



MINUTES
COMMUNITY REDEVELOPMENT AGENCY BOARD SPECIAL MEETING
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE PALM SPRINGS, FL 33461
JANUARY 13, 2022, at 6:30 PM

BOARD MEMBERS

- Beverly Smith - Chairman
- Gary Ready - Vice-Chair
- Patti Waller - Board Member
- Douglas Gunther - Board Member
- Joni Brinkman - Board Member
- Marta Padron - Board Member Lake Worth Road District
- VACANT - Board Member Congress Avenue District

ADMINISTRATION

- CRA Director Michael Bornstein
- Assistant CRA Director Kim Glas-Castro
- CRA Attorney Glen Torcivia
- Assistant Board Clerk Jane Worth

1. **CALL TO ORDER:**

Chairman Smith called the Community Redevelopment Agency Board Special Meeting to order at 6:30 PM.

2. **ROLL CALL:**

Board Members Present: Chairman Beverly Smith, Vice-Chair Gary Ready, Board Member Patti Waller, Board Member Douglas Gunther, Board Member Joni Brinkman, and Board Member Marta Padron (Lake Worth Corridor District)

Absent: Representative from Congress Avenue District

Also present at the meeting were: Glen Torcivia, CRA Attorney, Michael Bornstein, CRA Director, Assistant CRA Director, Kim Glas-Castro, Assistant Board Clerk, Jane Worth, Iramis Cabrera, Planning, Zoning and Building Director and Police Chief, Tom Ceccarelli as Sergeant-in-Arms,

3. **ORDER OF BUSINESS:**

3.1 Approval of Meeting Minutes

[September 8, 2021, CRA Meeting Minutes Session 1](#)

[September 8, 2021, CRA Meeting Minutes - Session 2](#)

[October 14, 2021, CRA Meeting Minutes](#)

Board Member Brinkman made a motion to approve the Meeting Minutes, seconded by Board Member Waller. The motion carried 6-0.

4. **PUBLIC COMMENTS:**

The Chairman, Mrs. Smith, offered the public an opportunity to comment. There were no comments.

5. **PUBLIC HEARING:**

5.1 Palm Springs Community Redevelopment Agency (CRA) Resolution No. 2022R-01 - FY 2022 Budget Amendment

[Proposed Resolution No. 2022R-01 Budget Amendment#2 Proposed Palm Springs CRA FY 2022 Budget Amendment Branding Proposal - BusinessFlare](#)

[FY 2022 Budget Summary - Amendment 2 CRA](#)

Chairman Smith introduced this item as a Budget Amendment and adjustment and stated Assistant CRA Director Mrs. Glas-Castro would present the item in detail.

Assistant CRA Director Mrs. Glas-Castro stated the amendment to the budget was intent to true-up. There were unexpected funds at the end of FY20-21 of \$73,728.00. The CRA must encumber those funds or return them to the taxing authorities that transmitted the funds to them. Congress Avenue District would receive \$63,257, and Lake Worth Road District would receive \$10,471. The funds would get committed towards the effort to brand and the Lake Worth Road stormwater project. The budget amendment identifies the line items the funds will get placed.

Chairman Smith offered the Board and the public an opportunity to speak.

There were no further comments.

Vice-Chair Ready made a motion to approve the Budget Amendment, and Board Member Gunther seconded it. The motion carries 6-0.

Vice-Chair Ready made a motion to approve the Budget Amendment, and Board Member Gunther seconded it. Motion carries 6-0.

6. **ADJOURNMENT:**

Hearing no further business, Chairman Mrs. Smith adjourned the meeting at 6:42 PM

If a person decides to appeal any decision made by this Board 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 a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons who need an accommodation in order to attend or participate in this meeting should contact the Village Clerk at (561) 584-8200 (ext. 8431) at least 3 business days prior to the meeting in order to request such assistance.