



City of Lauderdale Lakes

Office of the City Clerk

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AGENDA
CITY OF LAUDERDALE LAKES
COMMUNITY REDEVELOPMENT AGENCY MEETING
TUESDAY, JANUARY 21, 2014
6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **MINUTES FROM PREVIOUS MEETING**

A. MINUTES

November 19, 2013 CRA Meeting

Approved

4. **PUBLIC COMMENT (LIMITED TO 2 MINUTES-MUST SIGN IN WITH CLERK)**
5. **EXECUTIVE DIRECTOR REPORT**

A. REPORT FROM THE EXECUTIVE DIRECTOR.

This is an updated report from the CRA Executive Director.

Commissioner Barrington Russell, Sr. moved to approve the Executive Director's Report. The motion was seconded by Commissioner Edwina Coleman. There was a unanimous voice vote of approval.

6. **FINANCE DIRECTOR REPORT**

A. RESOLUTION 2014-01 REPORT OF THE COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2014 FINANCIAL ACTIVITY FOR THE MONTH OF NOVEMBER 2013.

This is a presentation of the November 2013 (Period 2) CRA's Financial Report provided by the Financial Services Department.

Approved

B. REPORT OF THE COMMUNITY REDEVELOPMENT AGENCY'S (CRA) FISCAL YEAR 2014 FINANCIAL ACTIVITY FOR THE MONTH OF DECEMBER 2013.

This is a presentation of the December 2013 (Period 3) CRA's Financial Report provided by the Financial Services Department.

Approved

7. CHAIRMAN REPORT

8. COMMITTEE REPORTS : STANDING

9. COMMITTEE REPORTS : AD HOC

10. LEGAL REPORT

11. OLD BUSINESS

12. NEW BUSINESS

A. RESOLUTION 2014-03 AUTHORIZING THE PAYMENT OF SIXTY THREE THOUSAND ONE HUNDRED FIFTY ONE DOLLARS AND TWENTY CENTS (\$63,151.20) TO THE CITY OF LAUDERDALE LAKES FOR CORRIDOR MAINTENANCE AND UTILITY COSTS WITHIN THE COMMUNITY REDEVELOPMENT AREA

This resolution authorizes the payment of \$63,151.20 to the City of Lauderdale Lakes for the corridor maintenance and utility costs for State Road 7 within the Community Redevelopment Area.

Approved as amended

B. RESOLUTION 2014-04 AUTHORIZING THE EXPENDITURE OF SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500) FOR PURCHASE OF A SHADE STRUCTURE FOR THE CHILDREN'S COMMUNITY GARDEN.

This resolution authorizes the expenditure of \$6,500 for the purchase of a shade structure for the Children's Community Garden.

Approved

13. ITEMS FOR FUTURE DISCUSSION/ANNOUNCEMENTS

14. ADJOURNMENT

If a person decides to appeal any decision made by the Board, Agency, or Commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or 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. (FS 286.0105)

Any person requiring auxiliary aids and services at this meeting may contact the City Clerk's Office at (954) 535-2705 at least 24 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 or 1-800-955-8771.