

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Monday, September 26, 2005**

Board Chair John Ruffin called the meeting to order at 6:32 p.m. in the City Commission Chambers of Coral Springs City Hall.

At Mr. Ruffin's request, Mr. Richardson called the roll of Board Members.

Board Members in attendance were: Wallace Dale, Board Member
Debbie Mulvhill, Vice Chair
Bill Snyder, Board Member
Brian Walsh, Board Member

Board Members Donald Fischer and Alan Polin were absent.

Also in attendance were: Erdal Donmez, Assistant City Manager
Sue Delegal, Billing and Cochran,
CRA Board Legal Counsel
Sam Goren, City Attorney
Peter Richardson, City Clerk

1. Minutes of August 22, 2005 Board Meeting

Ms Mulvhill moved, seconded by Mr. Snyder, to approve the minutes of the August 22, 2005 Board meeting as presented. The motion was approved unanimously (5-0).

2. Citizen Comments

Mr. Ruffin inquired whether there were any citizen comments. Since there were no citizen comments, Mr. Ruffin called upon Mr. Donmez to update the CRA Board on the status of the One Charter Place project.

3. Update on One Charter Place Project

Mr. Donmez noted that due to a family tragedy, Mr. Rahael was unable to attend this evening's CRA Board meeting. Mr. Ruffin requested that a moment of silence be offered in the memory of Mr. Rahael's nephew. Mr. Ruffin also requested that an appropriate remembrance be forwarded to the Rahael family on behalf of the CRA Board of Directors.

Mr. Donmez noted that the majority of underground utilities and drainage-related work had been completed. He also stated that Mr. Rahael would be able to provide a more detailed update at the Board's next meeting. Mr. Donmez said that the anticipated completion date for One Charter Place was September 2006.

4. Update on Newspaper and Other Media Coverage of Downtown Coral Springs

Mr. Donmez noted that the October 6, 2005 local section of the Sun-Sentinel had carried a good article regarding the One Charter Place and Downtown Coral Springs projects. Mr. Ruffin stated that he had received a number of positive comments from colleagues around Broward County regarding the project and media coverage. Commissioner Roy Gold noted that the City Commission had agreed to have the City's Marketing and Communications staff take photos of buildings in the CRA area, for future displays in the buildings in the Downtown Coral Springs project. Mr. Donmez showed a three-minute video presentation, produced by the City's Marketing and Communications Department, documenting the groundbreaking ceremony for One Charter Place. He said that the video would be shown on a periodic basis on City TV Channel 25.

5. Update on Broward County Payment to CRA for Phase I Project

Mr. Donmez briefly reviewed the status of Broward County's payment to the City of tax increment financing for Phase I of the Downtown Coral Springs project. He stated that City staff would be meeting with Broward County staff on September 28th to fine tune a number of points relative to the payment of these funds. Mr. Donmez said that the matter would hopefully be fully resolved within the next four to six weeks. Ms. Mulvihill inquired whether the CRA would be required to file a project report with Broward County on a monthly basis. Mr. Donmez said City staff would work out an agreement to make reports on less frequently, perhaps on a quarterly basis. Mr. Goren noted that he would be accompanying Mr. Donmez to the September 28th meeting in a legal advisory capacity.

6. Discussion of Proposed Future CRA Board Meeting Dates

Mr. Ruffin suggested that the CRA Board consider having a joint meeting for November and December, possibly on December 12th. Ms. Mulvihill noted that she had a potential meeting conflict on this date. Ms. Mulvihill moved, seconded by Mr. Snyder, to combine the CRA Board's November and December meetings into a single meeting on December 12, 2005. The motion was approved unanimously (5-0).

Mr. Dale inquired about the status of scheduling a strategic planning workshop for the CRA Board of Directors. Mr. Ruffin stated that efforts were in process to schedule such a workshop in late January or early February of next year. Mr. Donmez said that staff would be pleased to bring back possible workshop dates for the Board's consideration at the October 24th meeting.

Ms. Mulvihill moved, seconded by Mr. Snyder, to adjourn the meeting. The motion was approved unanimously (5-0). The meeting stood adjourned at 6:57 p.m.

DATE APPROVED/ACCEPTED

JOHN W. RUFFIN, JR.
CHAIRPERSON
CRA BOARD OF DIRECTORS

PETER RICHARDSON, CRM
CITY CLERK
CITY OF CORAL SPRINGS

PCDOCs #78393