

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 19, 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 July 6, 2006 and July 18, 2006 - Regular Meeting

Motion to approve the minutes of the regular CRA Meetings of July 6 and July 18, 2006.

2. FY' 06-07 CRA Budget

Adoption of the proposed Fiscal Year (FY) 2006-2007 Operating Budget and project transfers as presented.

Exhibit: Memo 06-192 from City Manager, as CRA Executive Director

3. Selection of GBF Engineering to develop vacant Lot at 740 NW 6th Street and 538 NW 8th Avenue

Acceptance and approval of the recommendation of an Evaluation Committee established of proposal to develop vacant CRA-owned property located at 740 NW 6th Street and 538 NW 8th Avenue project site.

Exhibit: Memo No. 06-171 from City Manager, as CRA Executive Director

4. Evaluation Committee – Consultant Selection for Market Evaluation and Urban Planning Services

Creation of an evaluation committee to select a consultant(s) to perform Market Evaluation and Urban Planning Services in the NPF CRA area.

Exhibit: Memo No. 06-172 from City Manager, as CRA Executive Director

5. Evaluation Committee – Development of the 401 NW 6th Street Site

Creation of an evaluation committee to review development proposals offered from the development of a CRA-owned site at 401 NW 6th Street.

Exhibit: Memo No. 06-169 from City Manager, as CRA Executive Director

6. Approval of Amendment to Sidewalk Easement Dedication To FDOT to include "Roadway" – Beach CRA Master Plan Streetscape Improvements Phase 1A

Amending the recently approved easement dedication of the "Sidewalk Easement" to FDOT to include the word "Roadway" to facilitate construction of the proposed Streetscape Master Plan improvements.

Exhibit: Memo No. 06-193 from City Manager, as CRA Executive Director

7. ADJOURNMENT