

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
November 3, 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 September 15 and October 6, 2009 - Regular Meetings

Motion to approve the minutes of the regular CRA Meetings of September 15 and October 6, 2009.

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

A motion approving a purchase contract of a property at 1208/1218 NW 6th Street and authorization to spend up to \$170,000 for all acquisition related costs.

Exhibit: Memo 09-130 from City Manager, as CRA Executive Director

3. Funding Request – In-fill Housing Project by DeAngelo Development

A motion approving the award of \$140,000 to support the development of (4) four, new townhome-style housing units and authorizing the proper CRA officials to negotiate a development agreement with DeAngelo Development.

Exhibit: Memo 09-243 from City Manager, as CRA Executive Director

4. First Amendment to Development Agreement – Mount Olive Development Corporation (MODCO)

A motion authorizing the proper CRA officials to execute a First Amendment to the Development Agreement between the Fort Lauderdale CRA and Mount Olive Community Development Corporation (MODCO) for the development of a property at 1534 NW 6th Street.

Exhibit: Memo 09-212 from City Manager, as CRA Executive Director

5. Budget Transfers

A motion authorizing capital project fund transfers in the amount of \$315,032.50.

Exhibit: Memo 09-247 from City Manager, as CRA Executive Director

6. Northwest-Progresso-Flagler Heights CRA Expansion Discussion

A memorandum has been prepared to facilitate CRA Board discussion regarding the possible financial and administrative impacts and issues on the expansion of the NPF CRA.

Exhibit: Memo 09-246 from City Manager, as CRA Executive Director

7. OLD BUSINESS/NEW BUSINESS

8. ADJOURNMENT