

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
September 21, 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 July 7, 2010 – Regular Meeting**

Motion to approve the minutes of the July 7, 2010 regular meeting.

**2. Funding Request - Transportation Management Association \$60,000**

A motion authorizing funding be approved for promotional activities and operational costs associated with that portion of the Sun Trolley service route that falls within the boundary of the Central Beach CRA.

**Exhibit:** Memo 10-244 from Acting City Manager, as Acting CRA Executive Director

**3. Funding Request - “Cinema By The Sea” \$7,500**

A motion authorizing funding for promotional contributions to foster family-oriented and tourist-related activities as defined in the Redevelopment Plan.

**Exhibit:** Memo 10-223 from Acting City Manager, as Acting CRA Executive Director

**4. Authorization to Execute a Joinder and Consent with E.E.C. Group, L.L.C.**

A motion authorizing the proper CRA officials to execute a Joinder and Consent with E.E.C. Group L.L.C. for the conveyance of Sidewalk and Utility Easement in favor of the City of Fort Lauderdale.

**Exhibit:** Memo 10-238 from Acting City Manager, as Acting CRA Executive Director

**5. Funding Transfer – Northwest Neighborhood Improvement Project**

A motion authorizing a transfer of \$5,000.00 from CRA Blanket Account P10015.106 to the Northwest Neighborhood Improvement Project P11485.106 to partially fund Change Order #1.

**Exhibit:** 10-239 from Acting City Manager, as Acting CRA Executive Director

**6. FY 2010-2011 CRA Budget**

A motion adopting the proposed Fort Lauderdale Community Redevelopment Agency Fiscal Year (FY) 2010-2011 Operating Budget and project transfers as presented.

**Exhibit:** 10-249 from Acting City Manager, as Acting CRA Executive Director

**7. OLD BUSINESS/NEW BUSINESS**

**8. ADJOURNMENT**