

**CITY OF CORAL SPRINGS  
DOWNTOWN CORAL SPRINGS COMMUNITY  
REDEVELOPMENT AGENCY**

**BOARD OF DIRECTORS MEETING**

January 22<sup>nd</sup>, 2007, 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 December 18<sup>th</sup>, 2006 Board Meeting.
- IV. Citizens' Comments.
- V. Professional Services Agreement for External Audit Services.
- VI. University Financial Plaza Property.
- VII. Farmers Market.
- VIII. One Charter Place Site Visit
- IX. Façade Program Update.
- X. Upcoming CRA Board Meetings:
  - a. February 26, 2007
  - b. March 26, 2007
  - c. April 23, 2007
- XI. Other Business.

**Attachment(s) to January 22<sup>nd</sup>, 2007 Agenda:**

1. Minutes of December 18<sup>th</sup>, 2006 CRA Board meeting.
2. Proposed Professional Services Agreement for External Audit Services.