

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

**County Services Building
Board Chambers
1101 East First Street, Sanford, Fl 32771**

**June 4, 2015
10:00 AM
ACTION MINUTES**

1. Roll Call – **In attendance**
Commissioner Randy Jones, City of Sanford
Commissioner Pam Carroll, City of Winter Springs
Vice Mayor Sandi Solomon, City of Casselberry
Mr. Juan Omana, for Commissioner Jo Ann Lucarelli, City of Lake Mary
Commissioner Brenda Carey, Seminole County
2. Approval of Minutes (March) – **Approved unanimously 5-0**
3. Discussion Items
 - a. Stormwater Study Update (explanation of cost estimates)
 - b. Grants by Jurisdiction, Type and Status Table
 - c. Proposed FY 2015/2016 Budget
 - d. **New** Catalyst Project Grant Application
4. Action Items:
 - a. Bill Ray Nissan Amendment #1 – **Approved unanimously, 5-0.**
 - b. Winter Springs Florida Avenue Project – **Vice Mayor Sandi Solomon recommended a contribution of \$325,000 toward the project. Approved 3-2.**
5. Board Comments - **None**
6. Public Comments - **None**
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32271 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).