

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS  
SPECIAL ELECTRONIC MEETING  
PURSUANT TO THE STATE OF FLORIDA EXECUTIVE ORDER No. 20-69  
Monday, January 25, 2021**

Board Chair John Walsh called the meeting to order at 5:30 p.m. The meeting was held virtually via ZOOM. Kristi Bartlett called the roll of the Board Members.

John Walsh, Chair	Present
Germain Bebe	Present
Lorna Brown-Burton	Present
Andrew Kasten, Vice Chair	Present
Allan Koch	Present
Mike del Pozo	Present
William Vasquez	Present

Also in attendance:

Kristi Bartlett, Director, Econ. Development  
Vanessa Steinerts, CRA Counsel  
Diana Scarpetta, ED Coordinator  
Yuu Soubra, ED Coordinator  
Melissa Heller, DCM  
Nancy Metayer, Commissioner  
Debra Thomas, City Clerk

City Clerk Debra Thomas performed the swearing of new the Board Member Mike del Pozo.

**1. Citizens' Comments:** No citizen comments.

**2. Commissioner Update:** Commissioner Metayer introduced herself as the new liaison to the Board.

**3. Approval of Meeting Summary:**

- December 7, 2020

**Action:** Board member Brown-Burton moved, seconded by Board member Vasquez, to accept the meeting minutes. The motion was approved unanimously (7-0).

**4. Monthly Budget Update**

- Director Bartlett provided an overview of the monthly budget report. She explained that a few expenses have been incurred this year due to the pandemic. Payment from Broward Health was mailed but has not been received yet. Staff has been in communication to Broward Health and they will reissue check and resend.

## **5. Time Lapse Camera Funding (Request to approve)**

- Director Bartlett explained that a time lapse camera has been installed on the roof of City Hall to capture the progress of the Cornerstone project. The contract is for three years (36 months). This allows to document redevelopment efforts and for future reporting. The total cost for the three years contract is \$8,100.

**Action:** Board member Koch moved, seconded by Board member Vasquez, to approve the expense for the time lapse camera. The motion was approved unanimously (7-0).

## **6. Carry Forward Resolution 2021-001 (Request to approve)**

- Chair Walsh explained that the Carry Forward Resolution is done every year to transfer the unspent TIF Funding from the previous fiscal year to the new fiscal year. Director Bartlett mentioned that the carry forward amount is \$211,546 and can be spent in infrastructure projects like the Master Parking.

**Action:** Board member Brown-Burton moved, seconded by Board member Koch, to approve the Carry Forward Resolution No. 2021-001. The motion was approved unanimously (7-0).

## **7. Visioning Session Update**

- Director Bartlett provided a status of the progress of the initial interviews. The next step is scheduling the Visioning Session, which preferably will be in person. Director Bartlett suggested moving the session to March after people have been vaccinated. The session will take most of the day. The session potential can be held at the City's gymnasium where social distance can be implemented.

## **8. Downtown Redevelopment Update**

- Demolition of the Financial Plaza building began on January 15<sup>th</sup> and should be complete in late April or early May. Elevators have been decommissioned, the interior of the building will be cleared and then continue with the exterior. Permits for site work, multifamily, parking garage and clubhouse have been submitted.
- Developer has signed a contract with a hotel.
- It is expected for Village Square to submit their plans this quarter. Developer is planning to come before the CRA Board in March for consideration of a developer agreement.

## **9. Other Business**

- Board Member del Pozo provided some details about his background. He has been in Coral Springs for 25 years. He is a former Police Officer and currently owns a window cleaning business.

## **10. Special Announcements/Comments:**

- Director Bartlett reminded the Board that the applications for the Business excellence Awards is open. There are six categories for businesses to be nominated and is available online. She asked the Board to feel free to nominate any businesses.

## **11. Adjournment**

- There being no additional business, the meeting adjourned at 6:19 p.m.

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**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**