

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
March 15, 2011 – 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-FEBRUARY 1, 2011, FEBRUARY 15, 2011 AND MARCH 1, 2011 REGULAR MEETING MINUTES**

Exhibit: Commission Agenda Report 11-0416

2. **FUNDING REQUEST – SWIMMING CENTENNIAL CELEBRATION – A FOUR DAY SPLASH - \$50,000 - INTERNATIONAL SWIMMING HALL OF FAME**

A motion to approve funding request in the amount of \$50,000 - Swimming Centennial Celebration – A Four Day Splash hosted by International Swimming Hall of Fame and authorize the proper CRA Officials to execute agreement with International Swimming Hall of Fame.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0389

3. **FUNDING REQUEST – 100 YEAR CENTENNIAL DISPLAY - \$35,322- EXTENSION OF LEASE AGREEMENT**

A motion to approve funding request, in the amount of \$35,322 – extend lease agreement a period of 174 days - 100 Year Centennial Display.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0394

4. **FUNDING REQUEST - SATURDAY NITE ALIVE CENTENNIAL BEACH EVENT - \$30,000 – WIZARD ENTERTAINMENT, INC.**

A motion to approve funding request, in the amount of \$30,000 – Saturday Nite Alive Centennial Beach Event by Wizard Entertainment, Inc.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0395

5. **COMMUNITY TRANSIT SERVICES - FIRST AMENDMENT TO AGREEMENT - CITY AND DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

A motion authorizing the proper CRA Officials to execute First Amendment to Agreement with the City and Downtown Fort Lauderdale Transportation Management Association – community transit services – adding Community Redevelopment Agency as a party.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0398

6. FUNDING REQUEST - THE GREAT AMERICAN BEACH PARTY - DECADES OF DISTINCTION - CITY OF FORT LAUDERDALE - \$50,000

A motion to approve funding request, in the amount of \$50,000 - The Great American Beach Party – “Decades of Distinction” – City of Fort Lauderdale.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0399

7. ANNUAL REPORT – FISCAL YEAR 2009-2010

A motion authorizing the proper CRA officials to file to 2009-2010 Annual Report with the appropriate government officials and taxing entities and publish a notice informing the public that it is available for inspection.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0385

8. NE 6 STREET – SISTRUNK BOULEVARD STREETScape AND ENCHANCEMENT – \$295,680.17 - FUNDS AUTHORIZATION – CHANGE ORDER AND ENCUMBRANCE

A motion authorizing expenditure of available project funds in the amount of \$295,680.17 for 1) change order to Central Florida Equipment Rental, Inc., in the amount of \$245,680.17 and 2) encumbrance, in the amount of \$50,000 to pay Nodarse & Associates, Inc., as needed for services associated with required material testing – NE/NW 6 Street – Sistrunk Boulevard Streetscape Enhancement – Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0406