

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
July 21, 2009 – 3:30 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. 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 09-163 from City Manager, as CRA Executive Director

2. Dorsey Riverbend Neighborhood Enhancement Project

A motion authorizing funding a contract amendment with McMahon Transportation Engineering & Planning in the amount of \$25,365 from the Dorsey Riverbend Neighborhood Improvement Project Account P10435/106/6599 for Post-Design Services for the Dorsey Riverbend Neighborhood Improvement Project.

Exhibit: Memo 09-160 from City Manager, as CRA Executive Director

3. Funding Request – Housing Authority of Fort Lauderdale

A motion approving a forgivable loan of \$250,000 as a local government contribution and authorize the proper CRA/City officials to negotiate a development agreement with the Housing Authority of the City of Fort Lauderdale (Northwest Gardens IV project); contingent upon approval of an application for tax credits, 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 09-169 from City Manager, as CRA Executive Director

4. OLD BUSINESS/NEW BUSINESS

5. ADJOURNMENT