Board Chair John Walsh called the meeting to order at 6:01 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 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>Absent</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>Absent</td>
</tr>
<tr>
<td>William Vasquez</td>
<td>Present</td>
</tr>
</tbody>
</table>

Also in attendance:
- Horace McHugh, Deputy City Manager
- Kristi Bartlett, Director, Econ. Development
- Yuu Soubra, ED Coordinator
- Vanessa Steinerts, CRA Counsel
- Bruce Weinberg, EDAC Chair
- Mike Del Pozo, EDAC member
- Gil Sternbach, EDAC Member
- Mark Mucci, EDAC member
- Maxine Gutman, EDAC member
- Barry Spiegel, Citizen

Chair Walsh requested to hold a moment of silence.

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

1. **Citizens’ Comments:**
   - Bruce Weinberg inquired about the new location of the Farmer’s Market – Director Bartlett provided details and advantages of the new location for the Market.

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

3. **Commercial Enhancement Matching Grant Application: Request to Approve**

   **Action:** Board member Harper moved, seconded by Board member Vazquez, to approve the grant application for Meat ‘n’ Bone for exterior signage. The motion was approved unanimously (5-0).

4. **2020 CRA Board Meeting Calendar: Request to Approve**

   **Action:** Board member Vazquez moved, seconded by Board member Harper, to approve the 2020 CRA Board Meeting Calendar as proposed. The motion was approved unanimously (5-0).

5. **Other Business**

   - Additional lighting in the Downtown: 6 trees in the island or all 8 trees ($3600 v $4800)

   **Action:** Board member Kasten moved, seconded by Board member Bebe, to approve funding of $4,800 for additional lighting in the Downtown. The motion was approved unanimously (5-0).
• Business Excellence Awards – Application has been posted in the City’s and EDO websites and will be open until December 16th. Businesses may be nominated under six different categories.

Adjournment

• There being no additional business, the meeting adjourned at 6:13 PM. The next CRA Board Meeting will be Monday, January 27, 2020 at 6 PM.

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

**KRISTI BARTLETT, CEcD**
DIRECTOR, ECONOMIC DEVELOPMENT
CITY OF CORAL SPRINGS
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1-27-2020

DATE APPROVED/ACCEPTED

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

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