

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
September 4, 2014
10:00 AM
ACTION MINUTES**

1. Roll Call
In attendance:
Commissioner Pam Carroll, City of Winter Springs
Development Director – Juan Omana, City of Lake Mary
Economic Development Director – Bob Turk, City of Sanford
Absent:
Commissioner Sandy Solomon, City of Casselberry
Commissioner Horan, Seminole County
2. Approval of Minutes (as posted) – Approved unanimously
3. Seminole County Sales Tax Funded Projects – Brett Blackadar
 - a. Mr. Blackadar provided a list of projects proposed for sales tax funding. The intersection of SR 434 and 17-92 has \$500,000 allocated toward the portion of the intersection that is outside of the CRA. Mr. Blackadar will coordinate a meeting between all the affected jurisdictions in order to discuss the design/coordinate the effort.
4. Action Items:
 - a. Mini-Grants
 - i. Value Place - \$4,725 – Approved unanimously
 - b. Aid To Government
 - i. Seminole County Lighting Upgrade – Lake Mary Blvd. to Shepard Rd. - \$400,000 – Approved unanimously
 - ii. Seminole County Mast Arm Conversion - \$2.4M – Approved unanimously
5. Discussion Items - Distributed documents which will be on the next agenda for feedback
 - a. Worksession – Executive Summary
 - b. Proposed Definition of “Catalyst Project”
 - c. Stormwater Study Draft Scope
 - d. Proposed CIP and FY 14/15 Budget
6. Board Comments – Board requested hard copies of the CRA Master Plan, Context Report and ED Strategic Plan.
7. Public Comments – Mr. Sobik from Skibo’s and Lee’s Famous Recipe Chicken requested that his mini grant application be considered because he had been working with the City of Sanford since January. The mini grant program notification was posted to the CRA website after confirmation of the program termination date by the CRA at its 8/26/14 meeting. Mr. Sobik was not aware that the program was closing or he would have turned in the application before the deadline.
8. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32771 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).