

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
December 20, 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 – October 18, 2011 Regular Meeting Minutes

Exhibit: Commission Agenda Report 11-1590

2. SMALL BUSINESS INCUBATOR AND BUSINESS ACCELERATION PROGRAM

Issuance of Request for Proposals to create Small Business Incubator and Business Acceleration Program within Northwest Progresso Flagler Heights Community Redevelopment Agency area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0094

3. FIRE VIOLATIONS CORRECTION PROGRAM - \$100,000

Creation of Fire Violations Correction Program; allocating \$100,000 to the program and transferring the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1194

4. MEMORANUM 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 11-1820

5. FUNDING REQUEST – NORTHWEST GARDENS III – STREETScape IMPROVEMENTS - \$195,980

Funding, in an amount not to exceed \$195,980, for streetscape improvements at Northwest Gardens III and transfer the funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1861