

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS REGULAR MEETING
Thursday, March 27, 2008**

Board Chairperson John Ruffin called the meeting to order at 6:39 p.m.
Mr. Ruffin requested that Mr. Richardson call the roll of Board Members.

Board Members in attendance were: Bruce Davis, Board Member
Elissa Harvey, Board Member
John Walsh, Board Member

Board Vice Chair Bernie Moyle and Board Members Deborah Brake and Brian Walsh were unable to attend the meeting.

Also in attendance were: Erdal Donmez, Assistant City Manager
Sue DeLegal, CRA Board Legal Counsel
Peter Richardson, City Clerk

All persons in attendance rose for the recitation of the Pledge of Allegiance.

1. Minutes of January 28, 2008 Board Meeting

Mr. John Walsh moved, seconded by Ms. Harvey, to approve the minutes of the January 28, 2008 Board meeting as presented. The motion was approved unanimously (4-0).

2. Citizen's Comments

There were no citizen's comments.

3. CRA Annual Report

Mr. Donmez provided a summary overview of the Coral Springs Community Redevelopment Agency's draft annual report, noting program highlights such as the downtown pathways project, façade improvement program and the proposed Publix Greenwise Marketplace store. Mr. Davis moved, seconded by Ms. Harvey to accept the draft CRA Annual Report, as presented, subject to any minor revisions as determined by staff. The motion was approved unanimously (4-0).

4. CRA Board Related Updates

Ms. Delegal presented an update on the Strand case, noting that there was nothing new to report on this matter. She also noted that court arguments for the Bay County cases, relative to available financing vehicles for Community Redevelopment Agency projects and programs, had recently been completed. Ms. Delegal also provided a brief update on the recent ruling regarding a limited taking of property by the City of Hollywood's CRA.

She also briefly reviewed the status of the present legislative session relative to Community Redevelopment Agencies, noting that there were no major proposed changes to existing CRA enabling authority.

Mr. Donmez presented a brief update on the façade improvement program. He stated that Andy Ponnock was moving forward with his proposed retail project on the north side of Sample Road. Mr. Donmez also reported that Miller Legg had completed the initial work relative to the platting of City Hall South.

5. 2007 Coral Springs Community Redevelopment Agency Audit Report

Mr. Roderick Harvey, representing the firm of Harvey, Covington & Thomas, LLC, presented his firm’s audit findings for the Coral Springs Community Redevelopment Agency for the period ending September 30, 2007. Mr. Harvey said his firm had rendered an unqualified clean audit opinion, with no management letter comments. Mr. Ruffin and the Board’s members thanked Mr. Harvey and his firm for their energies and efforts. Mr. Davis moved, seconded by Mr. John Walsh, to accept the audit report for the period ending September 30, 2007 as presented. The motion was approved unanimously (4-0).

6. 2008 Urban Land Institute Annual Conference; Proposed Workshop Date

Mr. Donmez noted that the 2008 Urban Land Institute Annual Conference would be held in late October in Miami Beach. Noting that past conferences had been extremely informative relative to development matters, he stated that City staff was investigating the possibility of arranging for interested CRA Board Members to attend the conference and related events. There was consensus by the CRA Board to authorize City staff to proceed with these efforts.

Mr. Donmez stated that staff was in process of attempting to determine a date, time and location for a planning meeting by the CRA Board of Directors. He noted that staff would contact Board Members with potential dates and times in the near future. Mr. Ruffin noted that he had spent some time last week in Pittsboro, North Carolina, near the Research Triangle (Raleigh/Durham/Chapel Hill). Mr. Ruffin stated that this was a rapidly growing area that was facing a number of development-related opportunities and challenges. Mr. John Walsh moved, seconded by Mr. Davis, to adjourn the meeting. The meeting stood adjourned at 7:34 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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