Board Chair John Walsh called the meeting to order at 6:30 p.m. The meeting was held in the Everglades Room, City Hall, 9500 West Sample Road, Coral Springs, Florida. City Clerk Debra Thomas called the roll of Board Members.

Also in attendance were:
- Vanessa Steinerts, CRA Counsel
- Deputy City Manager Cynthia Birdsill
- Debra Thomas, City Clerk
- Danielle Lima, CRA Administrator

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** – There were no special announcements.

3. **Approval of Meeting Summary: April 23, 2018 meeting**

   **ACTION:** Board Member Vasquez moved, seconded by Board Member Harvey, to accept the meeting minutes of April 23, 2018. The motion was approved unanimously (7-0).

4. **Presentation by the Children Services Council (CSC), How the Reimbursed TIF is Being Utilized to Provide Benefits to the CRA** – Cindy Seltzer, President/CEO of CSC, explained how the funds are used. School health in high schools continues to be the Board’s interest. Ms. Seltzer noted Coral Springs is the only municipality to have the program in the high school.

5. **Metropolitan Planning Organization Projects in the CRA:** Paul Carpenter, the City's Transportation Planner; and James Cromar, MPO Strategic Initiatives Deputy Executive Director, provided information on projects in the Coral Springs CRA. The Gateway Hub Neighborhood Transit Center, Complete Streets Master Plan, and the Sample Road Coalition were highlighted for discussion. According to Mr. Cromar, the MPO has a 25-year long-range transportation plan along with a five-year budget plan on how to spend the money for the transportation improvement program.

6. **Agreement for CRA Design Guidelines and Master Parking Redesign with Bermello Ajamil & Partners, Inc.** (Request to approve)

   **ACTION:** Board Member Brown-Burton moved, seconded by Vice Chair Kasten, to approve the agreement. The motion was approved unanimously (7-0).

7. **CRA Updates** – The revised wayfinding design concepts were displayed and briefly discussed. The Downtown events for April and May were successful. The incubator/co-working space project is in the works and looking for partnerships. The Commercial Enhancement Grant program application form is now available on the website. The former City Hall building will be demolished prior to the next Board meeting. The Board discussed scheduling a business plan workshop meeting on a Saturday.

8. **Other Business** – There was no other business.
9. **Adjournment**

There being no additional business, the meeting adjourned at 8:31 p.m. The next CRA Board Meeting will be Monday, June 25, 2018 at 6:30 p.m.

June 25, 2018
DATE APPROVED/ACCEPTED

John M. Walsh, J.D.
BOARD CHAIRPERSON
CRA BOARD OF DIRECTORS

Debra Thomas, CMC
CITY CLERK CITY OF CORAL SPRINGS