REGULAR MEETING OF THE

October 2, 2013 – 6:00 PM

FORT LAUDERDALE, FLORIDA

2nd REVISED AGENDA

Note: Tim Smith, Michael Vonder Meulen and Katherine Barry have requested to participate in the meeting telephonically. Pursuant to Résolution 12-84, a member who is out of Broward County for business purposes, may exercise this option once per fiscal year.

- Call to Order/Roll Call
- II. Approval of Minutes from August 7, 2013 Regular Meeting

Action Items

III. Election of Chair/vice Chair

Discussion Items

- IV. Update from Justin Greenbaum Project
- V. Status on Redevelopment Fund Application
- VI Communication to CRA Board/Status of Past Communications

Old/New Business

VII. Adjournment

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting, please contact the City Clerk at (954) 828-5002 two days prior to the meeting.

<u>Note:</u> Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

<u>Note</u>: Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

<u>PURPOSE:</u> To review the Plan for the Central City CRA and recommend changes; make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Central City Redevelopment CRA; receive input from members of the public interested in redevelopment of the Central City Redevelopment CRA and to report such information to the City Commission sitting as the Community Redevelopment Agency.