



**MEETING MINUTES - COMMUNITY REDEVELOPMENT AGENCY BOARD
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE | PALM SPRINGS, FL 33461
SEPTEMBER 8, 2021
6:00 PM – SESSION 2**

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
- Ejola Cook - Board Member Congress Avenue District

ADMINISTRATION

- Executive Director Richard Reade
- Assistant CRA Director Kim Glas-Castro
- Legal Counsel Glen Torcivia
- Board Clerk Kimberly Wynn

1. CALL TO ORDER:

Chairman Smith reconvened the CRA meeting to order at 6:24 PM

2. ROLL CALL

Board Members Present: Chairman Beverly Smith, Vice-Chair Gary Ready, Board Member Patti Waller (Remote), Board Member Douglas Gunther (Remote), Board Member Joni Brinkman, and Board Member Ejola Cook (Congress Avenue District)

Absent: Board Member Marta Padron (Lake Worth Corridor District) and Legal Counsel Glen Torcivia

Also present at the meeting were: Glen Torcivia, Legal Counsel, Iramis Cabrera, Planning, Zoning and Building Director, Richard Reade, Executive Director (Remote), Police Chief, Tom Ceccarelli as Sergeant-in-Arms, Director, Rebecca Morse, Chief Finance Officer (Remote)

3. **PUBLIC COMMENT** *The public shall be limited to three (3) minutes to speak on agenda or non-agenda item(s)*

4. **PUBLIC HEARINGS**

- 4.1 Approve and Recommend Transmittal of Palm Springs CRA Community Redevelopment Plan (Modification) to Village Council and all Palm Beach County Taxing Authorities

- [Proposed Palm Springs CRA Community Redevelopment Plan \(Modifications\)](#)
- [Notification of Public Hearing for CRA Community Redevelopment Plan Adoption](#)

Mrs. Glas-Castro, Assistant CRA Director, gave a summary of this item. She said that the annual CRA budget is \$3,337,140 for FY 2022. She gave a budget breakdown of the two (2) districts: the Lake Worth District(\$258,268) and the Congress Corridor District (\$3,078,872). She explained that expected revenues to drop in the upcoming fiscal year. She talked about the projected TIF dollars and ARP funds.

Board Member Cook asked about the budget difference between the two districts. Assistant CRA Director Glas-Castro stated that the difference was because of the cost of the proposed sanitary sewer systems and force main on the Congress Avenue area. She said that PBC would match their AARP dollars to help with the project. Board Member Brinkman asked if funding from Palm Beach County did not come into fruition if the Village had to reallocate funds if PBC did not happen. Assistant CRA Director Glas-Castro confirmed this information (there is no agreement with Palm Beach County).

Assistant CRA Director, Mrs. Glas-Castro, asked Board Members to forward any comments and questions to staff. The modification plan would be presented to Council on September 23, 2021.

- 4.2 Palm Springs Community Redevelopment Agency (CRA) Resolution No. 2021R-01 - FY 2022 Budget

- [Proposed Resolution No. 2021R-01 CRA Recommendation to Approve Budget](#)
- [Proposed Palm Springs CRA FY 2022 Budget](#)

Assistant CRA Director, Mrs. Glas-Castro gave a summary of this item. She said that the annual CRA budget is \$3,337,140 for FY 2022. She gave a breakdown of the budget for the two (2) districts: The Lake Worth District (\$258,268) and the Congress Corridor District (\$3,078,872). She explained that revenues are expected to drop in the upcoming fiscal year. She talked about the projected TIF dollars and ARP funds.

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Chairman Smith offered the public an opportunity to speak on this item. There were no comments.

Vice-Chairman Ready made a motion to approve Resolution No. 2021R-01, and Board Member Cook gave a second. The motion carries 6-0.

5. ACTIONS AND REPORTS

There were no Actions and Reports

6. EXECUTIVE DIRECTOR REPORT

There were no comments from the Executive Director (or Assistant CRA Director)

7. BOARD MEMBER COMMENTS

None

8. ADJOURNMENT

Hearing no further business, Chairman Smith adjourned the meeting at 6:37 PM.

Next Meeting

If a person decides to appeal any decision made by this Council concerning 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 to attend or participate in this meeting should contact the Village Clerk at (561) 584-8430 at least three (3) business days before to request such assistance.

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