

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
DECEMBER 16, 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 November 18, 2008 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of November 18, 2008.

2. Funding Request – DeAngelo Development

Motion conceptually authorizing a funding commitment of \$140,000 to DeAngelo Development for the development 4 duplex units in the Dorsey Riverbend neighborhood from the CRA Blanket Project Account (Fund 106/P10015/6599).

Exhibit: Memo 08-270 from City Manager, as CRA Executive Director

3. Funding Request – Mid-town Business Association

Motion conceptually authorizing a one-year funding commitment of \$68,500 to the Mid-Town Business Association for marketing assistance and business development programs for the Sistrunk Corridor area from the CRA Blanket Project Account (Fund 106/P10015/6599).

Exhibit: Memo No. 08-271 from City Manager, as CRA Executive Director

4. Funding Request – Progresso Village Civic Association

Motion authorizing a funding commitment of \$5,270 to partially fund the installation of landscaping improvements in the Progresso Village neighborhood to facilitate the receipt of a Broward Beautiful Grant from the CRA Blanket Project Account (Fund 106/P10015/6599).

Exhibit: Memo No. 08-258 from City Manager, as CRA Executive Director

5. Payment Authorization – Avenue Lofts, Ltd.

Motion authorizing the third installment payment to Avenue Lofts, Ltd for \$210,389.95 according to the terms of the Development Agreement between the CRA and Developer from the CRA Blanket Project Account (Fund 106/P10015/6599).

Exhibit: Memo 08-273 from City Manager, as CRA Executive Director

6. OLD BUSINESS/NEW BUSINESS

7. ADJOURNMENT