

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
February 6, 2007 – 2:30 pm  
(Or Immediately After the Commission Conference Meeting)  
CITY COMMISSION CONFERENCE ROOM  
8<sup>th</sup> 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 December 19, 2006 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of December 19, 2006.

2. **Authorization to Enter into an Agreement with Midtown Oasis, LLC for the development of 740 NW 6<sup>th</sup> Street and 538 NW 8<sup>th</sup> Avenue**

Motion 1. – Approval of assignment of right to enter into an agreement with Midtown Oasis, LLC for the development of the 740 NW 6<sup>th</sup> Street and 538 NW 8<sup>th</sup> Avenue site for the Midtown Oasis Project

Motion 2 - Authorization to enter into an agreement with Midtown Oasis, LLC for the development of the 740 NW 6<sup>th</sup> Street and 538 NW 8<sup>th</sup> Avenue site for the Midtown Oasis Project

**Exhibit:** Memo No. 07-030 from City Manager, as CRA Executive Director

3. **Authorization to Pay First Installment of Tax Increment Rebate Grant to Avenue Lofts, Ltd**

Authorize payment of the first installment of the tax increment rebate grant to the developer of Avenue Lofts in the amount of \$277,307.19

**Exhibit:** Memo No. 07-031 from City Manager, as CRA Executive Director

4. **Authorization to Enter into an Agreement with Sistrunk Developers, LLC for the development of the 401 NW 6<sup>th</sup> Street Site**

Accept and approve the recommendation of the Evaluation Committee to select Sistrunk Developers, LLC as the developer of the 401 NW 6<sup>th</sup> Street Site.

**Exhibit:** Memo No. 06-032 from City Manager, as CRA Executive Director

5. **ADJOURNMENT**