

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
May 4, 2010 – 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 March 16, 2010, Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of March 16, 2010

2. Recommendation for Funding - \$50,000

Recommendation for Funding of \$50,000 for “Where The Boys Are” – Memorial Day Weekend Event.

Exhibit: Memo 10-092 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 7th Avenue.

Exhibit: Memo 10-095 from City Manager, as CRA Executive Director

4. Flagler Village Lighting

A motion authorizing the advertisement of requests for bids to install pedestrian lighting in the Flagler Village Area around the Alexan and 440 Flagler Village Projects.

Exhibit: Memo 10-094 from City Manager, as CRA Executive Director

5. NW Neighborhood Enhancement Project

A motion transferring \$303,875.22 of NPF CRA Funds to support the installation of neighborhood enhancements to portions of the Home Beautiful and Durrs Neighborhoods within the NPF CRA.

Exhibit: Memo 10-096 from City Manager, as CRA Executive Director

6. OLD BUSINESS/NEW BUSINESS

7. ADJOURNMENT