

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
December 1, 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 November 3, 2009 - Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of November 3, 2009.

2. 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

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 09-270 from City Manager, as CRA Executive Director

4. 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

5. OLD BUSINESS/NEW BUSINESS

6. ADJOURNMENT