

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
February 15, 2011 – 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 January 19, 2011 Regular Meeting**

Motion to approve the minutes of the January 19, 2011 regular meeting.

**2. Prioritizing Central Beach Master Plan Capital Improvement Projects and Setting an Amount From the Annual Beach CRA CIP Budget to Fund Special Events**

A motion to (1) approve Central Beach Master Plan capital improvement project priorities; (2) authorize proceeding with Consultants Competitive Negotiations Act (CCNA) for qualified firms to provide design services for each project; and (3) set a total amount for special events of \$371,906 or 8.2% of fiscal year 2010-2011 Community Development Agency (beach area) Capital Improvement Program Budget and transfer 166,406.

**Exhibit:** CAR 11-0064

**3. OLD BUSINESS/NEW BUSINESS**

**4. ADJOURNMENT**