

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
March 11, 2008 – 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 February 19, 2008 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of February 19, 2008.

2. **Low Income Housing Tax Credit 2008 Universal Application Cycle – Local Government Contribution Funding Requests**

A motion to commit to fund the local government contribution(s) in the form of forgivable loans as requested by Pinnacle Housing Group, LLC and the Fort Lauderdale Housing Authority to facilitate the development and rehabilitation of 396 income-restricted housing units in the NPF CRA.

**Motion 1** – to make a forgivable loan to fund the local government contribution to Pinnacle Housing Group, LLC for an amount not to exceed \$250,000; and

**Motion 2** – to make a forgivable loan to fund the local contribution for the Northwest Gardens I project to the Fort Lauderdale Housing Authority for an amount not exceed \$250,000; and

**Motion 3** – to make a forgivable loan to fund the local contribution for the Northwest Gardens II project to the Fort Lauderdale Housing Authority for an amount not exceed \$250,000.

Exhibit: Memo No. 08-061 from City Manager, as CRA Executive Director

3. **Authorization to Issue a Task Order to the Urban Group for \$167,942.93**

A motion authorizing the proper CRA officials to issue a task order to the Urban Group for \$167,942.93 to work with affected property owners for the right-of-way acquisition and negotiation for the NE 6<sup>th</sup> Street/Sistrunk Boulevard Project.

Exhibit: Memo No. 08-043 from City Manager, as CRA Executive Director

4. **Contract Award – DBF Construction, LLC for Progresso Village Road Closures**

A motion authorizing the proper CRA officials to do the following;

**Motion 1** - award and execute a contract with DBF Construction, LLC of Florida in the amount of \$ 74,000.00

**Motion 2** - transfer \$ 95,000.00 from the NPF CRA Blanket account (*Fund 106/P10015/Subj 6599*) to project account for the Progresso Neighborhood Road Closure (*Fund 106/ P11200 /Subj 6599*).

Exhibit: Memo No. 08-060 from City Manager, as CRA Executive Director

## 5. ADJOURNMENT