

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
April 18, 2006 at 3:30 P.M.
(3:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)
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 March 21, 2006 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of March 21, 2006.

2. Selection of Sistrunk Developers, LLC to develop the 401 NW 6th Street site

Acceptance and approval of the recommendation of the Evaluation Committee for Sistrunk Developers, LLC to develop the 401 NW 6th Street site in response to RFP# 252-9258.

Exhibit: Memo No. 06-087 from City Manager, as CRA Executive Director

3. Selection of Bi-Ads d.b.a. the Westside Gazette to develop the 551, 547, and 537 NW 7th Terrace site

Acceptance and approval of the recommendation of the Evaluation Committee for Bi-Ads d.b.a. the Westside Gazette to develop the 551, 547, and 537 NW 7th Terrace project site in response to RFP# 252-9257.

Exhibit: Memo No. 06-088 from City Manager, as CRA Executive Director

4. Fort Lauderdale Community Redevelopment Agency Pay Range Adjustment

Authorization to adjust the pay range for one full-time position within the Fort Lauderdale CRA.

Exhibit: Memo No. 06-089 from City Manager, as CRA Executive Director

5. Authorization to pay for professional services provided by Dynamic Perceptions Inc.

Authorization to pay for professional services provided by Dynamic Perceptions Inc., a marketing/public relations firm selected by the CRA Board on September 10, 2002.

Exhibit: Memo No. 06-090 from City Manager, as CRA Executive Director

6. Discussion – NE 6th Street/Sistrunk Boulevard Streetscape Enhancement Project

Exhibit: Memo No. 06-092 from the City Manager, as CRA Executive Director

7. ADJOURNMENT