

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 6, 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. Funding Allocation – Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT)

A motion authorizing the allocation of \$375,000 from the NPF CRA bond funds as the fifty (50%) percent local match to a Florida Department of Transportation (FDOT) grant in the amount of \$750,000 for the execution of a Joint Participation Agreement (JPA).

Exhibit: Memo 09-215 from City Manager, as CRA Executive Director

2. Property Purchase – 1208/1218 NW 6th Street

A motion authorizing the purchase of a property from Sixth Street Corporation at 1208/1218 NW 6th Street.

Exhibit: Memo No. 09-130 from City Manager, as CRA Executive Director

3. OLD BUSINESS/NEW BUSINESS

4. ADJOURNMENT