CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, June 24, 2019

Board Chair John Walsh called the meeting to order at 6:17 p.m. The meeting was held in the Everglades Room, City Hall, 9500 West Sample Road, Coral Springs, Florida. Kristi Bartlett called the roll of Board Members.

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>John Walsh, Chair</td>
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<td>Board Member Lorna Brown-Burton</td>
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<tr>
<td>Board Member David Harper</td>
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Also in attendance were:
Vanessa Steinerts, CRA Counsel
Horace McHugh, Deputy City Manager
Kristi Bartlett, Director, Econ. Development
Diana Scarpetta, EDO Coordinator

Vice-Chair Kasten and Board Member Harper arrived late. A moment of silence was held. All persons in attendance rose for the recitation of the Pledge of Allegiance.

1. **Citizens’ Comments** – No citizens comments.

2. **Special Announcements and Comments** – No special announcements or comments.

3. **Approval of Meeting Summary: April 22, 2019 meeting**

**ACTION:** Board Member Vasquez moved, seconded by Board Member Allan Koch, to accept the meeting minutes with an amendment changing the vote of Part 5 to read 4-0. The motion was approved unanimously (4-0). The motion was approved unanimously (4-0).

4. **Resolution Recognizing Elissa Harvey** – Chairman Walsh read the resolution honoring the work and dedication of Elissa Harvey for her service on the Board.

**ACTION:** Board Member Kasten moved, seconded by Board Member Koch, to adopt the resolution. The motion was approved unanimously (5-0). Correction made to include her term as Vice-Chair. Kristi will contact Elissa to see if she can attend an upcoming meeting to accept. If not, it can be mailed.

8. **CRA Updates**
   - Economic Development Strategic Plan: Camoin will be back in August and hold a community event. Board member Koch inquired as to the goal of the plan and how it impacted the CRA. Staff has biweekly calls for updates.
   - Cornerstone: Grocer signed. Project is still moving along, but very slowly. Parcel II is still up in the air as its development. Be great to have it remain greenspace but could develop and include the interest on the 250 parking spaces in an agreement.
   - Design Guidelines: Working in conjunction with Development Services to codify. Will change along with the Commercial Enhancement Matching Grant program.
   - Wayfinding Signs: The RFP is with Purchasing and will be released soon. Should be able to get first round of signs fabricated before the end of the fiscal year.
   - Landscaping: The existing landscaping will be removed this week and new trees will be planted in the coming weeks.
   - Farmers Market: The contract with the existing operator expires this fiscal year and we need to go out to bid again. Going to look at the market and its success to determine if we continue with it.
9. **Other Business**
   - July 22\textsuperscript{nd}: Business Plan Workshop: Send a notice out to ensure all can attend.
   - August Board meeting reschedule to August 19\textsuperscript{th} or 22\textsuperscript{nd} (budget adoption): Meeting rescheduled to August 22\textsuperscript{nd}.

10. **Adjournment**

    There being no additional business, the meeting adjourned at 6:58 p.m. The next CRA Board Meeting will be Monday, July 22\textsuperscript{nd} at 6 p.m.

    __________________________________________
    DATE APPROVED/ACCEPTED  JOHN M. WALSH, J.D.
    BOARD CHAIRPERSON  CRA BOARD OF DIRECTORS

    __________________________________________
    KRISTI BARTLETT  DIRECTOR OF ECONOMIC DEVELOPMENT
    CITY OF CORAL SPRINGS
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\[ \text{CITY OF CORAL SPRINGS} \]