

BOARD OF DIRECTORS MEETING
Monday, February 22, 2021 at 5:30 p.m.
ZOOM Virtual Meeting

AGENDA

- I. Roll Call
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Citizens' Comments
- V. Special Announcements and Comments
- VI. Commissioner Update
- VII. Approval of Meeting Summary (January 25, 2021)
- VIII. Monthly Budget Update
- IX. Mobility Hub Update: Julie Krolak
- X. Neighborhood Transit Center Termination Agreement (Request to Approve)
- XI. RSM Audit Contract Renewal (Request to Approve)
- XII. 2021 Budget Amendment (Request to Approve)
- XIII. CRA Annual Report (Request to Approve)
- XIV. Cifolillo Commercial Enhancement Matching Grant Extension
- XV. Visioning Session Update
- XVI. Downtown Redevelopment Update
- XVII. Other Business
- XVIII. Adjournment

Note: *Next CRA Board Meeting March 22, 2021*

Attachment(s) to February 22, 2021 Agenda:

Meeting Summary: January 25, 2021
Budget Summary YTD
FY21 Amended Budget
Neighborhood Transit Termination Agreement
RSM Contract Renewal
CRA 2020 Annual Report

Public comment will be received by email. To submit a written public comment, please send email to dscarpetta@coralsprings.org.

**Board
of Directors**

John M. Walsh
Chair

Andrew Kasten
Vice Chair

Germain Bebe
Lorna E. Brown-Burton
David Clyde Harper
Allan J. Koch
William L. Vasquez