

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
RIGHT OF WAY COMMITTEE MEETING  
November 19, 2024**

**Location: Central Florida Expressway Authority  
4974 ORL Tower Road  
Orlando, FL 32807  
Pelican Conference Room 107**

**Committee Members Present:**

Laurie Botts, City of Orlando Representative, Chairman  
Mindy Cummings, Orange County Representative  
John Denninghoff, Brevard County Representative  
Juan F. Diaz, Citizen Representative  
Anita Geraci-Carver, Lake County Representative  
Christopher Murvin, Citizen Representative  
Neil Newton, Seminole County Representative Alternate

**Committee Member Not Present:**

Paul Satchfield, Osceola County Representative

**CFX Staff Present:**

Michelle Maikisch, Executive Director  
Glenn Pressimone, Chief of Infrastructure  
Angela J. Wallace, General Counsel  
Mimi Lamaute, Recording Secretary/Manager of Executive and Board Services

**A. CALL TO ORDER**

The meeting was called to order at 2:02 p.m. by Chairman Botts.

**B. PUBLIC COMMENT**

There was no public comment.

**C. APPROVAL OF AUGUST 28, 2024 RIGHT OF WAY COMMITTEE MEETING MINUTES**

A motion was made by Mr. Denninghoff and seconded by Ms. Geraci-Carver to approve the August 28, 2024 Right of Way Committee meeting minutes. The motion carried unanimously with all seven (7) Committee members present voting AYE by voice vote. Mr. Satchfield was not present.

## **D. AGENDA ITEMS**

### **D.1. RIGHT OF WAY ACQUISITION AGREEMENT BETWEEN CFX AND ARNOLD GROVES & RANCH LTD (PARCEL 51-112 SR 516 LAKE/ORANGE EXPRESSWAY PROJECT)**

Mr. Jay Small with Dinsmore explained that the SR 516 Lake/Orange Connector project design requires CFX to acquire a 4.57-acre property located within a 42-acre portion of a 1,750-acre parent tract in Lake County. This tract, owned by Arnold Groves & Ranch, LTD (AGR), is planned for a mixed-use residential development. The agreed purchase price for the property is \$738,600.00, inclusive of attorney's fees and expert costs, as outlined in the Right-of-Way Acquisition Agreement.

The agreement specifies a closing date of December 27, 2024, extendable pending AGR's resolution of any non-waived survey or title deficiencies. A Contamination Screening Evaluation Report by Universal Engineering Services found no concerns, and AGR has taken steps to clear title in anticipation of selling the parent tract to GT Homes.

Acquisition of the property aligns with appraised values and avoids litigation costs.

The Committee Members asked questions which were answered by Mr. Small, Ms. Wallace and Mr. Pressimone.

**A motion was made by Mr. Newton and seconded by Ms. Geraci-Carver for recommendation of Board approval of the Agreement and authorization for the Executive Director or designee to execute all necessary documents, subject to legal counsel's final approval. The motion carried unanimously with all seven (7) Committee members present voting AYE by voice vote. Mr. Satchfield was not present.**

## **E. OTHER BUSINESS**

Chairman Botts announced that this meeting would be her last, as she is retiring from the City of Orlando. Her alternate, Ms. Laura Carroll, will now serve as the Right of Way Committee Member. Per the Right of Way Committee Charter, the Chairman's role is assigned to the City of Orlando starting in September. Accordingly, Ms. Carroll will assume the position of Chairman at the next scheduled meeting.

Ms. Maikisch expressed gratitude to Ms. Botts for her dedicated service to CFX and the community, recognizing her as a longstanding and original member of the committee.

## **F. ADJOURNMENT**

Chairman Botts adjourned the meeting at 2:39 p.m.

**Minutes approved on February 26 , 2025.**

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