

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
May 23, 2006 – 2:30 pm
(Or Immediately After the Commission Conference Meeting)
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 April 18, 2006 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of April 18, 2006.

2. Dedication of Sidewalk Easement to the Florida Department of Transportation (FDOT)

A motion authorizing the proper City officials to execute a sidewalk easement for FDOT to facilitate the construction of certain streetscape improvements along East Las Olas Boulevard.

Exhibit: Memo No. 06-97 from City Manager, as CRA Executive Director

3. Façade Grant Program Guideline Waiver – Courtney Case Façade Application

Recommendation of a waiver of the program guidelines to increase the allowable façade award from \$7,500 to \$20,000 for a property located at 1005 West Broward Boulevard (LaudroMax).

Exhibit: Memo No. 06-099 from City Manager, as CRA Executive Director

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

Approval of the recommendation of an Evaluation Committee established to review the proposal to develop vacant CRA-owned property located at 2130-2140 NW 6 Street ("The Car Wash Site").

Exhibit: Memo No. 06-100 from City Manager, as CRA Executive Director

5. ADJOURNMENT