

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

October 22<sup>nd</sup>, 2007, 6:30 PM  
City Commission Chambers  
9551 West Sample Road  
Coral Springs, Florida 33065

**A G E N D A**

- I. Roll Call
- II. Swearing of New Board Member Deborah Brake
- III. Pledge of Allegiance
- IV. Minutes of September 24, 2007 Board Meeting
- V. Citizens' Comments
- VI. Presentation by: Cindy Arenberg Seltzer, President/CEO of Children Services Council of Broward County
- VII. FY 2007 Year-End Financials
- VIII. CRA Updates:
  - ILA with Broward Health (formerly North Broward Hospital District)
  - Strand Case
  - Property Tax Reform
  - Publix Greenwise Marketplace Development
  - Platting of University Plaza and City Hall South Properties
  - Demolition of Former Bank Drive-through
  - Downtown Green Market Initiative
  - Façade Improvements Program
  - CRA Web Page
  - New Public Arts in Downtown

IX. Upcoming CRA Board Meetings:

- November 26, 2007 (to be cancelled)
- December 05, 2007 (replacing 12/24/07 mtg.)
- January 28, 2008

X. Other Business

- Malcolm Baldrige National Quality Award Site Visit to the City Coral Springs

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

1. Minutes of September 24<sup>th</sup>, 2007 CRA Board Meeting
2. FY 2007 Year End Financials
3. FY 2008 Program
4. Fully executed ILA with North Broward Hospital District
5. Fully executed ILA with Children Services Council of Broward County.