COMMUNITY REDEVELOPMENT AGENCY
BOARD OF DIRECTORS - SPECIAL MEETING
Friday, February 1, 2013 - 3:00 p.m.

City Hall, West Wing
9551 W. Sample Road, Coral Springs, FL 33065

A G E N D A

I. Roll Call – J.W. Ruffin
II. Pledge of Allegiance – J.W. Ruffin
III. Citizens’ Comments – J.W. Ruffin
IV. Special Announcements – J.W. Ruffin
V. Mission Statement Review – R. Hernandez
VI. ULI – TAP Next Steps – R. Hernandez
VII. Community Redevelopment Master Plan - R. Hernandez
   • Update
   • Complete Streets
   • Four Corners
   • Lead Developer Utilization
VIII. Business Plan – Alignment of Activity and Responsibility – B. Moyle
IX. CRA Project Updates:
   • Downtown Infrastructure Project Status – E. Taschereau
   • Construction Manager at Risk (CMAR) Phase II – S. Delegal
X. New Business – Identity and Environmental Communications Program – R. Hernandez
XI. Adjournment

NEXT: CRA BOARD MEMBER MEETING: February 25, 2013

Attachment(s) to February 1, 2013 Agenda:
1. Mission Statement Options
2. ULI – TAP Proposal
3. Community Redevelopment Master Plan (previously provided: workshop document)
4. Adopted FY 2013 Business Plan (previously provided: binders & workshop)
5. CRA Workshop Documents Review - D. Lowman Smith
6. ULI – Shifting Suburbs Reporting
For any information, please contact Elizabeth Taschereau, CRA Project Coordinator at 954-344-1121 or etaschereau@coralsprings.org