

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
NOVEMBER 18, 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 October 21, 2008 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of October 21, 2008.

2. **Façade Program Funding Request – Nelson Zambrano**

Motion to award funding in an amount not to exceed \$20,000 to Nelson Zambrano to support renovations of a multi-unit, residential property at 821 NW 1<sup>st</sup> Avenue in the Progresso Village neighborhood as further implementation of the NPF CRA Plan.

**Exhibit:** Memo No. 08-234 from City Manager as CRA Executive Director.

3. **Additional Funding Request for Mount Olive Development Corporation (MODCO) project at 1534 NW 6<sup>th</sup> Street**

Motion to award funding request in an amount not to exceed \$60,000 to MODCO to cover a portion of the increased expenses associated with building construction costs for a Mixed-Use Project at 1534 NW 6<sup>th</sup> Street (Sistrunk Blvd).

**Exhibit:** Memo No. 08-259 from City Manager as CRA Executive Director.

4. **Development Assistance Funding Request – Place 4 Taxes, Inc. d/b/a Liberty Tax Service**

Motion to award funding in amount not to exceed \$50,000 to Place 4 Taxes, Inc. d/b/a Liberty Tax Service to assist with interior and exterior renovations to support the establishment of this business at 901 NW 6<sup>th</sup> Street (Sixth Street Plaza).

**Exhibit:** Memo No. 08-260 from City Manager as CRA Executive Director

5. **OLD BUSINESS/NEW BUSINESS**

6. **ADJOURNMENT**