

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
June 1, 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. Minutes of the May 4, 2010, Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of May 4, 2010

**2. Recommendation for Streetscape Grant Funding and Negotiate an Agreement**

A motion authorizing the approval of a Streetscape Grant Funding Request and authorizing the proper city officials to negotiate an agreement with Eclipse West Associates and transferring \$230,439.50 from P10015.106/6599 to P11623.106/6599.

**Exhibit:** Memo 10-117 from City Manager as CRA Executive Director

**3. Recommendation for Authorization of Appropriation and Transfer of \$265,000**

A motion authorizing the appropriation and transfer of \$265,000 of NPF CRA funds to complete a building improvement program for the Eula Johnson House to convert the structure into office space for the Fort Lauderdale Branch of the NAACP and further authorize the city/staff to advertise for construction bids upon the completion of plans and specifications.

**Exhibit:** Memo 10-119 from City Manager as CRA Executive Director

**4. OLD BUSINESS/NEW BUSINESS**

**5. ADJOURNMENT**