

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 11, 2005 – 5:30 P.M.
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. **Minutes of the September 13, 2005 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of September 13, 2005.

2. **Authorization to Enter into an Agreement with Mount Olive Development Corporation**

Authorization to enter into an Agreement with Mount Olive Development Corporation (MODCO) as Developer of a building project on Sistrunk Boulevard

Exhibit: Memo No. 05-406 from City Manager, as CRA Executive Director

3. **Request to Advertise a 30-day Notice to Dispose of CRA Property**

Request to Advertise 30-day Notice to Dispose of CRA Property Located at 2130-2140 NW 6 Street ("The Car Wash Site")

Exhibit: Memo No. 05-407 from City Manager, as CRA Executive Director

4. **ADJOURNMENT**