1. Roll Call
   a. Commissioner John Horan, Seminole County
   b. Commissioner Pam Carroll, Winter Springs
   c. Commissioner Sandy Solomon, Casselberry
   d. Commissioner Randy Jones, Sanford
   e. Mr. Juan Omana, for Commissioner Jo Ann Lucarelli, Lake Mary

2. Approval of Minutes (as posted) – Approved Unanimously


4. Action Items:
   Mini Grants
   a. ABC Orlando Auction – Parking Lot - $5,000 – Approved unanimously
   b. Longwood Lincoln-Mercury – Parking Lot - $3,500 – Approved unanimously

   Redevelopment and Construction Grants
   c. Headquarter Hyundai – Façade/Signage - $12,930 – Denied unanimously

   Aid to Government
   d. Seminole County – Spartan Road Turn Lane - $375,000 – Approved unanimously
   e. City of Sanford – Paw Park Village (2nd Review) - $693,565 - $70,000 approved unanimously for upgrades listed on the budget ONLY. Sanford may resubmit a new proposal at a later date when the budget eliminates areas outside of the CRA.

5. Discussion Items

6. Board Comments

7. Public Comments

8. 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).