

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
December 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 November 21, 2006 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meetings of November 21, 2006.

2. **Authorization to Enter into an Agreement with PMG Associates, Inc.**

Authorization to enter into an Agreement with PMG Associates, Inc to provide Market Evaluation Services for the NPF CRA in response to RFP 562-9492.

Exhibit: Memo No. 06-247 from City Manager, as CRA Executive Director

3. **Authorization to Enter into an Agreement with Urban Design Associates, P.C.**

Authorization to enter into an Agreement with Urban Design Associates, P.C. to provide Urban Planning Services for the NPF CRA in response to RFP 562-9492.

Exhibit: Memo No. 06-248 from City Manager, as CRA Executive Director

4. **Authorization to Enter into an Agreement with Sweeting Associates, LLC for the development of a vacant lot at 2130-2134 NW 6th Street**

Motion 1. – Approval of assignment of right to enter into an agreement with the CRA from New Visions Community Development Corporation to Sweeting Associates, LLC for the development of 2130-2134 NW 6th Street (“The Car Wash Site”).

Motion 2 - Authorization to enter into an agreement with Sweeting Associates, LLC for the development of 2130-2134 NW 6th Street (“The Car Wash Site”).

Exhibit: Memo No. 06-249 from City Manager, as CRA Executive Director

5. ADJOURNMENT