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