

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 16, 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 September 18, 2007 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of September 18, 2007.

2. NPF CRA Implementation Plan Presentation

The CRA Board will hear a presentation on the NPF CRA Implementation Plan.

Exhibit: Memo No. 07-230 from City Manager, as CRA Executive Director

3. Wallace, Roberts and Todd (WRT) Second Amendment

To approve and authorize the proper CRA officials to execute a second amendment to a contract with Wallace, Roberts, and Todd, LLC for the additional roadway and streetscape re-design of NE 6th Street/Sistrunk Boulevard Project for a lump-sum amount of \$440,910, subject to final County approval of the Road Transfer Agreement.

Exhibit: Memo No. 07-224 from City Manager, as CRA Executive Director

4. Approval of Development Assistance from the Midtown Development Assistance program and the Sistrunk Façade Program for Angela Dawson, P.A.

To approve a development assistance package totaling \$55,000 from the NPF CRA for a project with Angela Dawson, P.A. for the renovation of an existing building at 2221 Sistrunk Boulevard.

Exhibit: Memo 07-228 from City Manager, as CRA Executive Director

5. Approval of the Purchase of 535 and 539 NW 22nd Avenue

To approve a contract for the sale and purchase of real property at 535 and 539 NW 22nd Avenue for \$627,000 from Isabel Laos.

Exhibit: Memo 07-229 from City Manager, as CRA Executive Director

6. Discussion of Florida Supreme Court Case – Strand vs. Escambia County

At the request of CRA Vice Chairman Moore this item has been placed on the agenda for discussion.

Exhibit: Memo 07-232 from City Manager, as CRA Executive Director

7. ADJOURNMENT