approved unanimously.

Safety Update

No safety updates.

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New Business

Daniel Kilponen, Chief planner of Neighborhood Preservation & Revitalization gave a presentation to the council on the opportunity zones that are within the Pine Hills community. -We will be developing an OZ Strategy in place to attract the type of projects in line with our vision for Pine Hills.

-The council listed the following projects of interests to share with potential fund managers:

- *senior housing project in the Silver Pines shopping plaza located at Silver Star rd. and Pine Hills rd.
- *purchasing of the Royal Place apartments
- *purchasing of the Clarion apartments
- * purchasing of the 5404 Silver Star Rd. bank (vacant)
- *encouragement of Orange county to purchase and aggregate land on Pine Hills Rd.
- *rezoning of Pine Hills rd. to allow for larger scale development
- *creation of OZ website for easy navigation for interested investment firms
- *look for opportunities to work with CDBG program
- *host a workshop with tax attorneys to explain legal requirements of participation in program
- *schedule site tours with interested fund groups
- *wok on marketing and branding to appeal to fund groups

There being no further business, Chairman Haberkamp called for a motion to adjourn the meeting at 10:10 a.m. Council member Farquharson motioned for adjourning of the meeting. Council member Codero seconded the motion. The motion was approved unanimously.


Prepared by Kea Cherfrere, Project Coordinator

Date: 3-5-19


Tim Haberkamp, Chairman

Date: 3-5-19

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