

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING
Monday, November 29, 2021**

Chair John Walsh called the meeting to order at 5:32 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.

John Walsh, Chair	Present
Germain Bebe	Absent
Lorna Brown-Burton	Absent
Andrew Kasten, Vice Chair	Present
Mike Del Pozo	Present
William Vasquez	Present
Real Estate Seat	Vacant

Also in attendance:

Kristi Bartlett, Director, Econ. Development
Diana M. Scarpetta, ED Coordinator
Ileana Petrone, Budget Manager
Ginger Wald, CRA Counsel
Melissa Heller, Deputy City Manager
Leon Fooksman, Tap into Coral Springs

A moment of silence was held.

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

1. Citizens' Comments: No comments.

2. Special Announcements and Comments:

- The CRA received four applications for the Real Estate position. Appointment will be made during the City Commission meeting of Wednesday, December 1, 2021 at 6:30 PM. Other seat appointments will take place during the January 2022 City Commission meeting. Director Bartlett will provide meeting details to the Board.

3. Approval of Meeting Summary:

- September 27, 2021

Action: Board member Kasten moved, seconded by Board member Vasquez, to accept the meeting minutes. The motion was approved unanimously (4-0).

4. ARPA Presentation: Budget and Strategy Department

- Ms. Ileana Petrone gave a presentation on the ARPA funding. Ms. Petrone reminded the Board to complete and submit the City's SWOC survey. She also mentioned the upcoming Public Forum on Monday, January 24, 2022, where City officials will discuss the community input regarding the ARPA funds.

5. Resolution 21-006 Budget Amendment: Request to Approve

- Final millage rate for taxing authorities has been confirmed. There were no major changes.

Action: Board member Kasten moved, seconded by Board member Del Pozo, to approve the budget amendment. The motion was approved unanimously (4-0).

6. Resolution 21-007 Carryforward Amount: Request to Approve

Action: Board member Kasten moved, seconded by Board member Vasquez, to approve the resolution for the carryforward amount and allocate to infrastructure projects. The motion was approved unanimously (4-0).

7. RSM Attestation Letter: Request to Approve

- Director Bartlett explained the purpose of the work which refers to additional audit requirements by the State.

Action: Board member Del Pozo moved, seconded by Board member Kasten, to approve the resolution for the carryforward amount. The motion was approved unanimously (4-0).

8. Commercial Enhancement Matching Grant: Request to Approve

- Director Bartlett provided a summary of the applicant (Susan Rose Dresses) and the project.

Action: Board Member Kasten moved, seconded by Board member Del Pozo, to approve the grant agreement for Susan Rose Dresses (Raphaela, Inc.). The motion was approved unanimously (4-0).

9. Monthly Budget Update

- Director Bartlett mentioned that there have not been major expenses. TIF payment has been received from the City.

10. Downtown Redevelopment Update


- **Cornerstone:** Director Bartlett shared the progress of the project.

- **City Village:** Developer presented at the last Architectural review committee. Their presentation will continue during the next Committee meeting on December 13th. Renderings for the project are anticipated during this meeting. Second DRC submittal is still pending.
- **Downtown in December:** This is a family-oriented event will take place on Saturday, December 4th, 2021.
- December 15th is the City's Holiday Parade.
- City is hosting a Holiday Décor contest for residents.
- Staff will discuss with the Cornerstone Developer the possibility of hosting a small gathering to celebrate the reinvestment in the City.

11. Adjournment

- There being no additional business, a motion moved by Board member Kasten, seconded by Board member Del Pozo, to adjourn the meeting. The motion was approved unanimously (4-0). The meeting was adjourned at 6:20 p.m.

Jan. 24, 2022
DATE APPROVED/ACCEPTED

 Andy Kasten
VICE CHAIR
~~JOHN M. WALSH, J.D., BOARD CHAIRPERSON~~
CRA BOARD OF DIRECTORS


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