

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
April 15, 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 March 11, 2008 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of March 11, 2008.

**2. Authorization to file CRA Annual Report**

Motion to authorize the proper CRA officials to file the CRA Annual Report as required by Chapter 163.356(3) of the Florida Statutes.

**Exhibit:** Memo No. 08-062 from City Manager, as CRA Executive Director

**3. First Amendment to E.E.C. Group, LLC Development Agreement**

Motion to authorize the proper CRA officials to execute a first amendment to the development agreement with E.E.C. Group LLC.

**Exhibit:** Memo No. 08-082 from City Manager, as CRA Executive Director

**4. Approval of the Purchase of 535 and 539 NW 22<sup>nd</sup> Avenue**

Motion to approve a contract for the purchase of real property at 535 and 539 NW 22<sup>nd</sup> Avenue from Isabel Laos and authorization to fund related costs as more accurately described in CRA Memo 08-083.

**Exhibit:** Memo 08-083 from City Manager, as CRA Executive Director

**5. ADJOURNMENT**