

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
 BOARD OF DIRECTORS
 SPECIAL ELECTRONIC MEETING
 PURSUANT TO THE STATE OF FLORIDA EXECUTIVE ORDER No. 20-69
 Monday, March 22, 2021**

Board Chair John Walsh called the meeting to order at 5:30 p.m. The meeting was held virtually via ZOOM. Kristi Bartlett called the roll of the Board Members.

John Walsh, Chair	Present
Germain Bebe	Present
Lorna Brown-Burton	Present
Andrew Kasten, Vice Chair	Present
Allan Koch	Absent
Mike Del Pozo	Present
William Vasquez	Present

Also in attendance:
 Kristi Bartlett, Director, Econ. Development
 Vanessa Steinerts, CRA Counsel
 Diana Scarpetta, ED Coordinator
 Yuu Soubra, ED Coordinator
 Melissa Heller, DCM
 Chris Suneson, Community Development
 Julie Krolak, Interim Director of
 Development Services
 Anil Harris, RSM

A moment of silence was held.

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

1. **Citizens' Comments:** No citizen comments.
2. **Special Announcements and Comments:** No special announcement or comments.
3. **Approval of Meeting Summary:**
 - February 22, 2021

Action: Board member Kasten moved, seconded by Board member Brown Burton, to accept the meeting minutes. The motion was approved unanimously (6-0).

4. 2020 Audit presentation (Request to Accept)

- Mr. Harris from RSM presented an overview of the audit completed for Fiscal Year 2019-2020. Mr. Harris advised that the audit provides for an unmodified and clean opinion and that there is nothing to bring to the Board's attention.

Action: Board member Vasquez moved, seconded by Board member Kasten, to accept the Audit report for FY 2019-2020. The motion was approved unanimously (6-0).

5. 2020 Annual Report (Request to Approve)

- Director Bartlett recognized ED Coordinator Diana Scarpetta for her efforts and work on the CRA FY 2019-2020 Annual Report. Director Bartlett provided an overview of the report. DCM Heller commended staff for the admirable report. Board Members commented positively too. Director Bartlett mentioned that the report will be mailed to the Taxing Authorities as required by Florida Statute and hard copies will be available for all Board Members.

Action: Board member Del Pozo moved, seconded by Board member Bebe, to approve the Fiscal Year 2019-2020 Annual Report. The motion was approved unanimously (6-0).

6. Resolution 2021-003 (Request to Approve)

- Mr. Suneson explained the purpose of the Resolution, which is to endorse the recommendation of the Downtown Mobility Hub Master Plan and to support the City efforts to apply for funding from the Broward Metropolitan Planning Organization. CRA Counsel Steinerts read the title of the Resolution for the record.

Action: Board member Brown-Burton moved, seconded by Board member Vasquez, to approve Resolution No. 2021-003 to endorse the Downtown Mobility Hub Master Plan. The motion was approved unanimously (6-0).

7. Grant Extension Request: Belle Terre (Request to Approve)

- Director Bartlett explained that the project at Belle Terre Plaza is moving forward but owners have encountered challenges with the contractor which has delayed the permitting process. The representative for Belle Terre Plaza has requested an extension of six (6) months to complete the project. The new deadline will be September 29, 2021.

Action: Board member Vasquez moved, seconded by Board member Bebe, to approve a six-month extension to the grant agreement for the Belle Terre Plaza improvement project. The motion was approved unanimously (6-0).

8. Monthly Budget Update

- Director Bartlett provided an overview of the monthly report. She mentioned that there are no major expenses so far and we expect to resume in person events around July 2021.

9. Visioning Session Update

- Director Bartlett mentioned that staff is ready and looking forward for the upcoming visioning session. The session will take place at the City's Gymnasium and CDC guidelines will be followed. Also, she mentioned that the lunch menu was sent to all attendees via email to select the menu item of their choice. Chair Walsh asked all Board members to come prepared with ideas for the Visioning Session.

10. Downtown Redevelopment Update

- Demolition of the Financial Plaza building is taken place and will be completed in a few weeks. Director Bartlett shared some photographs of the current state of the demolition process. After demolition is completed, site work will take place followed by construction. Chair Walsh inquired about a groundbreaking ceremony for the project. Director Bartlett will communicate with the Developer to schedule a groundbreaking ceremony.
- Developer for Village Square is expected to submit plans in the upcoming weeks.

11. Other Business

- No other business was discussed.

12. Adjournment

- There being no additional business, a motion moved by Board member Kasten, seconded by Board member Vasquez, to adjourn the meeting. The motion was approved unanimously (6-0). The meeting was adjourned at 6:31 p.m.

4/26/2021
DATE APPROVED/ACCEPTED



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



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