

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
November 16, 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 October 19, 2010, Regular Meeting

Motion to approve the minutes of the regular CRA Meeting of October 19, 2010

2. Funding Request for Task Order 1

A motion authorizing the CRA Board to approve funding for Task Order 1 with Post Buckley Schuh & Jernigan, Inc. (PBS&J), in the amount of \$10,508.00 for SR A1A Streetscape Feasibility Study as part of implementing the Central Beach Streetscape Master Plan.

Exhibit: Memo 10-299 from Acting CRA Executive Director, Allyson C. Love

3. Funding Request

A motion authorizing the CRA Board to approve funding to cover the cost of the Park Impact Fee associated with the Progresso Point project in an amount not to exceed \$142,500.

Exhibit: Memo 10-302 from Acting CRA Director, Allyson C. Love

4. OLD BUSINESS/NEW BUSINESS

5. ADJOURNMENT