

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
February 21, 2006 – 3:00 P.M.
(Meeting After Commission Conference)
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 December 13, 2005 - Regular Meeting

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

2. Evaluation Committee - Development of Vacant Lot at 2130-2134 NW 6th Street

Creation of an evaluation committee to review a single proposal received in response to a Notice to Dispose of Public Property for the Development of Vacant Real Property located at 2130-2140 NW 6 Street ("The Car Wash Site").

Exhibit: Memo No. 05-446 from City Manager, as CRA Executive Director

3. Solicitation for Consultant Services – NPF Area Planning Services (Market Analysis and Urban Planning/Design Services)

Request to issue and RFP to solicit proposals for consulting services from market analysis, urban planning/design and architecture firms for the creation of a area master plan based on the summary of deliverables outlined in the staff memorandum.

Exhibit: Memo No. 05-447 from City Manager, as CRA Executive Director

4. ADJOURNMENT