

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
July 7, 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 June 1, 2010 - Regular Meeting**

Motion to approve the minutes of the regular CRA Meeting of June 1, 2010.

2. **Authorization to Enter Into an Agreement – Eclipse Housing Project**

A motion authorizing the proper CRA officials to execute an Agreement with Eclipse West Associates, Ltd for a streetscape grant in an amount not to exceed \$230,439.50.

Exhibit: Memo No 10-172 from City Manager, as CRA Executive Director

3. **Funding Transfer - 7th/9th Connector Design Services**

A motion authorizing a fund transfer of \$16,789.59 from the P10015.106 to P0925.106 to complete additional profession design services for the 7th/9th Connector project.

Exhibit: Memo No 10-162 from City Manager, as CRA Executive Director

4. **Discussion Item - NPF CRA Parking Issues**

NPF CRA staff has prepared a memorandum for discussion outlining parking issues on Sistrunk Boulevard and in the Flagler Arts and Technical (F.A.T.) Village.

Exhibit: Memo No 10-173 from City Manager, as CRA Executive Director

5. Funding Transfer – NW/NE 6th Streetscape Enhancement Project

A motion authorizing the transfer of NPF CRA funds in the amount of \$3,606,898.00 from P10015.106/6599 and P10520.106/6599 to P10448.106/6599 to partially fund the construction contract award for the NE/NW 6th Streetscape Enhancement Project.

Exhibit: Memo No 10-163 from City Manager, as CRA Executive Director

6. ADJOURNMENT