

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 18, 2007 – 2:00 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 September 5, 2007 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of September 5, 2007.

2. Authorization to Execute An Agreement with Sistrunk Developers, LLC

Authorization for the proper CRA officials to execute an Agreement for the development of 401 NW 6th Street with Sistrunk Developers, LLC.

Exhibit: Memo No. 07-195 from City Manager, as CRA Executive Director

3. Authorization to Amend the Project Schedule - Mount Olive Development Corporation (MODCO)

Authorization to amend the project schedule for the MODCO, mixed-use project at 1534 NW 6th Street.

Exhibit: Memo No. 07-196 from City Manager, as CRA Executive Director

4. FY' 2007-08 CRA Budget

Adoption of the proposed Fiscal Year (FY) 2007-2008 Operating Budget and project transfers as presented.

Exhibit: Memo 07-207 from City Manager, as CRA Executive Director

5. ADJOURNMENT