

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

December 10th, 2007, 6:30 PM
Economic Development Foundation Offices
11805 Heron Bay Boulevard
Coral Springs, Florida 33067

A G E N D A

- I. Roll Call
- II. Pledge of Allegiance
- III. Minutes of October 22, 2007 Board Meeting
- IV. Citizens' Comments
- V. Press Release: City Coral Springs - recipient of 2007 Malcolm Baldrige National Quality Award
- VI. Proposed Sample Road North Revitalization/Façade Improvements project
- VII. FY 2007 Year-end Resolution for fund balance carry over
- VIII. Professional Services Agreement with Miller Legg & Associates Inc. in connection with "City Hall South Plat"
- IX. November 16th visit to Publix Greenwise Marketplace in Palm Beach Gardens
- X. CRA Web Page
- XI. FY 2007 Financial Audit
- XII. Downtown Green Market Initiative
- XIII. CRA Updates:
 - North Broward Hospital District
 - New Public Arts in Downtown
- XIV. Upcoming CRA Board Meetings:
 - January 28, 2008
 - February 25, 2008
 - March 24, 2008
- XV. Other Business

Attachment(s) to December 10th, 2007 Agenda:

1. Minutes of October 22nd, 2007 CRA Board Meeting
2. Press Release: City Coral Springs - recipient of 2007 Malcolm Baldrige National Quality Award
3. Fiscal Year 2007 Year-End Fund Balance Resolution
4. Professional Services Agreement with Miller Legg & Associates Inc.

1. Minutes of October 22nd, 2007 CRA Board Meeting

**2. Press Release: City Coral Springs - recipient of
2007 Malcolm Baldrige National Quality Award**

**3. Fiscal Year 2007 Year-End Fund Balance
Resolution**

**4. Professional Services Agreement with Miller
Legg & Associates Inc.**