CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, August 28, 2017

Board Chair John Walsh called the meeting to order at 6:30 p.m. The meeting was held in the West Wing Conference Room, City Hall, 9551 West Sample Road, Coral Springs, Florida. City Clerk Debra Thomas called the roll of Board Members.

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Walsh, Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Elissa Harvey, Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member Lorna Brown-Burton</td>
<td>6:38 p.m.</td>
</tr>
<tr>
<td>Board Member David Harper</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member Andrew Kasten</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member Allan Koch</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member William Vasquez</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also in attendance were:
- Vanessa Steinerts, CRA Counsel
- Michael Goodrum, City Manager
- Ana Barbosa, Chief Economic Development Officer
- Susan Krisman, Director Development Services
- Debra Thomas, 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** – Ana Barbosa was welcomed back from her military service.


ACTION: Board Member Vasquez moved, seconded by Board Member Koch, to accept the meeting minutes. The motion was approved unanimously (6-0).

4. **Downtown Mixed-Use Zoning District, Tara Salmiere PlanActive Studio** (Request to Recommend approval of the Downtown Rezoning to Planning and Zoning and to the City Commission). Ms. Salmiere shared an in-depth presentation describing the proposed Downtown Mixed-Use (DTMU) Zoning District. Topics included highlights of public comments and the project timeline, an overview of the existing zoning, the overall structure of the DTMU Zoning District, and testing of the DTMU. The slide presentation is included with the permanent meeting backup material.

Several outreach opportunities were held within the CRA district and several portions of the Code were updated as a result of the input received. The DTMU will implement the City’s adopted Community Redevelopment Plan that supports the City’s Local Activity Center land use designation. The DTMU zoning district’s purpose is to establish identifiable character and economic vitality for the community redevelopment area; recognize that redevelopment areas are a community of diversified interests with a goal of economic revitalization; create a safe, efficient traffic circulation system that provides sufficient access between activity areas and balance of the community; and recognizes challenges of redevelopment within a built environment and allows for modifications to standards to promote reinvestment within the DTMU district. Joaquin Vargas, Traf Tech Engineering, reported on the shared parking study.

City staff recommended the CRA Board forward a favorable recommendation to the Planning and Zoning Board and the City Commission.
ACTION: Board Member Koch moved, seconded by Board Member Kasten, to recommend to the Planning and Zoning Board and City Commission approval of LDA-17-0013 to amend various sections of the Land Development Code to create the Downtown Mixed Use Zoning District of the Land Development Code related to development standards, parking, landscaping and other requirements for development and redevelopment projects within the City’s Community Redevelopment Agency/Local Activity Center. The motion was approved unanimously (7-0).

ACTION: Board Member Kasten moved, seconded by Board Member Koch, to recommend to the Planning and Zoning Board and City Commission approval of the City’s petition to rezone 80.03 +/- acres of certain properties within the City’s Community Redevelopment Agency/Local Activity Center located between Coral Hills Drive to the west, NW 90 Avenue to the east, NW 31 Court to the south, and Broken Woods Drive to the north from Community Business (B-2), Medium Density Multiple Family (RM-20) and Two-Family Dwelling (RD-8) to Downtown Mixed Use (DTMU) Zoning District. The motion was approved unanimously (7-0).

5. Springboard Crowdfunding Event Update – Ebonni Bryant, Crowdy LLC’s Springboard Event Director, noted that a community advisory board was established with members from the tri-county area to promote the event and attract community partners. She distributed the “Springboard Sponsorship Deck 2017” highlighting the event and the sponsor packages and described the timeline for press releases, radio spots, website creation, application submission, the VIP reception and the crowdfunding event. The event is currently set for April 28, 2018. Vice Chair Elissa Harvey will serve as the CRA representative on the community advisory board.

6. FY 2018 CRA Business Plan – (Request to Approve and Adopt) - The proposed Business Plan was presented and highlighted the 2017 successes, the board assigned priority areas and the specific projects within each priority.

ACTION: Board Member Vasquez moved, seconded by Board Member Brown-Burton, to approve and adopt the FY 2018 CRA Business Plan. The motion was approved unanimously (7-0).

7. Resolution 2017-02 Approving and Adopting the FY 2017-18 Annual Budget (Request to Approve and Adopt) The proposed budget is based on the City’s current proposed millage rate, and if lowered, the CRA Board may need to amend the budget. The budget is typically based on a predicted 4% growth of taxable value.

ACTION: Vice Chair Harvey moved, seconded by Board Member Koch, to approve and adopt Resolution 2017-02. The motion was approved unanimously (7-0).

8. CRA Update

Municipal Complex – Air conditioning is working throughout the building and it is expected to move in some time in November. The contractor was falling behind due to weather but feels they will be back on track. The turn lane is well underway and the final paving of West Sample Road will be completed prior to opening the building. The project continues to be well within budget.

Interactive Icon - The fabricator’s drawings were approved. The City and engineers are working on the concrete base to eliminate tripping hazards and ensure the proper installation of electric components.
9. Other Business – None.

10. Adjournment

There being no additional business, the meeting adjourned at 7:54 p.m. The next CRA Board Meeting will be Monday, September 25, 2017 at 6:30 p.m.

February 24, 2018
DATE APPROVED/ACCEPTED

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

DEBRA THOMAS, CMC
CITY CLERK
CITY OF CORAL SPRINGS