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 99th (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
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.

Giancarlo Farinola
Director
Santa Barbara Paints of Coral Springs.
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:
- 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.