

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD WORKSHOP July 14, 2016

Location: Central Florida Expressway Authority
Pelican Room #107

Board Members Present:

Commissioner Welton G. Cadwell, Lake County (Chairman)
Commissioner S. Scott Boyd, Orange County (Vice Chairman)
Commissioner Brenda Carey, Seminole County (Treasurer)
Mayor Buddy Dyer, City of Orlando
Commissioner Fred Hawkins, Jr., Osceola County
Andria Herr, Gubernatorial Appointment
Jay Madara, Gubernatorial Appointment
S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not Present:

Mayor Teresa Jacobs, Orange County

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director
Joseph L. Passiatore, General Counsel
Darleen Mazzillo, Assistant Secretary/Executive Assistant

A. CALL TO ORDER

The meeting was called to order at 9:50 a.m. by Chairman Welton Cadwell.

B. PUBLIC COMMENT

There was no public comment.

C. PRESENTATION ON EMINENT DOMAIN PROCESS

General Counsel Joseph Passiatore gave the Board a presentation on right of way acquisition/eminent domain process (presentation attached as Exhibit "A").

Maps were also provided showing the acquisition status of the Wekiva Parkway parcels (Exhibit B).

The Board members provided comments and asked questions.

D. BOARD MEMBER COMMENT

There were no Board Member comments.

E. ADJOURNMENT

Chairman Cadwell adjourned the meeting at 10:45 a.m.

Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority

Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on _____, 2016.

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