

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
April 21, 2009 – 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 April 7, 2009 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of April 7, 2009.

**2. Authorization for Assignment – EEC Group, LLC to Dickey Consulting Services, Inc.**

A motion authorizing the proper CRA/City officials to execute an Assignment, Assumption and Consent Agreement from EEC Group, LLC to Dickey Consulting Services, Inc for an agreement with the Fort Lauderdale Community Redevelopment Agency.

**Exhibit:** Memo No. 09-048 from City Manager, as CRA Executive Director

**3. Funding Request – Pinnacle Housing Group**

A motion approving a forgivable loan of \$250,000 for a local government contribution and authorize the proper CRA/City officials to negotiate a development agreement for Pinnacle Housing Group for the development of a Low Income Housing Tax Credit Project in the NPF CRA from the NW/Progresso/Flagler Heights CRA Blanket Projects account (*Fund 106/P10015.106/Subj 6599*).

**Exhibit:** Memo 09-087 from City Manager, as CRA Executive Director

**4. Downtown Fort Lauderdale Transportation Management Association (DTFLMA) Funding Request**

A motion to authorizing a contribution in the amount of \$31,595.52 to fund a portion of the DTFLMA NW Circulator Extension Route operating expenses from April 30, 2009 to September 30, 2009 from the NW/Progresso/Flagler Heights CRA Blanket Projects account (*Fund 106/P10015.106/Subj 6599*).

**Exhibit:** Memo 09-088 from City Manager, as CRA Executive Director

**5. Sistrunk Boulevard Design Consultant Contract – Fourth Amendment**

Motion 1: Authorize the proper CRA officials to execute the fourth amendment to the contract with Wallace Roberts and Todd, LLC in the amount of \$248,250 for additional design services, construction document preparation and permitting of the NE 6<sup>th</sup> Street/Sistrunk Boulevard Streetscape & Enhancement Project from the NPF CRA Blanket Project Account (*Fund 106/P10015.106/Subj 6599*).

Motion 2: Transfer \$22,472.50 for additional engineering services from the CRA Blanket Project Account (*Fund 106/P10015.106/Subj 6599*) to Work Authorization the Sistrunk Boulevard Water Main Replacement (*Fund 320/P10830/Subj 6599*).

**Exhibit:** Memo 09-064 from City Manager, as CRA Executive Director

**6. OLD BUSINESS/NEW BUSINESS**

**7. ADJOURNMENT**