

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, October 3, 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



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** [17-1234](#) Motion to Approve September 6, 2017 Community Redevelopment Agency (CRA) Board Meeting Minutes
Attachments: [September 6, 2017 CRA Meeting](#)
- M-2** [17-0955](#) Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)
Attachments: [CRA Board CAM 17-0955](#)
 [Exhibit 1 - Services Agreement](#)
 [Exhibit 2 - Estimated Service Charges from the CRA's Approved FY 2018 Budget](#)
- M-3** [17-0938](#) Motion to Approve an Award of a Property and Business Improvement Program Incentive in the Amount of \$225,000 to SolidSoccer, LLC and MAS Café, LLC for the MAS Café Project located at 315 East Sistrunk Boulevard
Attachments: [CRA Board CAM 17-0938](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Property and Business Improvement Program](#)
 [Exhibit 3 - Project Graphic Illustrations](#)
 [Exhibit 4 - Funding Application](#)
 [Exhibit 5 – Property and Business Improvement Program Agreement](#)
 [Exhibit 6 - July 18, 2017 NPF CRA Advisory Board Draft Minutes](#)
- M-4** [17-1140](#) Motion to Approve the Award of Community Redevelopment Agency Incentives to EastFortLauderdaleRentals.Com, LLC in the Amount of \$350,000 for StartUps.Club Workspaces located at 701 N. Andrews Avenue
Attachments: [CRA Board CAM 17-1140](#)
 [Exhibit 1 - Business Plan & Market Analysis](#)
 [Exhibit 2 - Profile of Key Principals, Tax Returns & Bank Statements](#)
 [Exhibit 3 - Job Descriptions, Articles of Incorporation, Warranty Deed, Maps, Co](#)
 [Exhibit 4 - April 11, 2017 NPF CRA Advisory Board Minutes, Commercial Façade](#)
 [Exhibit 5 - Property & Business Investment Improvement Program Agreement](#)
 [Exhibit 6 - Development Agreement for Facade Improvement Program](#)
- M-5** [17-1187](#) Motion to Approve a Revocable License with the Florida Department of Transportation for Access and Staging on Community Redevelopment Authority Property during the Construction of Sound Barrier Walls along I-95 between NW 4th Street and Sistrunk Boulevard

Attachments: [CRA Board CAM 17-1187](#)
[Exhibit 1 - Revocable License Agreement](#)
[Exhibit 2 - Temporary Traffic Control Plan](#)
[Exhibit 3 - Location Map](#)

ADJOURNMENT