Board Chair John Walsh called the meeting to order at 6:30 p.m. The meeting was held in the West Wing Conference Room, City Hall, 9551 West Sample Road, Coral Springs, Florida.

<table>
<thead>
<tr>
<th>John Walsh, Chair</th>
<th>Present</th>
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<tbody>
<tr>
<td>Elissa Harvey, Vice Chair</td>
<td>Present</td>
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<tr>
<td>Board Member Lorna Brown-Burton</td>
<td>Present</td>
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<tr>
<td>Board Member Xiomara Fraga</td>
<td>Absent</td>
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<tr>
<td>Board Member Andrew Kasten</td>
<td>Present</td>
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<tr>
<td>Board Member Allan Koch</td>
<td>Present</td>
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<tr>
<td>Board Member William Vasquez</td>
<td>Present</td>
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</tbody>
</table>

Also in attendance were:
- Susan Delegal, CRA Counsel
- Erdal Dönmez, City Manager
- Jennifer Bramley, Deputy City Manager
- Danielle Lima, CRA Coordinator
- Alyson Morales, Assistant City Clerk
- Ron Stein, Construction Project Manager
- Commissioner Cimaglia
- James Hickey, Assistant Director Dev. Svcs.

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

1. **Citizens’ Comments** – There were no comments.

2. **Special Announcements and Comments** – Xiomara Fraga resigned from the Board because she no longer worked in Coral Springs. The Board authorized Attorney Delegal to create a resolution recognizing her dedicated service on the Board.

**ACTION:** Board Member Vasquez moved, seconded by Board Member Koch, to prepare a resolution recognizing Xiomara Fraga’s service on the Board. The motion was approved unanimously (6-0).

3. **Approval of Meeting Minutes** – December 12, 2016 Board Meeting

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

4. **Resolution 2016-003, Appropriation of Unexpended Funds for Specific Redevelopment Project** – The resolution amends the FY 16 budget by directing $60,000 to the Interactive Sign and ArtWalk Enhancements.

**ACTION:** Board Member Brown-Burton moved, seconded by Vice Chair Harvey, to approve and adopt Resolution 2016-003. The motion was approved unanimously (6-0).

5. **Alleyway Lighting Matching Grant** – Danielle Lima and Board Member Koch presented the topic. During meetings with the downtown merchants, safety was the main topic of concern. Most business owners did not feel safe due to inadequate lighting. The CRA Master Plan authorizes the Board to improve perceptions of nighttime safety and fund incentive programs; therefore, $35,000 was established for a matching grant. To establish participant interest, business owners will receive a letter from the Board explaining the program and the owner’s financial responsibility. The results will determine the scope of the project. A slide presentation provided the specifics of the program.
ACTION: Authorization to send the letter to business owners was moved by Board Member Kasten, second by Vice Chair Harvey, and approved unanimously (6-0).

6. Downtown Development Update – Deputy City Manager Jennifer Bramley provided an update on several items.
   - The perennial peanut plants will be removed from the ArtWalk median. Parks and Recreation staff will complete the installation of new material by December 10.
   - The Sample Road closure options for the water and sewer improvement project will be heard by the City Commission. City staff recommends the bid for an “eight-week project with one lane open in both directions.”
   - Staff continues to work on the downtown zoning district through internal meetings.
   - The Tri-Party Development Agreement between Amera Urban Developers (AUD), the City, and the CRA must be addressed. Certain submittals did not meet the requirements of the agreement. Today AUD submitted a letter explaining the delays. Once the items are reviewed and recommendations are drawn up, an amendment to the agreement must be approved by all three parties. A special meeting of the CRA is scheduled for Monday, November 28 at 6:00 PM.

7. CRA Update: Ron Stein reported that the four floors of the parking garage are going together from south to north. The bulk of the pieces will be set within the next two weeks. The first floor of City Hall is almost completed, the second floor has been poured, and work started on the third floor. The project continues to be on schedule.

James Hickey reported on the public art pieces. The proposals were narrowed from over 100 to 20 and the Public Art Committee recently narrowed to three artists.

8. Other Business – None.

9. Adjournment

There being no additional business, the meeting adjourned at 7:51 p.m. The next CRA Board Meeting will be Tuesday, February 21, 2017.