

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

October 20th, 2008, 6:30 PM
City Hall - West Wing Conference Room
9551 West Sample Road
Coral Springs, Florida 33065

AGENDA

- I. Roll Call
- II. Pledge of Allegiance
- III. Minutes of September 9, 2008 Board Meeting
- IV. Citizens' Comments
- V. Resignation of Board Member Deborah Brake
- VI. Florida Supreme Court decision on *Strand vs. Escambia County*
- VII. Proposed CRA Financial Auditing Services
- VIII. Interlocal Agreement with Economic Development Foundation
- IX. Meeting with Vice Mayor Stacy Ritter on September 10, 2008
- X. Upcoming Urban Land Institute Conference in Miami Beach
- XI. CRA Updates:
 - Implementation Plan/Infrastructure Master Plan
 - Securing of former Bank Drive-thru
- XII. Upcoming CRA Board Meetings:
 - December 15, 2008
 - January 26, 2009
 - February 23, 2009
- XIII. Other Business

Attachment(s) to October 20, 2008 Agenda:

1. Minutes of September 9, 2008 Board Meeting
2. Proposed Financial Auditing Services
3. Proposed Interlocal Agreement with Economic Development Foundation [to be distributed at the Board Meeting]

1. Minutes of September 9, 2008 Board Meeting

2. Proposed Financial Auditing Services

3. Interlocal Agreement with Economic Development Foundation