

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, September 17, 2019 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

City Commission Conference Room

City Hall

100 North Andrews Avenue

Fort Lauderdale, FL 33301

www.fortlauderdale.gov



FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

DEAN J. TRANTALIS - Chair

ROBERT L. McKINZIE - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

ROLL CALL

RESOLUTIONS

- R-1 [19-0926](#) Resolution Approving a Subordinate Lien Position for the benefit of the Young Men's Christian Association of South Florida, Inc.; Authorizing Execution of the First Amendment to the Agreement for a Development Incentive Program Loan between the Young Men's Christian Association of South Florida, Inc. and the CRA, the Consent, Recognition and Mortgage Subordination Agreement and other documents; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Attachments: [CRA Board CAM 19-0926](#)
[Exhibit 1 - NMTC Structure](#)
[Exhibit 2 - CAM #17-0927](#)
[Exhibit 3 - CAM #17-0875](#)
[Exhibit 4 - Agreement for a Development Incentive Program Loan](#)
[Exhibit 5 - First Amendment to Development Agreement](#)
[Exhibit 6 - Consent, Recognition and Mortgage Subordination Agreement](#)
[Exhibit 7 - Resolution](#)

ADJOURNMENT