

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 21, 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 September 16, 2008 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of September 16, 2008.

2. Authorization to enter into Development Agreements with Flagler Ft. Lauderdale. And ZOM Properties LP for streetscape funding not to exceed \$875,032 and authorize the Developer's to use their current contractors without competitive bidding

Motion 1 - Authorize the proper CRA officials to execute a Development Agreement with Flagler Ft. Lauderdale LLC (Alexan @ Fort Lauderdale) for streetscape funding not to exceed \$489,546. (P10015/Fund 106/6599)

Motion 2 - Authorize the proper CRA officials to execute a Development Agreement with ZOM Flagler Village LP (Four Forty at Flagler Village) for streetscape funding not to exceed \$385,486. (P10015/Fund 106/6599)

Motion 3 – Authorize both Developers to use their current contractors without competitive bidding to complete the public improvements in connection with their projects.

Exhibit: Memo 08- 238 from City Manager, as CRA Executive Director

3. Dixie Court Streetscape Funding Request

Motion to conceptually approve a grant request from the Housing Authority of Fort Lauderdale for an amount not to exceed \$300,000 to cover a portion of the costs related to construction of streetscape improvements for a project developed by the Fort Lauderdale Housing Authority in partnership with Carlisle Development and authorization to negotiate a Development Agreement for such grant from the CRA Blanket Project (P10015/Fund 106/6599).

Exhibit: Memo 08-233 from City Manager, as CRA Executive Director

4. Development Funding Request – Betty Taylor a.k.a Betty's Restaurant

Motion 1 – Authorize CRA staff to publish a 30-day Notice for receipt of development proposals for the CRA owned property at 2155 Sistrunk Boulevard

Motion 2 – Authorize a development assistance commitment, including a Sistrunk Façade grant and a low interest loan for Betty's Soul Food, Inc. for renovations and expansion to the property at 601 NW 22 Rd with funding from the Midtown Development Assistance Account P10649/Fund 106/ 6599 in the amount not to exceed

\$250,000 subject to the negotiation of a development agreement which will be brought back to the CRA Board for approval.

Exhibit: Memo No. 08-225 from City Manager, as CRA Executive Director

5. Easement Conveyance Request

Motion authorizing the proper CRA officials to execute the conveyance of easements to the City over portions of the CRA properties located at NE 6th Street and NE 3rd Avenue (Flagler Heights Park) and 824 NW 6 Street to facilitate the design and construction of the NE 6th Street/Sistrunk Boulevard Streetscape Enhancement Project.

Exhibit: Memo No. 08-235 from City Manager, as CRA Executive Director

6. Approval of the Purchase of 1609 NW 6th Street

A motion to approving a contract for the purchase of real property at 1609 NW 6th Street from Arizona Anderson and authorization to fund related costs as described in more detail in CRA Memo 08-236.

Exhibit: Memo 08-236 from City Manager, as CRA Executive Director

7. OLD BUSINESS/NEW BUSINESS

8. ADJOURNMENT