

CITY OF CORAL SPRINGS DOWNTOWN CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS MEETING & MARKETING WORKSHOP

June 29, 2009, 5:00 – 7:00 PM
West Wing Conference Room
9551 West Sample Road
Coral Springs, Florida 33065

A G E N D A

- I. Roll Call
- II. Pledge of Allegiance
- III. Minutes of April 27, 2009 Board Meeting
- IV. Citizens' Comments
- V. Approval of proposed City Plaza Plat and submission to the City and County Commissions for further processing.
- VI. CRA Financials as of June 26, 2009.
- VII. June 1, 2009 Preliminary Tax Roll for the Community Redevelopment District's taxable properties.
- VIII. CRA Auditor McGladrey & Pullen invoice for additional audit services in connection with FY 2008 audit.
- IX. Payment to City of Coral Springs for \$22,182.
- X. Master Planning Update:
 - Sample & University intersection mast-arms installation.
 - Additional funding allocation for FY 2009 engineering line item budget.
- XI. Upcoming CRA Board Meetings:
 - July 27, 2009
 - August 24, 2009
 - September 28, 2009
- XII. Other Business.
- XIII. Marketing Workshop.

Attachment(s) to June 29, 2009 Agenda:

1. Minutes of April 27, 2009 Board Meeting.
2. City Plaza Plat.
3. CRA Financials as of June 26, 2009.
4. June 1, 2009 Preliminary Tax Roll.
5. McGladrey & Pullen's Invoice for additional audit work.
6. Broward County letter re: intersection mast-arms installation
7. Additional funding allocation for FY 2009 engineering line item budget.
8. Outline for Marketing Workshop Segment

1. Minutes of April 27, 2009 Board Meeting

2. City Plaza Plat

3. CRA Financial as of June 26, 2009

4. June 1, 2009 Preliminary Tax Roll

**5. McGladrey & Pullen's Invoice for additional
audit work**

**6. Broward County letter regarding intersection
mast-arms installation**

**7. Additional funding allocation for FY 2009
engineering line item budget**

8. Outline for Marketing Workshop segment