

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**

**December 11, 2014
10:00 AM
ACTION MINUTES**

1. Roll Call
Present:
John Horan, Seminole County
Pam Carroll, Winter Springs
Juan Omana, Lake Mary
Absent:
Sandi Solomon, Casselberry
Randy Jones, Sanford
2. Approval of Minutes (as posted) – approved unanimously
3. Action Items:
 - a. 2001 French Avenue - \$111,531 – approved unanimously at \$90,000
 - b. Lake Mary Charter School - Seminole Science Academy – \$168,373 – approved unanimously at \$168,373
 - c. HBIF - \$60,000 – approved unanimously at \$50,000 – with the requirement to add very clear metrics to the proposal
4. Discussion Items - none
5. Board Comments – Commissioner Horan thanked the board members for their contributions and stated this would be his last meeting as he had served his four year term. Commissioner Carey would now be the representative for Seminole County.
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).