

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 17, 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 September 19, 2006 - Regular Meeting

Motion to approve the minutes of the regular CRA Meetings of September 19, 2006.

2. Authorization to Execute a Second Amendment to an Agreement and a Partial Assignment and Assumption Agreement with Avenue Lofts, Ltd.

Authorization to execute a Second Amendment to an Agreement and a Partial Assignment and Assumption Agreement with Avenue Lofts, Ltd. as Developer of the Foundry Lofts and Mill Lofts projects.

Exhibit: Memo No. 06-203 from City Manager, as CRA Executive Director

3. Authorization to Enter into an Agreement with Bi-Ads d/b/a the Westside Gazette.

Authorization to enter into an Agreement with Bi-Ads d/b/a the Westside Gazette as Developer of an office building on Sistrunk Blvd and 7th Terrace.

Exhibit: Memo No. 06-204 from City Manager, as CRA Executive Director

4. Request for Waiver of Conflict of Interest

A motion waiving any conflict of interest of Jeremiah Carter as a member of the NPF CRA Advisory Board to allow for his participation in the Sistrunk Boulevard Façade Demonstration Program.

Exhibit: Memo No. 06-205 from City Manager, as CRA Executive Director

5. ADJOURNMENT