

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
January 6, 2010 – 2:30 pm  
(Or Immediately After the Commission Conference Meeting)  
CITY COMMISSION CONFERENCE ROOM  
8<sup>th</sup> 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. Authorization to Enter into an Agreement – Fort Lauderdale Housing Authority**

A motion authorizing the proper CRA officials to enter into an Agreement between the Fort Lauderdale CRA and the Fort Lauderdale Housing authority to provide \$338,844 and transfer the appropriate funds in support of streetscape improvements at the Dixie Court Apartment project at 324 W. Dixie Court.

**Exhibit:** Memo 09-266 from City Manager, as CRA Executive Director

**2. Authorization for Funding for Additional Lighting – Brandano Displays, Inc.**

A motion authorizing the proper CRA officials to approve the Beach Community Redevelopment Agency request for authorization for funding for additional lighting to be provided by Brandano Displays, Inc. to coincide with Super Bowl Activities on the Beach.

**Exhibit:** Memo 09-293 from City Manager, as CRA Executive Director

**3. Authorization to Enter into an Agreement – LIN LLC**

A motion authorizing the proper CRA officials to enter into an Agreement between the Fort Lauderdale CRA and LIN, LLC to provide \$70,000 and transfer the appropriate funds for the renovation of an existing building at 405 NW 7<sup>th</sup> Avenue.

**Exhibit:** Memo 09-129 from City Manager, as CRA Executive Director

**4. OLD BUSINESS/NEW BUSINESS**

**5. ADJOURNMENT**