1. Roll Call  
**Attendees:**  
Mr. Bob Turk, Sanford  
Commissioner Pam Carroll, Winter Springs  
Vice Mayor Sandi Solomon, Casselberry  
Mr. Juan Omana, Lake Mary  
Absent: Commissioner Carey, Seminole County  

2. Pledge of Allegiance  

3. Approval of Minutes (as posted) – **Approved unanimously**  

4. Public Comments - **None**  

5. Action Items:  
   a. Sunland Park – Sunland Park Improvements (previously approved by the CRA)  
      Reapplication for expired funding in the amount of $225,000.  
      **Approved unanimously 4-0**  
   b. Coastline Apartments - New development of 16 affordable senior apartment dwellings in Goldsboro (City of Sanford) in the amount of $197,000.  
      **Partial funding in the amount of $100,000 was recommended by the RPA (4-0) with specific contingencies. The CRA funding is contingent upon Developer/Operator meeting all HUD guidelines for affordability including deed restrictions for no less than 10 calendar years. All improvements must be maintained to the satisfaction of the CRA for the same affordability period. Property management by an experienced affordable housing property manager is also required for the period of 10 years.**  
   c. Paw Park Amendment #2 – Ongoing park rehabilitation revealed additional work that was unforeseen. The park benches and trash containers could not be rehabilitated, and safety lighting is needed along the new walkways. The City is asking for an additional amount of $50,000 to remedy these items.  
      **Approved unanimously 4-0**  

6. Discussion Items - **None**  

7. Board Comments - **None**  

8. 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).