

**CITY OF CORAL SPRINGS  
DOWNTOWN CORAL SPRINGS COMMUNITY  
REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS MEETING**

December 12<sup>th</sup>, 2005, 6:30 PM  
Coral Springs Economic Development Foundation  
11805 Heron Bay Boulevard  
Coral Springs, Florida 33067

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Minutes of September 26<sup>th</sup>, 2005 Meeting
- IV. Citizens' Comments
- V. Amendment to Interlocal Cooperation Agreement with Broward County
- VI. Update: Publix Supermarket
- VII. Update: Sample Road Façade Improvement Program
- VIII. Update: One Charter Place Construction
- IX. Scheduling of CRA Business Planning Workshop
- X. Board Appointments
- XI. Upcoming CRA Board Meetings:
  - a. January 23<sup>rd</sup>, 2006
- XII. Other Business

**Attachment(s) to December 12, 2005 Agenda:**

1. Minutes of September 26<sup>th</sup>, 2005 Meeting
2. Amendment to Interlocal Cooperation Agreement with Broward County
3. Memo on Commercial Façade Program
4. Copy of Advertisement Language for Board Appointments