

# MINUTES OF WORKSHOP CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

A workshop of the Board of Supervisors of the Celebration Community Development District was held Monday, November 16, 2009, at 3:00 P.M. at 215 Celebration Place, Suite 500, Celebration, Florida.

Present from the CDD Board were:

Paul Collins

Vice Chairman

Present from the CROA Board were:

Richard Joossens

Jack McGlaughlin

Also present were:

Jim Parker

Pat Wasson

Lori Rockel

Brenda Burgess

The Celebration Company

CROA, Executive Director

CROA staff

CDD staff

*This is not a certified or verbatim transcript but rather represents the context and summary of the workshop.*

## **FIRST ORDER OF BUSINESS**

### **Call to Order**

Mr. Collins called the meeting to order at 3:20 P.M.

## **SECOND ORDER OF BUSINESS**

### **Discussion of Parcels in the Civic Corridor**

Mr. Parker reviewed the status of the four parcels on the west side of the civic corridor: the platting is almost complete; the golf site has been sold and the contract signed; the library site is moving forward; but the CROA-designated parcel and the CDD-designated parcel are still undetermined.

Mr. Collins reviewed the status of discussions and decisions regarding a property swap from the CDD to TCC for two acres on the civic corridor and the status of a joint maintenance facility.

Various items discussed among the members included ownership of the parcels, programming uses for the CROA-designated parcel, estimated development costs, and how to split those costs between CROA and the CDD.

**THIRD ORDER OF BUSINESS**

**Next Steps**

Ms. Wasson will post a poll on the Front Porch for residents to indicate their preferences for recreational uses of the almost-five-acre parcel, including a dog park, soccer fields, or other uses.

Mr. McLaughlin will research various financing options for CROA to fund development costs of the CROA-designated parcel.

Mr. Collins will request the CDD's Engineer to provide an engineering estimate for all development costs, including utilities and construction of facilities, for both the CROA-designated parcel and the CDD-designated parcel.

This group will schedule another meeting to further discuss these issues so some recommendations can be made to the full CROA Board and the CDD Board at the joint workshop scheduled for Tuesday, January 12, 2010.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 4:40 P.M.
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