May 1, 2014
10:00 AM
Action Minutes

1. Roll Call
   a. Commissioner John Horan – Seminole County
   b. Commissioner Pam Carroll – Winter Springs
   c. Commissioner Randy Jones – Sanford
   d. Commissioner Sandy Solomon – Casselberry
   e. Commissioner Joanne Lucarelli – Lake Mary

2. Approval of Minutes – approved unanimously as posted

3. Action Items (presentation by Kelly Brock, City of Casselberry)
   a. Streetscape Seminola to Laura Street - $2.5M – approved unanimously

4. Discussion Items
   a. Review of CRA interactive map and draft CRA work session agenda – Commissioner Horan suggested including the approved Master Plan, CRA budget and CIP information. Commissioner Carroll suggested before and after project photos.

5. Board Comments – none at this time

6. Public Comments – none at this time

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).