

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

Motion to approve the minutes of the regular CRA Meeting of May 15, 2007.

2. **Transfer of Central Beach TIF Funds for Las Olas Streetscape Project**

Requesting authorization to transfer Central Beach TIF Revenue in the amount of \$174,858.41 for Beach CRA Master Plan Streetscape Improvements Phase IA.

**Exhibit:** Memo No. 07-153 from City Manager, as CRA Executive Director

3. **Authorization to Enter into an Agreement with Flagler Junction, LLC**

Authorization for the proper CRA officials to enter into an Agreement with Flagler Junction, LLC to provide a grant 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).

**Exhibit:** Memo No. 07-171 from City Manager, as CRA Executive Director

4. **ADJOURNMENT**