

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
November 1, 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 – September 20, 2011 and October 4, 2011 REGULAR MEETING MINUTES**

Exhibit: Commission Agenda Report 11-1335

2. **FUNDS TRANSFER – EULA JOHNSON HOUSE RENOVATION - \$37,498.33**

Transfer funds in the amount of \$37,498.33, for Eula Johnson House renovation project.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1604

3. **FUNDS TRANSFER - \$323,271
FLAGLER NEIGHBORHOOD PEDESTRIAN AND LIGHTING IMPROVEMENTS**

Transfer funds, in the amount of \$323,271, for Flagler Neighborhood Pedestrian and Lighting Improvements and related expenditures.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1530

4. **FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING – NE 3 AVENUE AND NE 7 STREET**

Funding for Local Government Contribution, in the amount of \$125,000 – income restricted multi-family housing at NE 3 Avenue and NE 7 Street, contingent upon an approved application for low income housing tax credits and authorization to negotiate agreement with ZF Development, LLC.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1662