

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
Monday, August 23, 2021**

Board Vice Chair Andrew Kasten called the meeting to order at 5:31 p.m. The meeting was held in the Commission Chambers, City Hall, 9500 West Sample Road, Coral Springs, Florida. Kristi Bartlett called the roll of the Board Members.

John Walsh, Chair	Absent
Germain Bebe	Present
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  
Yuu Soubra, ED Coordinator  
Melissa Heller, Deputy City Manager  
Leon Fooksman, Tap into Coral Springs

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:**

- Director Bartlett mentioned that staff met with Mr. George Rahael and they would like to request a Special Meeting with the CRA Board to discuss a TIF rebate for the project. Director Bartlett will review the schedule for potential dates and times and send to the Board.

**3. Approval of Meeting Summary:**

- July 26, 2021

**Action:** Board member Vasquez moved, seconded by Board member Bebe, to accept the meeting minutes. The motion was approved unanimously (5-0).

**4. FY 2021-2022 Proposed Budget Presentation: Request to Approve**

- Director Bartlett made a presentation on the CRA financials and proposed budget.

**Action:** Board member Brown-Burton moved, seconded by Board member Del Pozo, to approve the FY 2021-2022 Proposed Budget presentation. The motion was approved unanimously (5-0).

## **5. Monthly Budget Update**

- Director Bartlett mentioned that a few changes have occurred during the last month.

## **6. ArtWalk Tree Replacement: Request to Approve**

- Director Bartlett mentioned that four trees in the Artwalk have not established and need to be replaced. She presented two options for the tree replacement. Cinnamon Bark or Japanese Blue Berry Tree. The Cinnamon Bark are native trees and do well.

**Action:** Board member Bebe moved, seconded by Board member Vasquez, to approve the purchase of four Cinnamon Bark trees for the Artwalk. The motion was approved (3-2) - (Nays: Vice Chair Kasten and Board Member Brown-Burton)

## **7. Extension for Pompano Investments, LLC: Request to Approve**

- Director Bartlett explained that Pompano Investments, LLC (Colonial Plaza) is requesting a six-month extension to complete the improvement project. They have ordered new awnings for the building and they are in back order. Ms. Bartlett reminded the Board that the grant is for \$12,000.

**Action:** Vice Chair Kasten moved, seconded by Board member Brown-Burton, to approve the six-month extension to the grant agreement between the CRA and Pompano Investments, LLC. The motion was approved unanimously (5-0).

## **8. RSM Engagement for Attestation Report: Request to Approve**

- Director Bartlett mentioned that the latest legislation for CRAs require an additional audit report. The cost for the additional work to complete the report was estimated at \$2,000. However, the staff time needed to complete the report is longer than expected. Therefore, RSM has provided a revised fee of \$4,000.

**Action:** Vice Chair Kasten moved, seconded by Board member Del Pozo, to approve revised fee of \$4,000 to pay for the additional audit report. The motion was approved unanimously (5-0).

## **9. Master Parking Update**

- Director Bartlett shared with the Board a 3D rendering for the potential look of the improved Master Parking. Ms. Bartlett explained the area for angle parking and new parallel parking. The proposed configuration allows for the implementation of the DT-MU zoning. The next steps would be speaking with the consultant about the possibility of phasing out the project.

**Action:** Consensus from the Board to allow staff to continue communications with the consultant for phasing out the potential Master Parking improvements.

## 10. Downtown Redevelopment Update

- **Cornerstone:** Developer has submitted some modifications to their plan. Those are a reduction in the office space (medical use) to 75,000 SF and to add 170 residential units in the northwest corner of the property. The Developer will be attending the September CRA Board meeting to update the Board on the proposed changes. Modifications to the Developer Agreement will be presented to the Board for consideration during the October meeting.
- **City Village:** The Developer is requesting a CRA Special Meeting to discuss the potential TIF rebate for the project. Director Bartlett will provide possible dates to the Board.

## 11. Other Business

- Director Bartlett mentioned that the Bites N Sips events will take place on September 24<sup>th</sup> from 5:30PM to 9:30PM. The CRA will have a tent at the event and volunteers are needed to man the booth. Volunteer shifts will be for 1 1/2 hrs. Ms. Bartlett will send a sign in sheet.
- Yappy Hour will take place on Friday, October 1<sup>st</sup> from 5:00PM too 7:30 PM as a kick out event for the Savor the Springs event.
- Ms. Ginger Wald read to the record the title for Resolution 2021-005 for the approval of the FY 2021-2022 Budget.

**Action:** Board member Kasten moved, seconded by Board member Mike Del Pozo, to approve CRA Resolution 2021-005. The motion was approved unanimously (5-0).

- Next meeting will take place on September 27<sup>th</sup>. The room will be determine depending on availability.

## 12. Adjournment

- There being no additional business, a motion moved by Board member Brown-Burton, seconded by Board member Vasquez, to adjourn the meeting. The motion was approved unanimously (5-0). The meeting was adjourned at 6:07 p.m.

Sept. 27, 2021  
DATE APPROVED/ACCEPTED

  
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JOHN M. WALSH, J.D., BOARD CHAIRPERSON  
CRA BOARD OF DIRECTORS

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