

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

Motion to approve the minutes of the regular CRA Meeting of June 2, 2009.

2. Discussion – CRA Tax Adjustment and Retroactive Payment

Information for this discussion has been prepared by the City Auditor and is provided as back-up material for your information.

3. SR A1A Light Replacement – Turtle Compliant Project Funding Recommendation

A motion authorizing funding a portion of the Task Order for design of the SR A1A Light Replacement Project and transfer replacement on State Road A1A by transferring \$119,377.95 from P11322.106, Fund 106, Subfund 10 Beach Improvements (Beach CRA) to P111498.106, Subfund 10 SR A1A (Central Beach Transit Improvements).

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

4. Authorization to Complete a Warranty Deed

Request to authorize the Fort Lauderdale Community Redevelopment Agency (CRA) complete a Warranty Deed for property located at 4600 Twin Lakes Boulevard.

Exhibit: Memo 09-0128 from City Manager, as CRA Executive Director

5. Dedication of Easement – Sweeting Estates/Rivergardens

A motion authorizing the proper city officials to execute an Easement Deed between the CRA to City of Fort Lauderdale to facilitate the construction of two neighborhood entryway monuments in the River Gardens/Sweeting Estates neighborhood.

Exhibit: Memo 09-152 from City Manager, as CRA Executive Director

6. Authorization to Transfer Funds

A motion authorizing the transfer of \$100,000 from the Business Incentives program account (Fund 106/P10649/Sub Object 6599) to the Midtown Development Assistance program account (Fund 106/P10649/Sub Object 6599).

Exhibit: Memo 09-148, from City Manager, as CRA Executive Director

7. Authorization to Bid for Vendor Services - Progresso Village Solar Powered Lighting System

A motion authorizing NPF CRA staff to advertise to receive bids for solar powered lighting for the Progresso Village road closures and gateway entry.

Exhibit: Memo 09-133 from City Manager, as CRA Executive Director

8. Funding Request and Fifth Amendment - Sixth Street Plaza

A motion authorizing \$250,000 additional funding for Sixth Street Plaza in the form of a deferred loan, for a new deferred loan amount of \$697,144.50 and authorize the proper CRA officials to execute a 5th Amendment to the Development Agreement.

Exhibit: Memo 09-156, from City Manager, as CRA Executive Director

9. OLD BUSINESS/NEW BUSINESS

10. ADJOURNMENT