1. Roll Call
   In attendance:
   Commissioner John Horan, Seminole County
   Commissioner Pam Carroll, Winter Springs
   Commissioner Sandi Solomon, Casselberry
   Commissioner Jo Ann Lucarelli, Lake Mary
   Commissioner Randy Jones, Sanford

2. Approval of Minutes (as posted) – approved unanimously

3. Action Items:
   a. PRISM - $25,000 – Approved unanimously provided staff develop a marketing plan to
      inform businesses of the services and that PRISM provide further detail on the delivery,
      metrics, and process involved for delivery of the services.
   b. Sobik’s Sandwich Shops – Lee’s Famous Recipe Fried Chicken, Mini Grant - $1,915 –
      approved unanimously
   c. Sobik’s Sandwich Shops – Skibo's Subs, Mini Grant - $786 – approved unanimously

4. Discussion Items
   a. Capital Improvement Plan – staff informed the RPA that the mast-arm conversion
      project previously approved for approximately $2.4M would be funded from sales tax
      revenue. Additionally, the Winter Springs SR 434 application for funding was reduced
      to $50k design costs only. The Winter Springs contract will go to the CRA for approval
      on 12/9/14.

5. Board Comments

6. Public Comments

7. 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).