

**CRA BOARD OF DIRECTORS AND EDAC MEMBERS JOINT MEETING**

Monday, December 11, 2017 – 6:30 p.m.
City Hall, West Wing
9551 W. Sample Road, Coral Springs, FL 33065

AGENDA

- I. Roll Call – J. Walsh, Chairman
- II. Pledge of Allegiance – J. Walsh, Chairman
- III. Citizens' Comments – J. Walsh, Chairman
- IV. Approval of Meeting Summary - J. Walsh, Chairmen
 - Monday, November 13, 2017
- V. Municipal Complex Update – Ron Stein
- VI. CRA Update – J. Walsh, Chairman
- VII. Approval of Meeting Summary & EDAC Strategic Plan – B. Weinberg, EDAC Chairman
 - Tuesday, October 17, 2017
 - Sunday, November 12, 2017
- VIII. Economic Development Update – A. Barbosa
- IX. Joint Business Retention Outreach Efforts – A. Barbosa
- X. Next Meeting Update
- XI. Adjournment/Holiday Reception

Attachment(s) to December 11, 2017 Agenda:

- CRA Meeting Summary: Monday, November 13, 2017
- CRA Update Slides
- EDAC Minutes from October 17, 2017 Meeting
- Economic Development Update Slides
- EDAC Strategic Plan from November 12, 2017

**Board
of Directors**

John M. Walsh
Chair

Elissa Harvey
Vice Chair

Lorna E. Brown-Burton
David Clyde Harper
Andrew Kasten
Allan J. Koch
William L. Vasquez