

**CITY OF CORAL SPRINGS  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
Tuesday, January 10, 2017**

Prior to the Committee meeting, Wilson Aihara (a new committee member) was sworn-in by the Assistant City Clerk Alyson Morales. Then, Committee Chair Bruce Weinberg called the meeting to order at 6:07 p.m. in the West Wing Conference Room of Coral Springs City Hall, 9551 West Sample Road, Coral Springs, Florida.

Bruce Weinberg, Committee Chair	Present
Michael Singer, Vice Committee Chair	Present
Karlene Facey, Committee Member	Present
Maxine Gutman, Committee Member	Present
Howard Melamed, Committee Member	Present
Mark Mucci, Committee Member	Present
Rose Payan, Committee Member	Present
Linda Siegel, Committee Member	Present
Wilson Aihara, Committee Member	Present
Dan Daley, Commission Liaison (via Phone)	Present
Cindy Brief, Chamber Liaison	Present

Also in attendance were:  
 Erdal Dönmez, City Manager  
 Jennifer Bramley, Deputy City Manager  
 Ana Barbosa, Chief Economic Development Officer  
 Yuu Soubra, Economic Development Coordinator  
 Danielle Lima, CRA Coordinator

Committee Chair Weinberg started with self-introductions around the room. All persons in attendance rose for the recitation of the Pledge of Allegiance.

1. **Citizen’s Comments** – There were no comments.
2. **Special Announcements** – Committee Member Singer announced about the annual MLK celebration event at the Coral Springs Center for the Arts featuring students’ art and literary exhibits on January 12, 2017, and a Broadway Show on January 13, 2017. Tickets are available.

Ms. Brief complimented staff and the Committee for the successful Business Recognition Program Reception and Award in December. She was pleased to see that business owners were happy.

3. **Approval of Meeting Minutes** – November 1, 2016, Committee Meeting

**ACTION: Committee Member Gutman moved, seconded by Committee Member Siegel, to accept the meeting minutes. The motion was approved unanimously (8-0).**

4. **New Business**

**Economic Development Update:**

Ms. Barbosa reported that the Business Recognition Program was a success this year. Moving forward, Ms. Barbosa proposed to add specific categories in the criteria selection of the Program.

Ms. Barbosa announced her upcoming deployment to the Middle East effective January 19, 2017. She will be deployed for a period of six months and will be back in August. As an active Air Force reserved member, Ms. Barbosa’s position with the City will be reserved. During Ms. Barbosa’s absent, Deputy

City Manager Bramley will be working with the Economic Development Office (EDO) and the Economic Development Advisory Committee (EDAC). For the upcoming Strategic Planning Workshop, our consultant AngelouEconomics (AE) has been invited to provide updates on City's economic development strategic plans.

The next Real Estate Summit is scheduled for January 11, 2017, at the Coral Springs Museum of Art. This is the third Summit the EDO will be hosting and "Building Our Future" is the theme focusing on economic development update, City's redevelopment and development projects. Agenda is filled with well-rounded panelists (Malcolm Butters, Doug Simms, Angelos Angelou, and Erdal Dönmez). This year, in addition to the commercial and residential realtors, financial institutions have been invited. Committee Member Singer inquired about rezoning in the Downtown. Deputy City Manager Bramley answered that the Form-Based Code is being proposed as the new downtown zoning district code. This topic will be presented at the CRA board meeting and City Commission Workshop in February. After the workshop, the City will be seeking for public input and City Commission's approval in the Spring/Summer this year.

Ms. Barbosa reported that AngelouEconomics (AE) was in Coral Springs last week to discuss economic development strategy and implementation action plan with various City departments. There are three goals remaining in the strategy; within each strategy, there are several action plans. AE suggested that: (1) City to start implementing plans with non-budgetary items; (2) each department to claim an ownership of the plan and partner with the EDO; (3) seek for outside partnerships; and (4) make it as a collaborative effort.

City Manager Dönmez announced his plans to retire in April (May 1<sup>st</sup> will be his last day). Committee Member Payan walked-in the room at 6:34 p.m. Throughout his 35-year career with the City of Coral Springs and the City of Miami, he is at the point where he has met the goals he set for himself. After his retirement, he plans to stay in his home in Coral Springs. The City is expected to search nationwide for his successor and both deputy city managers Jennifer Bramley and Susan Grant will apply.

### **Industry Presentation:**

Committee Member Aihara presented the healthcare industry slides. Topics included in the presentation were an overview of the U.S. healthcare expenditures, Florida's strengths in the healthcare industry (resources, and tax incentives), and current trends & opportunities in healthcare industries.

Next month's presenter will be Committee Member Singer, covering the logistics or distribution industry.

### **Discussion Items:**

There were no new discussion items.

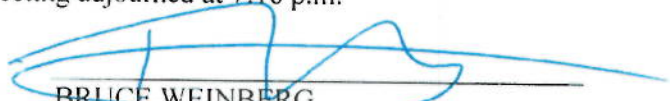
### **Next Meeting:**

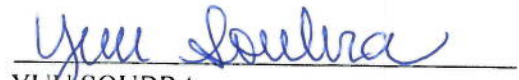
The next EDAC Meeting will be Tuesday, February 7, 2017.

**5. Adjournment**

There being no addition business, the meeting adjourned at 7:18 p.m.

2/7/17  
DATE APPROVED/ACCEPTED

  
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BRUCE WEINBERG  
Committee Chairperson  
Economic Development Advisory Committee

  
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YUU SOUBRA  
Economic Development Coordinator  
City of Coral Springs