1. Roll Call
   Commissioner Pam Carroll, Winter Springs
   Commissioner Sandi Solomon, Casselberry
   Mr. Juan Omana, Lake Mary
   Commissioner Brenda Carey, Seminole County
   Commissioner Patrick Austin, Sanford

2. Pledge of Allegiance

3. Election of Chairman and Vice Chairman
   Chairman elect – Sandi Solomon, Casselberry
   Vice Chairman elect – Patrick Austin, Sanford

4. Approval of Minutes – Approved unanimously

5. Public Comments - None

6. Action Items:
   a. Lake Kathryn Holdings, LLC – Redevelopment Grant $35,752
      Approved 4-1

7. Discussion Items - None

8. Board Comments - None

9. Adjournment – 10:15 AM

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).