

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
NOVEMBER 15, 2011 – 3:00 pm
(Or as Soon Thereafter as Possible)
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. FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING – NE 3 AVENUE AND NE 7 STREET**

Request for reconsideration – 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 housing tax credits, transfer of funds and authorization to negotiate development agreement with ZF Development, LLC

Exhibit: Commission Agenda Report 11-1766

**2. FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING - NE 7 STREET AND NE 2 AVENUE**

Funding for Local Government Contribution, in the amount of \$125,000 – income-restricted multi-family housing in Flagler Village (NE 7 Street and NE 2 Avenue), contingent upon an approved application for housing tax credits, transfer of funds and authorization to negotiate development agreement with Housing Trust Group, LLC.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1664

**3. FUNDING REQUEST AND DEVELOPMENT AGREEMENT - \$125,000
MULTI-FAMILY HOUSING – ANDREWS VILLAGE – 520 NORTH ANDREWS AVENUE**

Funding for Local Government Contribution, in the amount of \$125,000 – income-restricted multi-family housing in Flagler Village (NE 7 Street and NE 2 Avenue), contingent upon an approved application for housing tax credits, transfer of funds and authorization to negotiate development agreement with Global Development Initiatives.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-1737

4. 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 11-1775

5. FUNDING REQUEST – COMMUNITY BUS SERVICE – SUN TROLLEY - \$60,000
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION

Funding, in the amount of \$60,000, for Sun Trolley Community Bus Service fiscal year 2012 operating budget – portion of cost for routes within the Beach Community Redevelopment area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1496