

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
October 19, 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 September 21, 2010, Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of September 21, 2010

2. Request for Funding and Budget Transfers

A motion authorizing the proper CRA officials to 1) appropriate \$2,410,457.71 to fund the CRA portion of the contract award and 2) transfer funds in the amount of \$1,752,682.71 from the Beach CRA Budget Blanket Account P00464.106 to P11264.106 (South Beach Wall Repairs) to fund the remaining portion that has not already been allocated to the project

Exhibit: Memo 10-264 from Acting CRA Executive Director, Allyson C. Love

3. Spending Authorization for FY 2010/2011 CRA Operating Budget

A motion authorizing an operating budget of \$2,772,399 for the Fort Lauderdale Community Redevelopment Agency for Fiscal Year 2010/2011

Exhibit: Memo 10-277 from Acting CRA Director, Allyson C. Love

4. Funding Request

A motion authorizing the appropriation of \$54,733 in Central Beach CRA funds to cover a portion of the costs to purchase Holiday and Centennial Decorations for 2010 and 2011.

Exhibit: Memo 10-265 from Acting CRA Executive Director, Allyson C. Love

5. Request to Transfer Funds

A motion authorizing a transfer in the amount of \$185,429 from P10015.106 to P11561.106, for the 5th payment to the Avenue Lofts development partnership based on the terms of the redevelopment agreement.

Exhibit: Memo 10-273 from Acting CRA Executive Director, Allyson C. Love

6. Request to Subordinate Mortgage – Dickey Consulting Services

A motion authorizing the proper CRA officials to execute a mortgage subordination agreement facilitating the conversion of a construction loan to a permanent loan for a property at 1027-1025 NW 6th Street (Midtown Commerce Center).

Exhibit: Memo 10-276 from Acting CRA Executive Director, Allyson C. Love

7. Request to Transfer Funds

A motion authorizing a transfer of \$1,268,722 from P10015.106 to P10448.106 to fund a contract between Craven Thompson & Associates and the City of Fort Lauderdale as the Construction Manager for the NE/NW 6th Street Streetscape Enhancement Project.

Exhibit: Memo 10-274 from Acting CRA Executive Director, Allyson C. Love

8. Spending Authorization for Contract Award – Eula Johnson Renovation Project

A motion authorizing for the expenditure of funds to award and execute a contract between the City of Fort Lauderdale and Tomasiou Enterprises, Inc., in the amount of \$185,200 for the Eula Johnson House Renovation and Reuse project (P11521.106)

Exhibit: Memo 10-282 from Acting CRA Director, Allyson C. Love

9. OLD BUSINESS/NEW BUSINESS

10. ADJOURNMENT