



**MEETING MINUTES
COMMUNITY REDEVELOPMENT AGENCY BOARD
VILLAGE HALL - COUNCIL CHAMBERS
226 CYPRESS LANE | PALM SPRINGS, FL 33461
OCTOBER 14, 2021 - SPECIAL MEETING - 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
- Ejola Cook - Board Member Congress Avenue District

ADMINISTRATION

- Interim CRA Director Michael Bornstein
- Assistant CRA Director Kim Glas-Castro
- Legal Counsel Glen Torcivia
- Board Clerk Kimberly Wynn

1. CALL TO ORDER

Chairperson Smith called the Community Redevelopment Agency 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 Ejola Cook (Congress Avenue District), and Board Member Marta Padron (Lake Worth Corridor District)

Absent: None

Also present at the meeting were: Glen Torcivia, Legal Counsel, Iramis Cabrera, Planning, Zoning and Building Director, Interim CRA Director Michael Bornstein, Assistant CRA Director Kim Glas-Castro, Police Chief, Tom Ceccarelli as Sergeant-in-Arms, Director, Leanna Collazo, Program Supervisor, Jossie Maliska, Library Services Director, Paul Ward, Interim Public Works Administrator, and Justin Lucas, Parks and Recreation Director

3. ORDER OF BUSINESS

3.1 Appointment of Interim CRA Executive Director and Registered Agent

The Chairman of the Board, Mrs. Smith, introduced this item. She explained the purpose of this item was to appoint Interim Village Manager, Mike Bornstein, as the Interim Executive CRA Director and Registered Agent for the Village. He would also serve as the point of contact for the management of the (CRA) districts (Lake Worth and Congress Avenue Corridor).

Chairman Smith offered the Board an opportunity to speak. There were no further comments.

Board Member Waller made a motion to appoint Interim Village Manager Michael Bornstein as Interim Executive CRA Director and Registered Agent. It was seconded by Board Member Cook. The motion carried 7-0.

4. ADJOURNMENT

Hearing no further discussion, Chairman Smith adjourned the meeting at 6:33 PM.

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 the meeting in order to request such assistance.

DRAFT