

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

December 18<sup>th</sup>, 2006, 6:30 PM  
West Wing Conference Room  
9551 West Sample Road  
Coral Springs, Florida 33065

**AGENDA**

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Minutes of November 13<sup>th</sup>, 2006 Regular Board Meeting.
- IV. Citizens' Comments.
- V. Acquisition of the University Financial Plaza Property.
- VI. CRA Auditor Selection.
- VII. FY 2006 Year-End Budget Resolution.
- VIII. Upcoming CRA Board Meetings:
  - a. January 22, 2007
  - b. February 26, 2007
  - c. March 26, 2007
- IX. Other Business.

Attachment(s) to November 13<sup>th</sup>, 2006 Agenda:

1. Minutes of November 13<sup>th</sup>, 2006 CRA Board meeting.
2. Proposed Term Sheet for CRA Auditor