CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, June 5, 2017

Board Chair John Walsh called the meeting to order at 6:34 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>John Walsh, Chair</th>
<th>Present</th>
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<tr>
<td>Elissa Harvey, Vice Chair</td>
<td>Present</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>Present</td>
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<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
Tony Pustizzi, Interim City Manager
Jennifer Bramley, Deputy City Manager
Danielle Lima, CRA Coordinator
Susan Krisman, Director Development Services
Alyson Morales, Assistant City Clerk
Ron Stein, Construction Project Manager
Commissioner Lou Cimaglia

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

1. Citizens’ Comments – There were no comments.

2. Special Announcements and Comments – Chair Walsh spoke about an installation dinner he attended last week for Vice Mayor Daley in honor of his new position as president of the Broward League of Cities.

3. Approval of Meeting Minutes – April 24, 2017 Board Meeting

ACTION: Board Member Vasquez moved, seconded by Board Member Koch, to accept the meeting minutes. The motion was approved unanimously (5-0).

4. Qualifications for CRA Board Appointments – S. Delegal, CRA Attorney

Ms. Delegal summarized Chapter 163, Part III of the Florida Statutes pertaining to CRA requirements. She noted that there are two ways to qualify as a Board member: being a City resident during the term of office or being engaged in business within the City during the term of office. The latter includes four factors describing engagement in business: owning a business, practicing a profession, performing a service for compensation, or serving as an officer or director of a business which is engaging in business within the City. It should be noted that these definitions include the entire City, not just the CRA District. Additional requirements may include qualified experience in the discipline of the chosen seat.

Chair Walsh noted that this Wednesday the City Commission will be appointing two available seats on this Board.

5. Downtown Mobile Interactive Icon Selection – D. Lima, CRA Coordinator

Ms. Lima presented a PowerPoint which was made a part of this agenda package. She named the three finalists, Jim Galluci, Gianna Stewart and Andre Woolery, and reviewed the pros and cons of their proposals. Portability, lighting and design were key factors. The selection committee, which included Christine Parkinson-Jahrsdoerfer, Roberta Lewis-Solar and Laura Atria, weighed in with their opinions. Laura was not present at this meeting but Christine shared her remarks with the Board.
Chair Walsh asked everyone for their comments. Concerns were durability, climbing on the art piece, moving heavy pieces, visibility, logo color, moving costs and risks.

**ACTION:** Vice Chair Harvey moved, seconded by Board Member Koch, to willfully accept the proposal from Jim Galucci. The motion was approved unanimously (5-0).

6. **New CRA Attorney Discussion** – D. Lima, CRA Coordinator

Ms. Lima remarked that there are two options:

- Ms. Delegal can bring someone who is well qualified as a replacement from her firm Billing, Cochrane Lyles, Mauro and Ramsey to the next meeting. She referred to Attorney Vanessa Steinerts and noted that she is a resident of Coral Springs.
- To start working on an RFP for Ms. Delegal’s replacement.

Chair Walsh noted that Ms. Delegal’s firm has extensive archives on this CRA because she has been the one and only attorney since the Board’s inception. He preferred to meet Ms. Steinerts at the next meeting. The Board agreed that a historical perspective is very important and they would like to meet this new attorney. Ms. Delegal stressed that she will continue to be of counsel to her firm and will always be available to this board.

7. **CRA Update**

- **Municipal Complex** – R. Stein, Construction Manager

Mr. Stein reported that construction is going well and the Municipal Complex is still on schedule, giving details on current projects.

- **Downtown Mixed-Use Zoning District and City Hall Plat** – S. Krisman, Director of Development Services (for J. Hickey)

Ms. Krisman informed the Board that there will be an open house tomorrow evening and that Tara Salmieri of PlanActive Studio, LLC will be there. Invites have been sent out and Ms. Lima said that 12 people have already confirmed attendance. The Board was invited and Mr. Kasten said he may be there.
- **Downtown Mixed-Use Redevelopment RFP** – J. Bramley, Deputy City Manager

Ms. Bramley stated that an RFP was issued and that an addendum will follow. She noted that two companies attended the pre-bid meeting and that many good questions were posed. All questions going forward will be directed to Purchasing.

There has been a lot of interest in Village Square. The City Hall parcel is very attractive and parking is still being worked on. Publix has hired a broker and their property is now actively on the market.

- **Springboard Contract between the CRA, City and Crowdly LLC** – D. Lima, CRA Coordinator

Ms. Lima noted that she is meeting with all the commissioners individually so that they could address their concerns. The contract is appearing on this Wednesday’s City Commission agenda. The event will have to be pushed back to April 2018. The agreement, timeline and budget have been modified.
Ms. Delegal added that Exhibits B and C to the tri-party agreement have been modified. The memo with the revised exhibits was made a part of this agenda package.

**ACTION:** Vice Chair Harvey moved, seconded by Board Member Koch, to approve the revised Exhibits B and C, to replace the previous Exhibits B and C, to the tri-party agreement. The motion was approved unanimously (5-0).

8. **Other Business** – J. Walsh, Chairman

Chair Walsh invited everyone to attend the June 7, 2017 City Commission meeting.

9. **Adjournment**

There being no additional business, the meeting adjourned at 7:51 p.m. The next CRA Board Meeting will be Monday, June 26, 2017.