

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Wednesday, September 6, 2017 - 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](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS**

**JOHN P. "JACK" SEILER - Chair**  
**BRUCE G. ROBERTS - Vice Chair**  
**DEAN J. TRANTALIS - Commissioner - District II**  
**ROBERT L. McKINZIE Commissioner - District III**  
**ROMNEY ROGERS Commissioner - District IV**

**LEE R. FELDMAN, Executive Director**  
**JOHN HERBST, City Auditor**  
**JEFFREY A. MODARELLI, Secretary**  
**CYNTHIA A. EVERETT, General Counsel**

## ROLL CALL

## MOTIONS

- M-1**      [17-1109](#)      Motion to Approve August 22, 2017 Community Redevelopment Agency (CRA) Board Meeting Minutes  
**Attachments:**    [August 22, 2017 CRA Board Meeting Minutes](#)
- M-2**      [17-1034](#)      Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$350,000 between the Fort Lauderdale Community Redevelopment Agency and Provident Fort Lauderdale LLC for The Provident Community Shoppes Project located at 610 - 618 NW 9th Ave (Powerline Road)  
**Attachments:**    [CRA Board CAM 17-1034](#)  
[Exhibit 1 - Business Plan, Profile of Key Principals, Advisory Committee](#)  
[Exhibit 2 - Economic Analysis & Project Feasibility](#)  
[Exhibit 3 - Renderings](#)  
[Exhibit 4 - Supplemental Questions, Survey, Contractor Bids](#)  
[Exhibit 5 - Articles Warranty Deed, Insurance, Contracts, Environmental](#)  
[Exhibit 6 - Redevelopment & Economic Development Incentive Program Fundin](#)  
[Exhibit 7 - May 9, 2017 NPF CRA Redevelopment Advisory Board Approved Mi](#)
- M-3**      [17-1035](#)      Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$748,500 between the Fort Lauderdale Community Redevelopment Agency and FPA II, LLC for The Pharmacy Project located at 900, 914, & 930 Sistrunk Boulevard  
**Attachments:**    [CRA Board CAM 17-1035](#)  
[Exhibit 1 - Business Plan, Profile of Key Principals, Advisory Committee](#)  
[Exhibit 2 - Economic Analysis & Project Feasibility](#)  
[Exhibit 3 - Renderings](#)  
[Exhibit 4 - Supplemental Questions, Survey, Contractor Bids](#)  
[Exhibit 5 - Articles Warranty Deed, Insurance, Contracts, Environmental](#)  
[Exhibit 6 - Redevelopment & Economic Development Incentive Program Fundin](#)  
[Exhibit 7 - May 9, 2017 NPF CRA Redevelopment Advisory Board Approved Mi](#)
- M-4**      [17-0937](#)      Motion to Approve a Redevelopment & Economic Development Incentive Program Funding Agreement in the Amount of \$350,000 between the Fort Lauderdale Community Redevelopment Agency and Brody Family Investments LLC for the Warehouse Renovation at 816 NW 6th Avenue

**Attachments:** [CRA Board CAM 17-0937](#)  
[Exhibit 1 - Application, Supplemental Information, Project Scope, Tax Returns, E](#)  
[Exhibit 2 - Project Street Map, Folio & Legal Disc. Appraisers Off. Insurance, Co](#)  
[Exhibit 3 - Job Descriptions, Proposed Tenant LOI](#)  
[Exhibit 4 - Before and After Pictures of Building and Buildout](#)  
[Exhibit 5 - History of Business, Discussion of Project, Key Principals](#)  
[Exhibit 6 - Redevelopment & Economic Development Incentive Program Fundin](#)  
[Exhibit 7 - July 18, 2017 NPF CRA Redevelopment Advisory Board Approved M](#)

**M-5**      [17-0944](#)      Motion to Approve the Purchase of Property at 1504 Sistrunk Boulevard from the City of Fort Lauderdale for Commercial Use, Acceptance of Instruments of Conveyance, and Authorization to Secure Title Company Services for the Property

**Attachments:** [CRA Board Agenda Memo 17-0944](#)  
[Exhibit 1 - CRA By-Laws](#)  
[Exhibit 2 - City Commission Resolution 17-119 and Resolution 17-149](#)  
[Exhibit 3 - City Owned Property to be Conveyed to the CRA](#)

## RESOLUTIONS

**R-1**      [17-0978](#)      Resolution Approving the Appropriation of \$1,350,000 to the Development Incentive Fund

**Attachments:** [CRA Board CAM 17-0978](#)  
[Exhibit 1 - CRA Advisory Board Tracking Sheet](#)  
[Exhibit 2 - Resolution](#)

**R-2**      [17-1006](#)      Resolution Approving Budget Amendment - Appropriation of \$87,539 from the Bahia Mar Dredging Project to the A1A Beach Streetscape Improvement Project

**Attachments:** [CRA Board CAM 17-1006](#)  
[Exhibit 1 - Resolution](#)

## ADJOURNMENT