

**BOARD OF DIRECTORS MEETING**

Monday, April 22, 2019 at 6:00 p.m.

Commission Chambers

9500 W. Sample Road, Coral Springs, FL 33065

**AGENDA**

- I. Roll Call
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Citizens' Comments
- V. Special Announcements and Comments
- VI. Approval of Meeting Summaries
- VII. Landscaping on Sample from Coral Hills to 99<sup>th</sup> (Request to approve) – Claudia Alzate
- VIII. Street lighting on Sample Road (Request to approve)
- IX. Commercial Enhancement Grant Payment for Santa Barbara Paints (Request to approve)
- X. May Meeting Date
- XI. CRA Updates:
  - Economic Development Strategic Plan
  - Cornerstone
  - Design Guidelines
  - Wayfinding Signs
  - Sunset Yoga
  - Savor the Notes volunteers
- XII. Other Business
- XIII. Adjournment

**Note:** *Next CRA Board Meeting TBD***Attachment(s) to April 22, 2019 Agenda:**

Meeting Summaries

Letter from Santa Barbara Paints

**Board  
of Directors**John M. Walsh  
ChairAndrew Kasten  
Vice ChairLorna E. Brown-Burton  
David Clyde Harper  
Elissa Harvey  
Allan J. Koch  
William L. Vasquez



Coral Springs, April 3, 2019

City of Coral Springs, Community Redevelopment Agency  
Board of Directors

Dear Gentlemen:

I, Giancarlo Farinola, acting as Direction of Santa Barbara Paints of Coral Springs. Hereby, request this honorable Board, the approval of the payment concerning to the grant for signage for our Benjamin Moore Store location at 9801 W Sample Rd.

We had delays in the permitting, production, installation, and final inspections that were out of our control and we could not have foreseen.

Below you will find a picture of the completed signage.



As you can see from the image, not only has the signage project has been completed but also, additional work has been done on the front of the building to ensure that the building looks completely renovated.



Therefore, we humbly request your support in order to get the necessary funding to pay for this project. We have already paid for the signage and the improvements and our cashflow is heavily impacted by these payments. We understand that the project has been delayed beyond the timeframe granted by this commission, but there were several circumstances beyond our controls that this not allow us to execute the project in the allotted amount of time.

We are a small local small business striving to establish our name in the Coral Springs community and want to grow and invest together with Coral Springs.

We would very much appreciate your understanding and help in this matter and are available should you have any questions or requests for information.

Thank you very much in advanced.

A handwritten signature in black ink, appearing to read "Giancarlo Farinola". The signature is fluid and cursive, with a large, prominent initial "G".

Giancarlo Farinola  
Director  
Santa Barbara Paints of Coral Springs.

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING  
Monday, March 11, 2019**

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

Also in attendance were:

John Walsh, Chair	Present
Board Member Elissa Harvey	Absent
Board Member Lorna Brown-Burton	6:37 PM
Board Member David Harper	Present
Andrew Kasten, Vice Chair	Absent
Board Member Allan Koch	Present
Board Member William Vasquez	Present

Vanessa Steinerts, CRA Counsel  
Horace McHugh, Deputy City Manager  
Debra Thomas, City Clerk  
Susan Hess Krisman, Director, Dev. Services  
Danielle Lima, CRA Administrator

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

**1. Citizens' Comments** – There were no citizen comments.

**2. Special Announcements and Comments** – Chair Walsh read a resolution recognizing CRA Administrator Lima's accomplishments and contributions to the Board. Deputy City Manager McHugh, on behalf of City Administration, expressed gratitude and appreciation for Ms. Lima. He explained that Ms. Lima continued working an additional week to insure CRA items were approved by the City Commission.

**ACTION:** Board Member Koch moved, seconded by Board Member Vasquez, to approve the resolution. The motion was approved unanimously (5-0).

Special Announcement: Chair Walsh introduced Deputy City Manager Horace McHugh. They have known each other for 20 years. Mr. McHugh explained the proposed transition of bringing the CRA under the Economic Development office.

**3. Approval of Meeting Summary, December 10, 2018**

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

**4. CRA Audit FY 2017-2018**, Anil Harris, RSM Engagement's Senior Manager. Mr. Harris presented the audit findings and noted it was a clean opinion with no items to bring to the CRA's attention. At the end of the fiscal year, revenues exceeded expenditures and the net ending position was \$613,707.

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

**5. CRA Annual Report 2018** – Danielle Lima (Request to Approve) – The draft report was presented by CRA Administrator Lima. [The slide presentation is included in the permanent meeting backup file.] The report covered recent redevelopment, incentives, events and marketing, the CRA's financials, and a list of other accomplishments.

**ACTION:** Board Member Harper moved, seconded by Board Member Koch, to approve the report. The motion was approved (5-0).

**6. CRA Updates**

- Innovate Downtown March 1-2. The event was successful, especially the second day where the event joined *Unplugged* on the grand lawn. The Board discussed the future of the innovation program and how to ensure it would continue to grow.
- Commission Meeting March 6, CRA items. The design guidelines and wayfinding items went well. The master parking redesign did not require the Commission's approval and was presented for informational purposes.
- Appraisals and Market Analysis. Three parcels were reviewed and the report was recently received for review. This would assist in moving forward with the property.
- Festival of the Arts. Board members volunteering at the event were given parking tags.

**7. Other Business – None.**

**8. Adjournment**

**There being no additional business, the meeting adjourned at 7:00 p.m. The next CRA Board Meeting will be Monday, April 22, 2019 at 6:30 p.m.**

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DATE APPROVED/ACCEPTED

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

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DEBRA THOMAS, CMC  
CITY CLERK CITY OF CORAL SPRINGS