

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
December 20, 2005 at 3:30 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 October 11, 2006 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of October 11, 2005.

2. **NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement Project – Task Order to Keith and Schnars, P.A.**

Authorization to issue a task order to Keith and Schnars, P.A. amount of \$31,340 for the preparation of sketches and legal descriptions for the necessary sidewalk easements along the designed portions of the NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement project.

Exhibit: Memo No. 05-441 from City Manager, as CRA Executive Director

3. **Evaluation Committee - Development of the 401 NW 6th Street**

Request to authorize the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals.

Exhibit: Memo No. 05-442 from City Manager, as CRA Executive Director

4. **Evaluation Committee - Development of Vacant Lots 537, 547, and 551 7th NW Terrace**

Request to authorize the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals.

Exhibit: Memo No. 05-443 from City Manager, as CRA Executive Director

5. Evaluation Committee - Development of Vacant Lots 740 NW 6th Street and 538 NW 8th Avenue

Request to authorize the creation and approval of an evaluation committee to review and recommend approval of a development project received in response to this solicitation for development proposals.

Exhibit: Memo No. 05-444 from City Manager, as CRA Executive Director

6. ADJOURNMENT