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

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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<tbody>
<tr>
<td>John Walsh, Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Germain Bebe</td>
<td>Present</td>
</tr>
<tr>
<td>Lorna Brown-Burton</td>
<td>Present</td>
</tr>
<tr>
<td>David Harper</td>
<td>Present</td>
</tr>
<tr>
<td>Andrew Kasten, Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Allan Koch</td>
<td>Present</td>
</tr>
<tr>
<td>William Vasquez</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also in attendance:

- Kristi Bartlett, Director, Econ. Development
- Vanessa Steinerts, CRA Counsel
- Diane Simpson
- Patti Gailbraith

Chair Walsh requested to hold a moment of silence for the Coral Springs Firefighter who passed away.

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

1. **Citizens’ Comments**: No comments.

2. **Special Announcements/Comments**: No special announcements or comments.

3. **Approval of meeting summary**: September 23, 2019

   **Action**: Board member Vasquez moved, seconded by Board member Brown-Burton, to accept the meeting minutes. The motion was approved unanimously (7-0).

4. **FY19 Budget Amendment and Carryover Resolution**: Request to Approve

   - $41,228 reimbursed from the City for parking garage maintenance for FY 2017-2018 and FY 2018-2019.
   - Dollars were deposited into the CRA Trust Fund.
   - Increased carryover amount to $277,163 for capital projects such as wayfinding signs.

   **Action**: Board member Harper moved, seconded by Board member Bebe, to approve the budget amendment and resolution. The motion was approved unanimously (7-0).

5. **FY20 Budget Amendment Resolution**: Request to Approve

   - $20,614 for parking garage maintenance will be reallocated to Capital Projects.

   **Action**: Board member Brown-Burton moved, seconded by Board member Koch, to approve the budget amendment and resolution. The motion was approved unanimously (7-0).

6. **Modifications to the Commercial Enhancement Matching Grant Program**: Request to Approve

   - Program had two grants awarded in FY19. Eden Sample: $15,250 and Santa Barbara Paints: $5,095
   - Staff recommending expanding program to entire CRA and increasing matching amount to $25,000.
• Also increasing flexibility to allow Board to approve projects per Board discretion.
• Staff will promote the new grant guidelines to encourage higher participation.

**Action:** Board member Brown-Burton moved, seconded by Board member Vasquez, to approve the revised grant guidelines. The motion was approved unanimously (7-0).

7. **Cornerstone Update:**

• Plans are expected to be submitted at the end of October.
• Project now includes 160K SF of Class A office, 40K SF of retail/restaurants, 125 room hotel, 350 apartments, cinema with roof top bar and two parking garages.
• The Developer has asked if they could utilize 200 garage spaces in the City’s Parking garage. The use of the additional parking spaces requested is not a requirement for the site plan, but developer wants to have the option if necessary. This will entail a legal agreement with the City and not the CRA.
• It is expected that Developer will make a presentation to the CRA Board during the November meeting and may be requesting a 75% TIF rebate on the project.
• Staff recommends including a claw back clause in the agreement based on timing.
• Demolition of the existing building is expected in the Summer of 2020 and construction to begin in October of 2020.

**Village Square Update.**

• Developer has made progress.
• An 80-room hotel has been added to the project.
• Developer may ask to receive the same TIF rebate as Cornerstone.

**Other Potential CRA Projects:**

• Staff will be studying the possibility of creating an Urban Park in the Downtown in order to increase a sense of place as ambitioned by the Coral Springs Strategic Plan.

8. **Downtown Events: Volunteers Needed**

• Savor the Notes will take place on Sunday, October 27th. Shifts to handle the booth are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Shift</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristi Bartlett</td>
<td>11:00-1:00</td>
</tr>
<tr>
<td>John Walsh</td>
<td>11:00-1:00</td>
</tr>
<tr>
<td>Diana Scarpetta</td>
<td>12:00-2:00</td>
</tr>
<tr>
<td>Bill Vasquez</td>
<td>1:00-3:00</td>
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<tr>
<td>Allan Koch</td>
<td>1:00-3:00</td>
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<td>Yuu Soubra</td>
<td>1:00-3:00</td>
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</tbody>
</table>

• Bites and Sips will take place on Friday, November 15th.
  
  i. Staff to confirm if CRA will have a booth at the event.
• Staff will provide the Board with the schedule of future CRA Board meetings and Downtown events.

9. Other Business

• Farmers Market: Began last Sunday and was a success.

• Innovate Downtown Event: Staff has met to discuss the Innovate Downtown event and is planning on modifying the event to be more visible, engaging and exciting. Options include the following:
  ▪ Outside Tent
  ▪ Sponsorship levels ($5K, $2500, $1K)
  ▪ Involving younger students
  ▪ Innovative Committee to serve as panel for feedback to creators
  ▪ Hold dress rehearsal with speaker to motivate creators (ex. Cruise Planners CEO)
  ▪ High quality speaker

• Parcel II – Possibility of creating an Urban Park with an amphitheater to create a sense of place.

• Chair Walsh asked the Board members to suggest possible names for the lawn next to City Hall and for the driveway coming into City Hall.

10. Adjournment

• There being no additional business, the meeting adjourned at 6:58 PM. The next CRA Board Meeting will be Monday, November 18th at 6PM.

____________________
DATE APPROVED/ACCEPTED

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

______
KRISTI BARTLETT, CEC
DIRECTOR, ECONOMIC DEVELOPMENT
CITY OF CORAL SPRINGS
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DATE Approved/Accepted: 11/12/19

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

KRISTI BARTLETT, CEcD
DIRECTOR, ECONOMIC DEVELOPMENT
CITY OF CORAL SPRINGS