

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
April 17, 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 March 20, 2007 - Regular Meeting**

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

**2. CRA Capital Improvement Plan (CIP) Fund Transfer**

Authorization to transfer funds from available tax increment revenues to finance project identified in the City of Fort Lauderdale 2007-2011 CIP program.

**Exhibit:** Memo No. 07-089 from City Manager, as CRA Executive Director

**3. Second Amendment to Services Agreement with City of Fort Lauderdale**

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

**Exhibit:** Memo No. 07-094 from City Manager, as CRA Executive Director

**4. Central Beach CRA Office Space Lease**

Authorization to execute a Lease Agreement between the Fort Lauderdale Community Redevelopment Agency and the International Swimming Hall of Fame for Central Beach CRA office space.

**Exhibit:** Memo No. 07-098 from City Manager, as CRA Executive Director

**5. Second Amendment to Development Agreement and Lease Agreement with Sixth Street Plaza, Inc., including a Transfer of CRA Funds**

Request for Second Amendment to the Development Agreement and Lease Agreement and with Sixth Street Plaza, Inc, including a transfer of CRA funds to provide a deferred loan in an amount not to exceed \$228,144.50 to help fund increased construction costs.

**Exhibit:** Memo No. 07-095 from City Manager, as CRA Executive Director

**6. ADJOURNMENT**