

**FORT LAUDERDALE  
COMMUNITY REDEVELOPMENT AGENCY (CRA)  
October 18, 2011 – 4:30 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. **FUNDING REQUEST FOR LAUDERDALE AIR SHOW - \$100,000**

Funding in the amount of \$100,000, for Lauderdale Air show promoted by Lauderdale Air Show, LLC.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1508

2. **FUNDING REQUEST FOR JULY 4<sup>TH</sup> FIREWORKS SPECTACULAR EVENT - \$84,000**

Funding, in the amount of \$84,000, for City's July 4<sup>th</sup> Fireworks Spectacular Event on the beach in the Beach Community Redevelopment area.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1609

3. **THIRD AMENDMENT TO SERVICES AGREEMENT – FIVE-YEAR TERM**

Third Amendment to Services Agreement between City of Fort Lauderdale and Community Redevelopment Agency, providing for a new five-year term, effective October 1, 2011, retroactively.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1551

4. **FUNDING REQUEST – DEVELOPMENT AGREEMENT – FOUR INFILL HOUSING UNITS - \$100,000  
DEANGELO DEVELOPMENT – WWA DEVELOPMENT, LLC**

Post-development contribution of \$100,000 toward construction of four infill housing units in Dorsey Riverbend area (Kelley Estates) in support of offering discounted sales prices to low to moderate income buyers and authorization to negotiate development agreement with DeAngelo Development.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1284

5. **DEVELOPMENT AGREEMENT – FOUR INFILL HOUSING UNITS – DORSEY RIVERBEND - \$140,000  
DEANGELO DEVELOPMENT, WWA DEVELOPMENT, LLC AND RDM DEVELOPMENT, LLC**

Development Agreement with DeAngelo Development, RDM Development, LLC and WWA Development, LLC for development of four infill housing units in Dorsey Riverbend neighborhood, providing for funding in the amount of \$140,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1557

6. **MEMORANDUM OF UNDERSTANDING – COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
LINE OF CREDIT REPAYMENT**

Memorandum of Understanding with City of Fort Lauderdale for implementing and administering City's Community Development Block Grant Program line of credit repayment obligation.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1608