Board Chair John Walsh called the meeting to order at 6:31 p.m. in the Community Development Conference Room of Coral Springs City Hall, located at 9500 West Sample Road, Coral Springs, Florida.

<table>
<thead>
<tr>
<th>Bruce Weinberg, EDAC Committee Chair</th>
<th>Absent</th>
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</thead>
<tbody>
<tr>
<td>Michael Singer, EDAC Vice Committee Chair</td>
<td>Present</td>
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<tr>
<td>Mike Del Pozo, EDAC Committee Member</td>
<td>Present</td>
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<tr>
<td>Karlene Facey, EDAC Committee Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Leida Ferguson, EDAC Committee Member</td>
<td>Present</td>
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<tr>
<td>Maxine Gutman, EDAC Committee Member</td>
<td>Present</td>
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<tr>
<td>Mark Mucci, EDAC Committee Member</td>
<td>Present</td>
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<tr>
<td>Linda Siegel, EDAC Committee Member</td>
<td>Absent</td>
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<tr>
<td>Gil Sternbach, EDAC Committee Member</td>
<td>Late</td>
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<tr>
<td>Dan Daley, Commission Liaison</td>
<td>Absent</td>
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<tr>
<td>Cindy Brief, Chamber Liaison</td>
<td>Present</td>
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<tr>
<td>John Walsh, CRA Chair</td>
<td>Present</td>
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<tr>
<td>Andy Kasten, CRA Vice Chair</td>
<td>Present</td>
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<tr>
<td>Lorna Brown-Burton, CRA Board Member</td>
<td>Present</td>
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<tr>
<td>David Harper, CRA Board Member</td>
<td>Present</td>
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<tr>
<td>Elissa Harvey, CRA Board Member</td>
<td>Present</td>
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<tr>
<td>Allan Koch, CRA Board Member</td>
<td>Present</td>
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<tr>
<td>William Vasquez, CRA Board Member</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also in attendance were:
- Kristi Bartlett, Director of Economic Development
- Yuu Soubra, Economic Development Coordinator
- Danielle Lima, CRA Administrator
- Robert Curnow, Interim City Deputy Manager
- Susan Krisman, Director of Development Services
- Lou Cimaglia, former Vice Mayor
- Barry Spiegel, Guest
- Vanessa Steinerts, CRA Counsel

All persons in attendance rose for the recitation of the Pledge of Allegiance. Moment of silence held for former mayor Skip Campbell.

1. **Citizen’s Comments** – there were no citizen’s comments.

2. **Special Announcements and Comments** - there were no special announcements or comments.

3. **Economic Development Overview - K. Bartlett**
   Ms. Bartlett introduced herself and provided a presentation about her role as an Economic Developer. As the economic developer, she is the analyst, catalyst, advocate, educator, visionary, and convener for Coral Springs. Mrs. Bartlett stated that the Economic Development Office’s goals for FY18-19 are economic development strategic planning, BRE (business retention and expansion) visits, committee engagements, website/marketing improvements, community education, and work-based learning. There are also some state grant and incentive opportunities available such as the Quick Response Training (QRT), Incumbent Worker Training (IWT), Qualifies Target Industry Tax Refund (QTI), Capital Investment Tax Credit (CITC), and Job Growth Grant Fund.

   A couple of members asked about the Work Coral Springs website. This website is still operating and a link can be found on the EDO’s website. Committee member Sternbach suggested steering the Charter School into a vocational school (e.g. HVAC, auto mechanics schools, etc.) and position Coral Springs as a starting point for the high school graduates of Parkland and Coral Springs residents.

4. **Incubator / Co-working Space – D. Lima**
   Mrs. Lima provided a presentation on incubator and co-working organizations. Incubators are geared toward speeding up the growth and success of startup and early stage companies (universities and non-profits) and co-
working is shared workspaces that offer office-like amenities for startups and entrepreneurs. Mrs. Lima reported that she visited some local incubator and co-working spaces such as the Innovation Hub, FAU Tech runways, FIU, Pipeline, We Work, Regus, Axis, Collective Ventures, and Co-Suites. The former BB&T building and Cornerstone Downtown Coral Springs would be an ideal location for these types of organizations. Mrs. Lima will continue to follow up with the property owners and the organizations to keep the interest in the Downtown Coral Springs area. There is also an Innovate Downtown event coming up in March 2019.

5. CRA Commercial Enhancement Grant: Extension Request from Benjamin Moore
Benjamin Moore requested for a one-month extension (from the contracted time to complete the CRA Commercial Enhancement improvement project within six months). The board reviewed the extension request letter and approved the extension.

ACTION: Board member Kasten moved, seconded by Board member Harvey, to approve the extension of the Commercial Enhancement Grant for Benjamin Moore (6-0).

6. 2019 CRA Board Meeting Calendar
Mrs. Lima asked the board members to review the 2019 meeting calendar and a new time of 6:00 p.m. to start the meeting. There was no further discussion and the calendar was approved.

ACTION: Board member Brown-Burton moved, seconded by Board member Koch, to approve the 2019 meeting calendar (6-0).

7. Bloomberg Grant - S. Krisman
Mrs. Krisman provided a presentation on Bloomberg Philanthropies’ Public Art Challenge grant. Inspired by the Coral Springs Museum’s Healing with Art Program, this is an art therapy program that started as an immediate response to the shooting at MSD on February 14, 2018. Out of the 200 cities applied for the grant, Coral Springs was selected as one of the cities to receive the grant to place five temporary public artworks in the City. For more information or questions, please contact Susan Krisman.

8. Other Business-No other business

9. Adjournment:
There being no additional business, the meeting adjourned at 7:32 p.m. The next EDAC Meeting will be Tuesday, January 8, 2019 at 6:00 p.m. and the CRA Board Meeting will be Monday, January 28, 2019 at 6:00 p.m.
working is shared workspaces that offer office-like amenities for startups and entrepreneurs. Mrs. Lima reported that she visited some local incubator and co-working spaces such as the Innovation Hub, FAU Tech runways, FIU, Pipeline, We Work, Regus, Axis, Collective Ventures, and Co-Suites. The former BB&T building and Cornerstone Downtown Coral Springs would be an ideal location for these types of organizations. Mrs. Lima will continue to follow up with the property owners and the organizations to keep the interest in the Downtown Coral Springs area. There is also an Innovate Downtown event coming up in March 2019.

5. **CRA Commercial Enhancement Grant: Extension Request from Benjamin Moore**
   Benjamin Moore requested for a one-month extension (from the contracted time to complete the CRA Commercial Enhancement improvement project within six months). The board reviewed the extension request letter and approved the extension.

   **ACTION:** Board member Kasten moved, seconded by Board member Harvey, to approve the extension of the Commercial Enhancement Grant for Benjamin Moore (6-0).

6. **2019 CRA Board Meeting Calendar**
   Mrs. Lima asked the board members to review the 2019 meeting calendar and a new time of 6:00 p.m. to start the meeting. There was no further discussion and the calendar was approved.

   **ACTION:** Board member Brown-Burton moved, seconded by Board member Koch, to approve the 2019 meeting calendar (6-0).

7. **Bloomberg Grant - S. Krisman**
   Mrs. Krisman provided a presentation on Bloomberg Philanthropies’ Public Art Challenge grant. Inspired by the Coral Springs Museum’s Healing with Art Program, this is an art therapy program that started as an immediate response to the shooting at MSD on February 14, 2018. Out of the 200 cities applied for the grant, Coral Springs was selected as one of the cities to receive the grant to place five temporary public artworks in the City. For more information or questions, please contact Susan Krisman.

8. **Other Business- No other business**

9. **Adjournment:**
   There being no additional business, the meeting adjourned at 7:32 p.m. The next EDAC Meeting will be Tuesday, January 8, 2019 at 6:00 p.m. and the CRA Board Meeting will be Monday, January 28, 2019 at 6:00 p.m.

   **February 5, 2019**
   **DATE APPROVED/ACCEPTED**

   **BRUCE WEINBERG**
   Chairperson, Economic Development Advisory Committee

   **KRISTI BARTLETT**
   Director of Economic Development
   City of Coral Springs

   **JOHN M. WALSH, J.D.**
   Chairperson, CRA Board of Directors

   **DANIELLE LIMA**
   CRA Administrator
   City of Coral Springs