

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Monday, March 26, 2007**

Board Chairperson John Ruffin called the meeting to order at 6:37 p.m.

Mr. Ruffin requested that Mr. Richardson call the roll of Board Members.

Board Members in attendance were: Wallace Dale, Board Member
Bruce Davis, Board Member
Elissa Harvey, Board Member
Bernie Moyle, Vice Chair
(Left at 6:38 p.m. due to prior commitment)
Brian Walsh, Board Member
John Walsh, Board Member

Mr. Ruffin requested that Mr. Richardson administer the oaths of office to new Board Members Bruce Davis and Elissa Harvey. Following the administration of oaths, Mr. Ruffin congratulated Mr. Davis and Ms. Harvey upon behalf of the entire Board of Directors. Mr. Davis' and Ms. Harvey's signed, original oaths of office are on file in the City Clerk's Office.

Also in attendance were: Claudette Bruck, City Commissioner
(CRA Board Liaison)
Erdal Donmez, Assistant City Manager
Sam Goren, City Attorney
Sue DeLegal, CRA Board Legal Counsel
Susan Hess, Director of Community Development
Peter Richardson, City Clerk
Rosemary Colbacchini
George Rahael

All persons in attendance rose for the Pledge of Allegiance.

1. Minutes of January 22, 2007 Board Meeting

Mr. Brian Walsh moved, seconded by Mr. John Walsh, to approve the minutes of the January 22, 2007 Board meeting as presented. The motion was approved unanimously (7-0).

2. Citizen Comments

There were no citizen comments.

Mr. Ruffin thanked Mr. Moyle for making a recent presentation to the City Commission regarding the status of the CRA Board's recent activities.

3. 2006 CRA Board of Directors Annual Report

Mr. Donmez briefly reviewed the contents of the 2006 CRA Board of Directors annual report to the community, including a brief update on the status of the Downtown Coral Springs project. He noted that City staff was presently investigating the viability of a green market component for the downtown project. Mr. Donmez also stated that the uncertainties surrounding property tax reform efforts in Tallahassee were casting some clouds on the build-out projects for the downtown Coral Springs project.

Mr. Dale moved, seconded by Ms. Harvey, to accept the 2006 CRA Board of Directors report as presented by Mr. Donmez. The motion was approved unanimously (6-0).

A copy of the CRA Board 2006 Annual Report is available for public review in the City Clerk's Office or online at www.coralspringscra.com.

4. Annual Audit Report of Coral Springs Community Redevelopment Agency

Mr. Rod Harvey presented an overview of findings of his firm's audit of the Coral Springs Community Redevelopment Agency for the period concluded September 30, 2006. He reported that his firm concluded that all elements of the Community Redevelopment Agency were materially correct. Mr. Harvey also stated that there were adequate controls in place to make sure that all activities were cross-checked. Mr. Donmez inquired about the possibility of expanding the explanation in Note #3 on Page 15, relative to the non-payment of tif (tax increment) funds by the North Broward Hospital District. Mr. Harvey said he would be pleased to provide a clarification in the note relative to the disputed payment and related applicable State Statutes. Ms. Delegal requested that the CRA Board have a motion on record relative to the acceptance of the draft audit as presented.

Mr. John Walsh moved, seconded by Mr. Wally Dale, to accept the Coral Springs Community Redevelopment Agency audit for the period ended September 30, 2006, including the incorporation of additional language pertaining to TIF funds in dispute from the North Broward Hospital District. The motion was approved unanimously (6-0).

Mr. Harvey also noted that he was awaiting some final forms and letters from various legal representatives to incorporate into the final audit document. Mr. Harvey also reaffirmed his earlier commitment to revise the footnote relative to the tif financing dispute as appropriate.

4. **Update on City Commission Presentation of February 7, 2007**

Mr. Donmez presented the Power Point presentation made at the February 7, 2007 City Commission meeting to the CRA Board of Directors. The presentation focused on a status report of the downtown Coral Springs project, including the façade program and the proposed neighborhood transit center. Mr. Rahael stated that he was presently very proactive in terms of the development of planning scenarios for the remaining three quadrants in downtown Coral Springs.

5. **Update on Community Presentations**

Mr. Donmez said that it had been his pleasure to make recent presentations to the Broward County League of Voters, assisted by Vice Chairperson Bernie Moyle, and the Taravella High School Partners in Education Program with Coral Springs EDF Director Paul Cawley. Mr. Donmez also stated that he was looking forward to making a presentation to the Coral Springs/Parkland Rotary Club on April 24th.

6. **Broward Alliance Semi-Annual Meeting**

Mr. Donmez noted that the semi-annual meeting of the Broward Alliance would take place on Thursday, March 29th from 5:00 to 7:00 p.m. at the Riverside Hotel in Fort Lauderdale. Mr. Donmez stated that CRA Board Chairperson John Ruffin was serving as this year's Chair of the Broward Alliance. He noted that all CRA Board Members were invited to attend this meeting of the Broward Alliance. Mr. John Walsh noted that he had been a strong supporter of the Broward Alliance for ten years and that Mr. Ruffin's service as the Alliance's Chairperson was a spectacular opportunity for the City of Coral Springs and Mr. Ruffin.

Mr. Ruffin noted that the Board's near term meeting schedule included CRA Board meetings at 6:30 p.m. on Monday, April 23rd, and Monday, June 25, 2007 and a date to be determined in May.

Mr. Donmez noted that former CRA Board Member Debbie Mulvihill had recently been appointed to a new position with the Baptist Hospital Group in Coral Gables. He stated that both Mr. Snyder and Ms. Mulvihill would be recognized at a future CRA Board meeting and a City Commission meeting for their long terms of service as CRA Board members.

Mr. Dale moved to adjourn the meeting. The motion was approved unanimously (6-0).

The meeting adjourned at 7:53 p.m.

DATE APPROVED/ACCEPTED

JOHN RUFFIN, JR.
CHAIRPERSON
CRA BOARD OF DIRECTORS

PETER RICHARDSON, CRM
CITY CLERK
CITY OF CORAL SPRINGS

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