

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
April 7, 2009 – 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 December 16, 2008 - Regular Meeting

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

2. Authorization to File CRA Annual Report

A motion authorizing the proper City/CRA officials to file the annual report of the Fort Lauderdale Community Redevelopment Agency by March 31st of each year, as required by Chapter 163.356(3) of the Florida Statutes for Community Redevelopment Agencies.

Exhibit: Memo 09-049 from City Manager, as CRA Executive Director

3. Eula Johnson House Renovation Project

Motion 1: A motion to execute an agreement, and to accept an operation and maintenance plan, between the Fort Lauderdale Branch of the NAACP and the Fort Lauderdale Community Redevelopment Agency.

Motion 2: A motion authorizing the proper City/CRA officials to spend up to \$60,000 to hire an architectural firm to develop construction drawings and prepare a construction bid package for the implementation of a building improvement plan.

Exhibit: Memo No. 09-065 from City Manager, as CRA Executive Director

4. Funding Request – LIN, LLC

A motion authorizing the proper City/CRA officials to negotiate an agreement with LIN, LLC for development assistance for an amount not exceed \$70,000 for building renovations to a vacant building at 405 NW 7th Avenue.

Exhibit: Memo 09-032 from City Manager, as CRA Executive Director

5. Authorization to enter into an agreement with Nelson Zambrano

A motion authorizing the proper CRA officials to enter into an agreement with Nelson Zambrano to provide a residential façade grant in an amount not to exceed \$20,000 for a multi-unit residential property at 821 NW 1st Avenue in the Progresso Village neighborhood.

Exhibit: Memo 09-051 from City Manager, as CRA Executive Director

6. NPF CRA Expansion Update

A memo providing an update on the status of the NPF CRA expansion project has been prepared and attached for your review and discussion.

Exhibit: Memo 09-066 from City Manager, as CRA Executive Director

7. OLD BUSINESS/NEW BUSINESS

8. ADJOURNMENT