CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS WORKSHOP MEETING  
Monday, July 23, 2018  

Board Chair John Walsh called the meeting to order at 2:00 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.  

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tr>
<td>John Walsh, Chair</td>
<td>Present</td>
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<tr>
<td>Board Member Elissa Harvey</td>
<td>Present</td>
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<td>Board Member Lorna Brown-Burton</td>
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<tr>
<td>Board Member David Harper</td>
<td>Present</td>
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<tr>
<td>Andrew Kasten, Vice Chair</td>
<td>Present</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:  
Vanessa Steinerts, CRA Counsel  
Danielle Lima, CRA Administrator  
Donna Kim-Brand, Facilitator  
Paulina Corrales, CRA Intern  

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

Donna Kim-Brand, owner of Gamechanger Thinking acted as facilitator for the Board Workshop. Danielle Lima and Paulina Corrales provided an overview of the Business Plan Initiatives. The agenda allotted time slots for specific discussion, including a working dinner.  

- Overview of the Workshop Process  
- Exploring, Designing & Prioritizing CRA Focus Areas for Fiscal Year 2019 and Beyond  
- Summing Up and Recommendations: Confirming CRA Fiscal Year 2019 Initiatives  

The Board worked with the Facilitator to prepare the Fiscal Year 2019 initiatives. The final product would appear before the Community Redevelopment Agency Board for official adoption.  

There being no additional business, the meeting adjourned. The next CRA Board Meeting will be Monday, August 27, 2018 at 6:30 p.m.  

1/23/2019  
DATE APPROVED/ACCEPTED  

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

DEBRA THOMAS, CMC  
CITY CLERK  CITY OF CORAL SPRINGS