

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

December 15<sup>th</sup>, 2008, 6:30 PM  
Economic Development Foundation Offices  
11805 Heron Bay Boulevard  
Coral Springs, Florida 33065

**AGENDA**

- I. Roll Call
- II. Pledge of Allegiance
- III. Minutes of October 20, 2008 Board Meeting
- IV. Citizens' Comments
- V. Resolution for Fiscal Year 2008 Year-End Funding Appropriation
- VI. Presentation of Coral Springs Downtown Roadway Study
- VII. Update on Economic Development by EDF Executive Director Paul Cawley
- VIII. CRA Updates:
  - Infrastructure Master Plan
  - Fiscal Year 2008 Audit
  - Board Vacancy
  - ULI Conference
  - Strand vs. Escambia County
- IX. Upcoming CRA Board Meetings:
  - January 26, 2009
  - February 23, 2009
  - March 23, 2009
- X. Other Business

**Attachment(s) to December 15, 2008 Agenda:**

1. Minutes of October 20, 2008 Board Meeting
2. Fiscal Year 2008 Year-End Summary & Carry Over Resolution
3. Downtown Roadway Study Executive Summary & Power Point Presentation
4. Economic Development Foundation Letter & Quarterly Invoice

## **1. Minutes of October 20, 2008 Board Meeting**

**2. Fiscal Year 2008 Year-End Summary &  
Resolution**

### **3. Downtown Roadway Study Executive Summary & Power Point Presentation**

**4. Economic Development Foundation Letter &  
Quarterly Invoice**