

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
June 20, 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 May 23, 2006 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of May 23, 2006.

2. 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

3. Flagler Heights Strategic Investment Program Grant Request

A motion authorizing the CRA to draft an amendment to the Avenue Lofts agreement, which changes the obligations of parties and provides additional grant funds from the Flagler Heights Strategic Investment Program for the Foundry and Mills Lofts Projects.

Exhibit: Memo No. 06-114 from City Manager, as CRA Executive Director

4. ADJOURNMENT