AGENDA

1. Roll Call

2. Approval of Minutes (as posted)

3. Action Items:
   a. Oxford Place at Fern Park Implementation Grant - $25,000

4. Discussion Items
   a. Approved definition of “Catalyst Project”
   b. Approved FY 14/15 Budget
   c. Approved Capital Improvement Plan

5. Board Comments

6. Public Comments

7. 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).