

BOARD OF DIRECTORS MEETING

Monday, November 5, 2018 at 6:30 p.m.

City Hall, IT Training 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
 - July 23, 2018
 - September 24, 2018
- VII. Wayfinding Sign Program – Todd Mayfield, Axia Creative
(Request to Approve)
- VIII. Urban Design Guidelines - Joshua Rak, Bermello Ajamil and Partners
(Request to Approve)
- IX. Master Parking Redesign Cost Estimates - Joshua Rak, Bermello Ajamil
and Partners
(Request to Select Improvement Option)
- X. Incubator / Co-Working Space – D. Lima, CRA Administrator
- XI. Other Business – J. Walsh, Chairman
- XII. Adjournment – J. Walsh, Chairman

Note: *Next CRA Board Meeting Monday, December 10, 2018 at 6:30 pm***Attachment(s) to November 5, 2018 Agenda:**

- Meeting Summaries – July 23rd and September 24th
- Wayfinding Sign Design Package
- Urban Design Guidelines
- Master Parking Improvement Cost Estimates

**Board
of Directors**John M. Walsh
ChairAndrew Kasten
Vice ChairLorna E. Brown-Burton
David Clyde Harper
Elissa Harvey
Allan J. Koch
William L. Vasquez