

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

September 9th, 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 July 16, 2008 Board Meeting
- IV. Citizens' Comments
- V. Proposed Fiscal Year 2009 Budget
- VI. CRA Updates:
 - Implementation Plan/Infrastructure Master Plan
 - Interlocal Agreement with Economic Development Foundation
 - Securing of former Bank Drive-thru
 - CRA Financial Auditor
 - Future CRA Staffing Needs
 - Façade Program
 - City Plaza Plat
- VII. Upcoming CRA Board Meetings:
 - October 27, 2008 (ULI Conference in Miami Beach)
 - November 24, 2008
 - December 22, 2008
- VIII. Other Business

Attachment(s) to September 9, 2008 Agenda:

1. Minutes of July 16, 2008 Board Meeting
2. Proposed Fiscal Year 2009 Budget
3. CRA Fiscal Year 2009 Initiatives
4. Proposed ILA with Economic Development Foundation

1. Minutes of July 16, 2008 Board Meeting

2. Proposed Fiscal Year 2009 Budget

3. CRA Fiscal Year 2009 Initiatives

4. Proposed ILA with Economic Development Foundation