

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
May 15, 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 April 17, 2007 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of April 17, 2007.

2. **Bamboo Flats (Flagler Junction, LLC) Streetscape Grant Request**

Approval of a grant request from the Flagler Heights Strategic Investment Streetscape Program for an amount not to exceed \$230,681.14, to cover a portion of the costs related to construction of streetscape improvements for a project developed by Flagler Junction, LLC (Bamboo Flats) and authorization to negotiate a Development Agreement for such grant.

Exhibit: Memo No. 07-117 from City Manager, as CRA Executive Director

3. **ADJOURNMENT**