

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 5, 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 July 17, 2007 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of July 17, 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. Sixth and Seventh Amendment to Riverbend Corporate Park Development Agreement

Authorization for the proper CRA officials to execute a Sixth and Seventh Amendment to revise the project schedule and provide for partial assignment of development project.

Motion 1: Approval to execute Sixth Amendment

Motion 2: Approval to execute Seventh Amendment

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

4. ADJOURNMENT