

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
March 20, 2007 – 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 February 20, 2007 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of February 20, 2007.

2. Authorization to file CRA Annual Report

Authorization to file the annual report by March 31st of each year, as required by Chapter 163.356(3) of the Florida Statutes for Community Redevelopment Agencies.

Exhibit: Memo No. 07-076 from City Manager, as CRA Executive Director

3. Second Amendment to Services Agreement

Authorization to amend and extend a Services Agreement between the City of Fort Lauderdale and the Community Redevelopment Agency for a period of 10 years.

Exhibit: Memo No. 07-077 from City Manager, as CRA Executive Director

4. Request to Advertise a 30-day Notice to Dispose of CRA Property

Request to Advertise a 30-day Notice to Dispose of CRA Property located at 790 NW 6th Street (former billboard site)

Exhibit: Memo No. 07-078 from City Manager, as CRA Executive Director

5. ADJOURNMENT