BOARD OF DIRECTORS WORKSHOP  
Monday, July 23, 2018 at 2:00 p.m.  
City Hall, Everglades Conference Room  
9500 W. Sample Road, Coral Springs, FL 33065

AGENDA  
DRAFT

I. Welcome and Introductions – J. Walsh, Chairman

II. Business Plan Initiatives Overview – D. Lima, CRA Administrator and Paulina Corrales, CRA Intern (2:00 pm – 2:30 pm)

III. Overview of the Workshop Process – Donna Kim-Brand, Owner of Gamechanger Thinking (2:30 pm – 3:00 pm)

IV. Exploring, Designing & Prioritizing CRA Focus Areas for FY2019 and Beyond – D. Kim-Brand (3:00 pm – 5:00 pm)

V. Working Dinner – D. Kim-Brand (5:00 pm – 6:00 pm)

VI. Summing Up and Recommendations: Confirming CRA FY2019 Initiatives – D. Kim-Brand and D. Lima (6:00 pm – 7:00 pm)

VII. Other Business – J. Walsh, Chairman

VIII. Adjournment – J. Walsh, Chairman

Note: Next CRA Board Meeting Monday, August 27, 2018

Attachment(s) to July 23, 2018 Agenda:
- II. DRAFT FY 2019 Business Plan
BOARD OF DIRECTORS MEETING
Monday, July 23, 2018 at 7:00 p.m.
City Hall, Everglades Conference Room
9500 W. Sample Road, Coral Springs, FL 33065

AGENDA
DRAFT

I. Roll Call – J. Walsh, Chairman

II. Moment of Silence – J. Walsh, Chairman

III. Pledge of Allegiance – J. Walsh, Chairman

IV. Citizens’ Comments – J. Walsh, Chairman

V. Special Announcements and Comments – J. Walsh, Chairman

VI. Approval of Meeting Summary – J. Walsh, Chairman
   – June 25, 2018

VII. Agreement for Co-Working/Incubator Market Analysis Study between CRA and Connect2Global, LLC – D. Lima, CRA Administrator

VIII. CRA Update - D. Lima, CRA Administrator
   - Merchants Meeting July 18th
   - FRA Award Application for Innovate Downtown

IX. Other Business – J. Walsh, Chairman

X. Adjournment – J. Walsh, Chairman

Note: Next CRA Board Meeting Monday, August 27, 2018 at 6:30 pm

Attachment(s) to July 23, 2018 Agenda:
- VI. Meeting Summary: June 25, 2018
- VII. Agreement for Market Analysis Study between CRA and Connect2Global, LLC
- VIII. FRA Award Application