

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
August 23, 2011 – 4:30 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**

June 7, 2011, June 21 and July 6, 2011 REGULAR MEETING MINUTES

Exhibit: Commission Agenda Report 11-1160

2. **FUNDING REQUEST FOR ECLIPSE PHASE II**

Park Impact Fees for Eclipse Phase II affordable housing project.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1174

3. **AUTHORIZATION TO UTILIZE FUNDS – CHANGE ORDER 4 - \$336,317.04
NE/NW 6TH STREET – SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

Change Order 4 to Central Florida Equipment Rental, Inc. for NE/NW 6th Street – Sistrunk Boulevard Streetscape and Enhancement Project

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1217