

**ACTION MINUTES  
OF THE REDEVELOPMENT PLANNING AGENCY MEETING**

**January 9, 2014**

**10:00 am**

**Present:**

Commissioner John Horan	Seminole County
Bob Turk, Director of Economic Development	City of Sanford
Commissioner Jo Ann Lucarelli	City of Lake Mary
Commissioner Pam Carroll	City of Winter Springs
Sonia Nordelo	CRA Program Manager
Cecilia Monte	Seminole County
Lori Meeks	Seminole County
Tom Tomerlin	Seminole County
Shani Beach	Seminole County
John Omana	City of Lake Mary

**Chairman Lucarelli called the meeting to order. She called for a moment of silence followed by the Pledge of Allegiance led by Commissioner Solomon.**

**Reorganization of the RPA:**

**Chairman**

**Commissioner Carroll made a motion to nominate Commissioner Lucarelli as Chairman.**

**Commissioner Horan made a motion to nominate Commissioner Carroll for Chairman.**

**Commissioner Solomon seconded the nomination of Commissioner Carroll – Commissioner Carroll's nomination passed unanimously.**

#### **Vice Chair**

**Commissioner Horan nominated Commissioner Lucarelli for Vice Chair. Commissioner Solomon seconded the motion. – Commissioner Lucarelli’s nomination for Vice Chair passed unanimously.**

**Chairman Carroll took over the meeting at this time.**

#### **Approval of Minutes:**

**Commissioner Lucarelli moved to approve the minutes as written, Commissioner Solomon seconded the motion. Motion passed unanimously.**

#### **Action Items:**

- a. Colorado Steak House - Landscape Grant request in the amount of \$22,822 – Commissioner Horan moved to recommend approval of the grant in the requested amount, Commissioner Lucarelli seconded the motion – Motion passed unanimously to recommend a landscape grant to Colorado’s in the requested amount of \$22,822.**
- b. Winter Springs, SR 434 Streetscape Improvements – Streetscape Improvement Grant request from Winter Springs in the amount of \$485,000 – Commissioner Lucarelli made a motion to recommend approval of the SR 434 Streetscape Grant to Winter Springs in the amount requested, Commissioner Horan seconded the motion – Motion passed unanimously to recommend approval of the SR 434 Streetscape Grant to Winter Springs in the requested amount of \$485,000.**
- c. Winter Springs, Florida Ave Streetscape Improvements – Streetscape Improvement Grant request from Winter Springs in the amount of \$765,000 – Commissioner Horan made a motion to recommend approval of the Florida Avenue Streetscape Grant to Winter Springs in the amount requested, Commissioner Lucarelli seconded the motion – Motion passed unanimously to recommend approval of the Florida Avenue Streetscape Grant to Winter Springs in the amount requested of \$765,000.**
- d. Sunland Park - \$225,000 – Seminole County Sunland Park Redevelopment Grant (partial funding combined with \$500,000 from FDOT for easement to install underground storm water storage structures) – Commissioner Horan made a motion to recommend approval of the Sunland Park Redevelopment Grant in the requested amount of \$225,000, Commissioner Solomon seconded the motion – Motion passed unanimously to recommend approval of the Sunland Park Redevelopment Grant to Seminole County in the requested amount of \$225,000.**

**Discussion Item**

- a. **Lynx Presentation (please refer to recording posted on website)**

**Board Comments – Commissioner Solomon briefed the board and audience on the possible Seminole State Performing Arts Center in Casselberry.**

**Public Comments - None**

Meeting was adjourned