CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Thursday, May 25, 2017

Board Chair John Walsh called the meeting to order at 6:45 p.m. The meeting was held in the West Wing Conference Room, City Hall, 9551 West Sample Road, Coral Springs, Florida.

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>John Walsh, Chair</td>
<td>Present</td>
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<tr>
<td>Elissa Harvey, Vice Chair</td>
<td>Absent</td>
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<tr>
<td>Board Member Lorna Brown-Burton</td>
<td>Absent</td>
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<tr>
<td>Board Member Andrew Kasten</td>
<td>Absent</td>
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<tr>
<td>Board Member Allan Koch</td>
<td>Present</td>
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<td>Board Member William Vasquez</td>
<td>Present</td>
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Also in attendance were:
Susan Delegal, CRA Counsel
Jennifer Bramley, Deputy City Manager
Danielle Lima, CRA Coordinator
Susan Krisman, Director Development Services
Debra Thomas, CMC, City Clerk
Ron Stein, Construction Project Manager
Commissioner Lou Cimaglia

A quorum was not attained for this meeting; therefore, no formal actions were taken.

Mr. Stein provided an update on the Municipal Complex.

Ms. Bramley noted that this meeting will need to be rescheduled due to a lack of a quorum. A seven-day notice will be required.

Ms. Krisman passed out a copy of the draft ordinance that Staff and Tara Salmieri had worked on regarding the Downtown Mixed-Use District. She mentioned an open house that will be held on June 6, 2017 where any questions can be answered. This item will be discussed at the June 26, 2017 CRA meeting. She also gave an update on the City Hall plat. The plat was signed off; however, the County will not be able to hold a hearing on it until August.

Ms. Bramley spoke about the advertising and promotion for the Downtown Mixed-Use Redevelopment RFP. She noted that the City has also advertised for the retail parcel just east of the new Municipal Complex. There has been a good response so far pertaining to interest in the RFP. Village Square is not included in this RFP. She explained the RFP process to the Board, adding that the date in which proposals will be due will be approximately June 23, 2017.

Ms. Krisman spoke briefly about the new district and the plans to make it pedestrian-oriented.

Ms. Lima noted that the CRA website has been updated with the RFP document.

Ms. Bramley stressed that the infrastructure has been put into place for future development.

Ms. Lima updated the Board on the Springboard project. There have been minor changes made to the tri-party agreement. The agreement was brought to the last City Commission meeting, and since the Commission had more questions, they postponed the item to the June 7, 2017 meeting. This delay will cause the initial timeline to change from January 2018 to possibly April 2018. She plans to speak one on one with the commissioners and answer any questions they may have.

There being no additional business, the meeting adjourned at 7:04 p.m. The next CRA Board Meeting will be Monday, June 26, 2017.
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June 26, 2017
DATE APPROVED/ACCEPTED

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

DEBRA THOMAS, CMC
CITY CLERK
CITY OF CORAL SPRINGS