

**CITY OF CORAL SPRINGS COMMUNITY REDEVELOPMENT AGENCY  
BOARD OF DIRECTORS REGULAR MEETING  
Monday, December 21, 2009**

Board Chair John Ruffin called the meeting to order at 5:45 p.m. at the Coral Springs Economic Foundation Conference Room, 11805 Heron Bay Boulevard.

Mr. Ruffin requested that Mr. Richardson call the roll of Board Members.

Board Members in attendance were: Bruce Davis, Board Member  
Ginger Eisenrod, Board Member  
Elissa Harvey, Board Member  
Bernie Moyle, Vice Chair  
John Walsh, Board Member

Board Member Brian Walsh was unable to attend the meeting.

Also in attendance were: Vice Mayor Claudette Bruck  
Erdal Donmez, Deputy City Manager  
Sue Delegal, CRA Legal Counsel  
Susan Hess, Director of Community Development  
Paul Cawley, Coral Springs Economic  
Development Foundation  
George Rahael, Amara Urban Developers  
Rhon Ernest-Jones, IBI Consulting Engineers  
Peter Richardson, City Clerk

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

**1. Minutes of November 23, 2009 CRA Board Meeting**

Ms. Harvey moved, seconded by Mr. Davis, to approve the minutes of the November 23, 2009 Board meeting as presented. The motion was approved unanimously (6-0).

**2. Citizen's Comments**

There were no citizen's comments.

**3. Proposed Amendment to Interlocal Loan Agreement**

Ms. Delegal noted that the existing Interlocal loan agreement between the Coral Springs CRA Board of Directors and the City of Coral Springs had expired on December 14, 2009. Ms. Delegal said she had conferred with City officials who had agreed to a three-year extension to the agreement to December 14, 2012, with a requirement that the Coral Springs CRA make an interest payment of \$369,595.21 to the City of Coral Springs by no later than January 5, 2010.

Mr. John Walsh moved, seconded by Ms. Eisenrod, to approve the drafting and execution of an amendment to the Interlocal loan agreement and restated Promissory Note by the CRA Board legal counsel and CRA Board chairperson, respectively.

Mr. Donmez said that the City's Financial Services Department staff had reviewed and concurred with the interest payment amount. The motion was approved unanimously (6-0).

**4. Update on Downtown Coral Springs Master Plan**

Mr. Donmez stated that IBI Consulting Engineers was making very good progress on the development of the master plan for the Downtown Coral Springs project. Mr. Ernest-Jones said that his firm hoped to have completed ninety percent of the master plan process by the end of this month. Mr. Donmez said he was recommending that the CRA Board of Directors expand the scope of the master plan to include the surveying of sidewalks and allocate an additional \$9,500 for this additional work. Mr. Moyle moved, seconded by John Walsh, to approve the payment of an additional amount, up to \$9,500.00, to IBI Consulting Engineers for sidewalk survey related work. The motion was approved unanimously (6-0).

Mr. Donmez added that Flynn Engineering had originally been identified to handle the scope of services for design of culverts and canals, in light of potential conflict for IBI's relationship with the Sunshine Canal and Drainage District. Mr. Donmez stated that IBI Consulting had clarified matters with the Sunshine District Board of Directors, and therefore IBI would be able to proceed with the design work for culverts and canals, at a total amount not to exceed \$15,000.00 for this element of design work. Mr. John Walsh moved, seconded by Mr. Moyle, to authorize the payment of up to \$15,000.00 to IBI Consulting for design work related to canals and culverts. The motion was approved unanimously (6-0).

**5. Board Vacancies Update**

Mr. Donmez noted that the current terms of office for four board members, Mr. Ruffin, Mr. Moyle, Mr. Davis and Mr. John Walsh would be expiring on February 19, 2010. Mr. Donmez said that the City Clerk's Office would be initiating a recruitment effort relative to the City Commission's consideration of the vacancies at one of their meetings in February 2010. He stated that incumbents interested in potential reappointment should submit a letter of interest, addressed to the Mayor and the City Commission, to the City Clerk's Office at their earliest convenience.

**6. Broward College Update**

Mr. Cawley said that Broward College President J. David Armstrong, Jr. had requested a proposed business plan for the potential establishment of a Broward College campus in the City of Coral Springs. Mr. Cawley said the plan had been finalized and the Broward

College Board of Trustees would consider the matter at their February 2010 Board meeting.

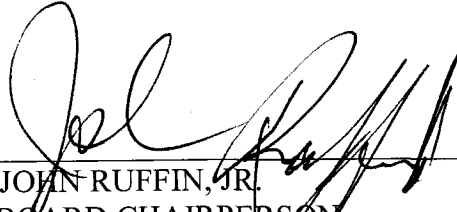
7. Other Business


Mr. Donmez noted that South Florida Water Management District staff had tentatively approved the City's of Coral Springs consumptive use permit increasing the allocation from 8.56 to 9.75 million gallons per day. He also stated that R.B. Fitch had recently reaffirmed the City's AAA credit rating.

Vice Mayor Bruck apologized for her later arrival, noting that she had inadvertently gone to the CRA Board's standard meeting venue of the West Wing Conference Room at City Hall, only to discover that this evening's meeting was being held at the EDF Conference Room. She extended very best wishes for a very happy holiday and many blessings to all.

Mr. Ruffin expressed his grateful appreciation to his fellow board members and to City staff and all other parties who assisted in the ability of the Board to continue moving forward in a positive direction with the Coral Springs CRA Board's missions and objectives. Mr. Ruffin noted that the Board's next meeting was scheduled to take place on Monday, January 25, 2010 in the West Wing Conference Room at City Hall, beginning at 6:30 p.m. He extended best wishes for happy holidays to all. The meeting adjourned at 6:09 p.m.

January 25, 2010.  
DATE APPROVED/ACCEPTED

  
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JOHN RUFFIN, JR.  
BOARD CHAIRPERSON  
CRA BOARD OF DIRECTORS

  
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PETER RICHARDSON, CRM  
CITY CLERK  
CITY OF CORAL SPRINGS