

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
May 20, 2008 – 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 April 15, 2008 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of April 15, 2008.

2. Presentation and Proposal – Re-Use of the CRA property at 1100 NW 6th Street (Eula Johnson House)

The Fort Lauderdale NAACP will make a presentation regarding the re-use of a building at 1100 NW 6th Street.

Exhibit: Memo No. 08-105 from City Manager, as CRA Executive Director

3. Eclipse West Associates, Ltd. (“Eclipse”) – Park Impact Fee Contribution Request

A motion authorizing the NPF CRA to fund a portion of the park impact fees associated with the Brickell Heights LLC request to facilitate the development of 96 affordable housing for an amount not to exceed \$183,525 (*Fund 106/P10015/Subj 6599*).

Exhibit: Memo No. 08-103 from City Manager, as CRA Executive Director

4. BAC Funding Corp - Request to Fund Additional Expenses for Afro-Centric Façade Program

A motion to approve funding request from BAC Funding Corp to fund additional expenses of \$9,544.43, associated with the Sistrunk Boulevard Afro-Centric Façade Demonstration Program (*Fund 106/P10015/Subj 6599*).

Exhibit: Memo 08-104 from City Manager, as CRA Executive Director

5. Authorization to Enter into an Agreement with Sun Auto Tops, Inc. for Development Assistance

Authorization for the proper CRA officials to execute an Agreement for Development Assistance for building construction and expansion at 700 West Sunrise Blvd./901 NW 7th Avenue for Sun Auto Tops, Inc. for an amount not to exceed \$161,500 (*Fund 106/P10015/Subj 6599*).

Exhibit: Memo 08-107 from City Manager, as CRA Executive Director

6. ADJOURNMENT