

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, July 26, 2021**

Board Vice Chair Andrew Kasten called the meeting to order at 5:37 p.m. The meeting was held in the Sawgrass Conference Room, City Hall, 9500 West Sample Road, Coral Springs, Florida. Kristi Bartlett called the roll of the Board Members.

John Walsh, Chair	Joined at 5:44pm
Germain Bebe	Absent
Lorna Brown-Burton	Present
Andrew Kasten, Vice Chair	Present
Mike Del Pozo	Present
William Vasquez	Present
Real Estate Seat	Vacant

Also in attendance:

Kristi Bartlett, Director, Econ. Development
Ginger Wald, CRA Counsel
Diana Scarpetta, ED Coordinator
Melissa Heller, Deputy City Manager
Nancy Metayer, Commissioner

A moment of silence was held.

All persons in attendance rose for the recitation of the Pledge of Allegiance.

1. **Citizens' Comments:** No citizen comments.
2. **Special Announcements and Comments:** No special announcements or comments.
3. **Approval of Meeting Summary:**
 - June 28, 2021

Action: Board member Vasquez moved, seconded by Board member Del Pozo, to accept the meeting minutes. The motion was approved unanimously (4-0).

4. CRA Binder: Review

- Director Bartlett provided a review of the activities CRAs are authorized to undergo under Fla Statute Chapter 163 Part III, and the activities that are not authorized by the same.

5. Monthly Budget Update

- Director Bartlett mentioned that a few expenses took place. These are the holiday décor and the cleaning of the interactive icon. Ms. Bartlett mentioned that the proposed budget for FY 2022 will be presented to the Board during the August meeting.

Chair Walsh joined the meeting at 5:44 PM.

6. 9720 Sample, LLC Grant Agreement: Request to Approve

- Director Bartlett provided a summary of the project scope and shared the summary dashboard.

Action: Board member Kasten moved, seconded by Board member Vasquez, to approve a grant to 9720 Sample, LLC not to exceed \$14,103.89. The motion was approved unanimously (6-0).

7. Lighting on Art Walk

- Director Bartlett explained that the lighting in the artwalk has not been maintained and lights need to be better installed. The City Events team reached out to vendors to provide costs on replacing the existing lighting. The selected vendor proposed to replace the existing lighting for the cost of \$9,024.00.

Action: Board member Kasten moved, seconded by Board member Brown-Burton, to approve the replacement of decorative lights in the Artwalk for \$9,024.00. The motion was approved unanimously (5-0).

8. Commissioner Metayer reminded the Board that the City is having a TRIM meeting on Wednesday, July 29th to discuss the City's millage rate. She also mentioned the beginning of the Budget Academy and encourage the Board members to participate.

9. Downtown Redevelopment Update

- **Cornerstone:** Director Bartlett mentioned that during the upcoming August or September CRA Board meeting the Developer will be presenting to the Board an updated site plan. At the same time, the Developer will request an amendment to the Development Agreement, which will include a new project timeline.
- **City Village:** Staff will be meeting with the Developer next month to discuss the project and comments from the first DRC submittal.

10. Other Business



- Director Bartlett mentioned that the City is moving forward with the Work Base Learning initiative, which gives the opportunity to students to participate in activities that aim to define talent development pathways that will meet the skills needed in the local business community. This initiative will allow businesses to connect with young individuals to facilitate career awareness and communicate skill needs. This initiative will be implemented in October 2021.

- The first Bites N Sips event will be on September 24, 2021. Board members are encouraged to volunteer at the CRA tent. If interested, they may reach out to Director Bartlett.
- Restaurant Week will take place from October 1st to the 10th. The event will kick off with a Yappy Hour on October 1st from 5:00 to 7:30 PM. At the Artwalk. There will be food trucks, a dog photographer and the CRA will have a tent at the event.
- Chair Walsh asked about the Innovate Event. Director Bartlett mentioned that the event has been canceled due to the high amount of staff time required to coordinate and the low attendance to the event.

11. Adjournment

- There being no additional business, a motion moved by Board member Kasten, seconded by Board member Vasquez, to adjourn the meeting. The motion was approved unanimously (5-0). The meeting was adjourned at 6:05 p.m.

8/23/21
DATE APPROVED/ACCEPTED


~~JOHN M. WALSH, J.D., BOARD CHAIRPERSON~~
CRA BOARD OF DIRECTORS
Andy KASTEN Vice CHAIR

KRISTI BARTLETT, CECD
DIRECTOR, ECONOMIC DEVELOPMENT
CITY OF CORAL SPRINGS