

CITY OF CORAL SPRINGS DOWNTOWN CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING

November 13th, 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 October 9th, 2006 Special Board Meeting and October 16th, 2006 Regular Board Meeting.
- IV. Citizens' Comments.
- V. Acquisition of the University Financial Plaza (Falcone) Property:
 - a. Purchase and Sale Agreement
 - b. Interlocal Loan Agreement
- VI. Ratification of the Siemon & Larsen Agreement.
- VII. Updates:
 - a. CRA Auditor Selection Process
 - b. NBHD
 - c. Publix
 - d. Village Square Shopping Center
- VIII. Upcoming CRA Board Meetings:
 - a. December 25, 2006 (*to be rescheduled*)
 - b. January 22, 2007
 - c. February 26, 2007
- IX. Other Business.

Attachment(s) to November 13th, 2006 Agenda:

1. Minutes of October 9th, 2006 special CRA Board meeting.
2. Minutes of October 16th, 2006 regular CRA Board meeting.
3. Purchase and Sale Agreement for the acquisition of the University Financial Plaza property (w/o attachments).
4. Interlocal Loan Agreement between the City of Coral Springs and the Community Redevelopment Agency (w/o attachments).
5. Professional Services Agreement between the Community Redevelopment Agency and Siemon & Larsen, P.A.