CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, September 25, 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>
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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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<td>Board Member Lorna Brown-Burton</td>
<td>Present</td>
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<tr>
<td>Board Member David Harper</td>
<td>Present</td>
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<tr>
<td>Board Member Andrew Kasten</td>
<td>Present</td>
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<tr>
<td>Board Member Allan Koch</td>
<td>Present</td>
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<tr>
<td>Board Member William Vasquez</td>
<td>Present</td>
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Also in attendance were:
- Vanessa Steinerts, CRA Counsel
- Ana Barbosa, Chief Economic Development Officer
- Jim Hickey, Ass’t Director Development Services
- Interim Deputy City Manager Tony Pustizzi
- 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** – During Danielle Lima’s absence, Ana Barbosa and Tony Pustizzi would oversee matters as necessary. The October meeting was canceled, and Ms. Lima would return for the November meeting. The CRA planned to have a tent at the Savor the Notes event.

3. **Springboard Crowdfunding Event Planning, Ebonni Bryant, Crowdly LLC, Springboard Event Director** – Ms. Bryant provided an update to the Board. A four-page brochure site would provide a general overview of the event and would be finished and launched on October 1. The mobile app would be ready some time in November/December. Sponsorship meetings continue and Lexus may be the presenting sponsor. Several smaller companies have been contacted along with community partners. A radio push will begin and February 2018 would be the heavy push of the festival.

4. **Economic Development Update, Ana Barbosa, Chief Economic Development Officer** – The CRA Board was given an overview of the Economic Development Office (EDO). Ms. Barbosa provided a slide presentation along with a “Business is Brighter” informational packet. The EDO’s mission is “To improve the economic well-being of the City of Coral Springs through efforts that create and retain jobs, increase the tax base, and enhance the quality of life.” The presentation and informational packet are part of the permanent record.

5. **CRA Updates**

- **Municipal Complex** – Ron Stein, Construction Manager: The building had very little damage as a result of the storm. The project was two weeks behind due to 13 lost days of construction. Due to requested changes, it may be the end of November for completion of the building. The artwork inside the building will be installed prior to the move-in.

- **Interactive Icon** – The artist is in production, the structural engineer for the pad has been hired and the Building Department approved it. The goal is to install the pad when the hardscape is done and have the piece ready for the building’s opening and first event.
Downtown Mixed-Use Zoning District – Due to the recent hurricane, the Planning and Zoning Board meeting was rescheduled to allow ample time for public input. The Economic Development Advisory Committee provided input on the Downtown Mixed-Use Zoning change. Jim Hickey, Assistant Director of Development Services, noted that the proposed change has caught the attention of a developer.

Public Art – Formerly called Sculpture on Sample, a call for artists has gone out for temporary artwork display for nine locations within the CRA and two outside the boundaries. Three pads are empty on the ArtWalk. The submissions arrive in November and the City Commission chooses the artwork in December and the installation begins in January through May. Typically the City purchases one piece of art.

One Charter Place Sale – The property is up for sale and during the title search, it was noted that the garage is slightly over the property line. This will require an Encroachment Agreement and will return to the CRA for approval. The City is working on three other items that do not involve the CRA.

ArtWalk / Sun Country Condo Access – The condominium has a walkway within their property and the landscaping installed for the ArtWalk does not prevent trespassers. The condominium could install a fence on their property.

Legislative Update - CRA Attorney Vanessa Steinerts explained recent legislation affecting public records relating to the Custodian of Records. City Clerk Debra Thomas would be the Custodian of Records for the CRA as it relates to posting the information on the website and municipal building.

6. Other Business – None.

7. Adjournment

There being no additional business, the meeting adjourned at 7:29 p.m. The next CRA Board Meeting will be Monday, November 13, 2017 at 6:30 p.m.

[Signatures]

DATE APPROVED/ACCEPTED

[Signatures]

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

[Signatures]

DEBRA THOMAS, CMC
CITY CLERK
CITY OF CORAL SPRINGS