

**MEETING of the FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY
Tuesday November 9, 2004 - 5:30PM
CITY COMMISSION CONFERENCE ROOM**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency (CRA) Board of Directors for the following items:

1. **Minutes of the July 26, 2004 and September 20, 2004 Regular CRA Board Meetings**

A motion approving the minutes of the July 26, 2004 and September 20, 2004 Regular CRA Board Meetings.

2. **Ranking of Developers for the River Gardens Phase II (Henry's) RFP**

A motion to approve the ranking of proposals submitted for the River Gardens Phase II (Henry's) RFP as recommended by the selection committee.

Exhibit: Memo No. 04-1536 from City Manager, as CRA Executive Director

3. **Dorsey Model Row Homes – CCB Development Corp. and Broward Barron, Inc**

A motion to approve an amendment to the site plan exhibit in the development agreement in order to face their proposed model row homes towards NW 12th Avenue instead of NW 11th Terrace.

Exhibit: Memo No. 04-1537 from City Manager, as CRA Executive Director

4. **Notice to Dispose of Property – Vacant Lot at 1534 NW 6th Street**

A motion to approve the posting and advertising of Notice to Dispose of Public Property for the Development of Vacant real property in the City of Fort Lauderdale.

Exhibit: Memo No. 04-1538 from City Manager, as CRA Executive Director

5. **Florida Redevelopment Association (FRA) 2004 Roy F. Kenzie Redevelopment Award**

Presentation of the Roy F. Kenzie Redevelopment Award. (No action required)

6. **CRA Executive Director/CRA Director Reports**

The CRA Executive Director/CRA Director may bring up items of interest or concern.

ADJOURNMENT