

BOARD OF DIRECTORS MEETING

Monday, October 21, 2019 at 6:00 p.m.
Everglades Room

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 Summary
- VII. FY2019 Budget Amendment and Carryover Resolution: Request to Approve
- VIII. FY20 Budget Amendment Resolution: Request to Approve
- IX. Modifications to Commercial Enhancement Matching Grant Program: Request to Approve
- X. Cornerstone/Village Square Updates
- XI. Downtown Events: Volunteers Needed
- XII. Other Business
- XIII. Adjournment

Note: *Next CRA Board Meeting November 18, 2019.*

Attachment(s) to October 21, 2019 Agenda:

Meeting Summary

**Board
of Directors**

John M. Walsh
Chair

Andrew Kasten
Vice Chair

Germain Bebe
Lorna E. Brown-Burton
David Clyde Harper
Allan J. Koch
William L. Vasquez