

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
June 2, 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 April 21, 2009 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of April 21, 2009.

2. SR A1A Light Replacement - Turtle Complaint Project

A motion authorizing approval of funding a portion of the Task Order for design of the SR A1A Light Replacement Project in the amount of \$119,377.35 and a transfer of \$119,377.35 from *P11322.106, Fund 106, Subfund 10, Beach Improvements – Beach CRA* to *P11498.106, Fund 106, Subfund 10 SR A1A Central Beach Transit Improvements – Beach CRA*.

Exhibit: Memo 09-095 from City Manager, as CRA Executive Director

3. Community Development Block Grant Repayment Plan

A motion authorizing a strategy to use NPF CRA funds for the Community Development Block Grant Repayment Plan in an amount not to exceed \$2,506,378.53 based on the identification of CDBG eligible projects.

Exhibit: Memo No. 09-127 from City Manager, as CRA Executive Director

4. Transfer of Funds - \$253,330

A motion authorizing the transfer of funds in the amount of \$253,330 from NPF CRA Blanket Project Account (*Fund 106/P10015/Subj 6599*) to project account (*Fund 106/P10448/Subj6599*).

Exhibit: Memo No. 09-126 from City Manager, as CRA Executive Director

5. OLD BUSINESS/NEW BUSINESS

6. ADJOURNMENT