

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
September 15, 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 July 7 and July 21, 2009 - Regular Meetings**

Motion to approve the minutes of the regular CRA Meetings of July 7 and July 21, 2009.

2. **FY 2009-2010 CRA Budget**

A motion adopting the proposed Fort Lauderdale Community Redevelopment Agency Fiscal Year (FY) 2009-2010 Operating Budget and project transfers as presented.

Exhibit: Memo 09-211 from City Manager, as CRA Executive Director

3. **OLD BUSINESS/NEW BUSINESS**

4. **ADJOURNMENT**