Board Chair John Walsh called the meeting to order at 6:00 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>
<th>Status</th>
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<tbody>
<tr>
<td>John Walsh, Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member Lorna Brown-Burton</td>
<td>Present</td>
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<tr>
<td>Board Member David Harper</td>
<td>Present</td>
</tr>
<tr>
<td>Andrew Kasten, Vice Chair</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member Allan Koch</td>
<td>Present</td>
</tr>
<tr>
<td>Board Member William Vasquez</td>
<td>Present</td>
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</tbody>
</table>

Also in attendance were:
- Vanessa Steinerts, CRA Counsel
- Horace McHugh, Deputy City Manager
- Kristi Bartlett, Director, Econ. Development
- Diana Scarpetta, EDO Coordinator
- Yuu Soubra, EDO Coordinator
- Susan Hess Krisman, Director, Development Services

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: June 24, 2019 meeting**

**ACTION:** Board Member Vasquez moved, seconded by Board Member Allan Koch, to accept the meeting minutes. The motion was approved unanimously (6-0).

4. **Cornerstone Project Update**
   a. County challenged ROW waiver of 28 ft. on University and caused a 6-month delay.
   b. Millcreek is developing the residential component.
   c. Marriott and Hyatt have both approved hotels.
   d. Adding 90K sq. ft. of Class A office space, 6-8 restaurants, movie theatre, entertainment such as bowling, boutique fitness.
   e. Will bring a pedestrian plan soon to show the walkability of the project.
   g. Applicant is requesting a 75% TIF rebate.

5. **Decorative Posts on Walter Skip Campbell Drive: Request to Approve**
   a. Changing out all sign posts on 94th which will be renamed Walter Skip Campbell Drive.
   b. Quote didn’t include installation and some larger signs.
   c. Request to approve an amount not to exceed $30,000.

**ACTION:** Board Member Kasten moved, seconded by Board Member Koch, to approve the funding of the posts for an amount not to exceed $30,000. The motion was approved unanimously (6-0).

6. **Bites ‘n’ Sips Sponsorship: Request to Approve**
   a. Event on August 31 at City Hall
   b. Communications and Marketing has asked if we could sponsor the event.
   c. C&M budget $23,885
ACTION: Board Member Vasquez moved, seconded by Board Member Koch, to prove the sponsorship amount. The motion was approved unanimously (5-0; Harper absent).

7. CRA Business Plan
   a. Changed format and made plan more succinct. Renamed to work plan to reflect actual accomplishments.
   b. Six main objectives with associated goals and activities.
   c. The objectives align with the budget and guide its creation.
   d. Rather than assigning each board member with an objective, we are going to try to be more collaborative.

ACTION: Board Member Vasquez moved, seconded by Board Member Allan Koch, to approve the work plan. The motion was approved unanimously (6-0).

8. Other Business
   a. Camoin Associates will be in town on August 29th and hosting a community event from 5:30-7:30 at City Hall to gather input.
   b. ED Strategy will be presented on November 6th and a final presentation for formal adoption on November 13th.
   c. TRIM meeting on September 12th; stormwater fee will be set at that time.

9. Adjournment
   a. There being no additional business, the meeting adjourned at 8:02 p.m. The next CRA Board Meeting will be Thursday, August 22nd 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
ACTION: Board Member Vasquez moved, seconded by Board Member Koch, to prove the sponsorship amount. The motion was approved unanimously (5-0; Harper absent).

7. CRA Business Plan
   a. Changed format and made plan more succinct. Renamed to work plan to reflect actual accomplishments.
   b. Six main objectives with associated goals and activities.
   c. The objectives align with the budget and guide its creation.
   d. Rather than assigning each board member with an objective, we are going to try to be more collaborative.

ACTION: Board Member Vasquez moved, seconded by Board Member Allan Koch, to approve the work plan. The motion was approved unanimously (6-0).

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