



**COMMUNITY REDEVELOPMENT AGENCY BOARD AGENDA
SPECIAL MEETING**

**Village Hall - Council Chambers
226 Cypress Lane
Palm Springs, FL 33461
Thursday, October 14, 2021
6:30 PM**

Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 965-4010 at least three (3) business days prior to the meeting in order to request such assistance.

1. CALL TO ORDER

2. ROLL CALL

Chairman Beverly Smith, Vice-Chair Gary Ready, Board Member Patti Waller, Board Member Douglas Gunther, Board Member Joni Brinkman, Board Member Marta Padron (Lake Worth Corridor District) and Board Member Ejola Cook (Congress Avenue District)

Administration: Interim CRA Executive Director Michael Bornstein, Assistant CRA Director Kim Glas-Castro, Legal Counsel Glen Torcivia and Board Clerk Kimberly Wynn

3. ORDER OF BUSINESS

3.1 Appointment of Interim CRA Executive Director and Registered Agent

4. ADJOURNMENT

If a person decides to appeal any decision made by this Council with respect to any matter considered at this meeting, he will need a record of the proceeding, and that for such purpose he may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



Village of Palm Springs

Executive Brief

AGENDA DATE: October 14, 2021

DEPARTMENT: Administration

ITEM 3.1: Appointment of Interim CRA Executive Director and Registered Agent

SUMMARY:

It is recommended that the Palm Springs CRA Board appoint Interim Village Manager, Michael Bornstein, to serve as the CRA's Interim Executive Director, as well as its registered agent and be the point of contact for the special dependent district.

If approved, Mr. Bornstein shall serve at the pleasure of the CRA Board.

FISCAL IMPACT:

There is no fiscal impact on the Village.

ATTACHMENTS: