



665 SW 27 Avenue, Suite 16  
Fort Lauderdale, Florida 33312  
Office: (954) 792-1121 ♦ Fax: (754) 200-4982  
Website: [www.MinorityBuilders.org](http://www.MinorityBuilders.org)

March 28, 2013

Lee Feldman, City Manager  
City of Fort Lauderdale  
City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301

Mr. Feldman:

Please accept this correspondence as a written request for a resolution to be put forth to the City of Fort Lauderdale Commission declaring the City's intention to lease the following properties to the Broward County Minority Builders Coalition, Inc. (a not-for-profit organization with an active IRS 501c3 designation):

- (1) 1145 NW 5th Avenue, Fort Lauderdale, FL (Duplex)
- (2) 1200 NW 3rd Street, Fort Lauderdale, FL (Triplex)

Pursuant to the Charter of the City of Fort Lauderdale, Article VIII, Sec. 8.13. - *Leases to civic and charitable organizations*, we are requesting a 50 year lease during which time BCMBC will make the facilities available for the exclusive use of low- and moderate-income families per federal Community Development Block Grant (CDBG) income criteria. This intended use meets the following national objective of the HUD CDBG program: Activities Benefiting L/M Income Persons – L/M Income Housing. Throughout the leasing term, BCMBC will bear the complete responsibility for the proper upkeep and accessibility of quality housing to low- and moderate-income families.

If you should require further information, please feel free to contact me at (954) 792-1121 ext. 16.

Sincerely,

Brian C. Johnson, MBA  
President/CEO



## 2013 BOARD OF DIRECTORS

**Title: CHAIR**

**Name: JONES, JOHN T**

Address: 110 EAST BROWARD BOULEVARD, SUITE 1774

City-State-Zip: FORT LAUDERDALE FL 33301

**Title: DIRECTOR**

**Name: HAYNES, ERIC**

Address: 4700 NORTH STATE ROAD 7, SUITE 202

City-State-Zip: LAUDERDALE LAKES FL 33319

**Title: DIRECTOR**

**Name: MILLEDGE, JOHN**

Address: 200 SW 1ST AVENUE, SUITE 800

City-State-Zip: FORT LAUDERDALE FL 33301

**Title: Legal Counsel**

**Name: GREG DURDEN, PA**

Address: 633 SE 3 AVENUE 4F

City-State-Zip: FORT LAUDERDALE, FL 33301 US

**Title PRESIDENT AND CEO**

**Name JOHNSON, BRIAN**

Address 665 SW 27TH AVENUE, SUITE 16

City-State-Zip: FORT LAUDERDALE FL 33312

# *State of Florida*

## *Department of State*

I certify from the records of this office that BROWARD COUNTY MINORITY BUILDERS COALITION, INC. is a corporation organized under the laws of the State of Florida, filed on February 2, 1971.

The document number of this corporation is 720180.

I further certify that said corporation has paid all fees due this office through December 31, 2013, that its most recent annual report/uniform business report was filed on February 6, 2013, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this is  
the Sixth day of February, 2013*



*Ken DeFoner*  
*Secretary of State*

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INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P.O. BOX 2508 CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: MM J 3 1997

BROWARD COUNTY MINORITY  
BUILDERS COALITION

771 NW 22ND RD FT LAUDERDALE,  
FL 33311-6884

Employer  
Identification Number;  
23-7170674  
DLN:17053123776007  
Contact Person:  
D. A. DOWNING  
Contact Telephone  
Number :(513)241-199  
Our Letter Dated:  
May 1992 Addendum  
Applies: No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

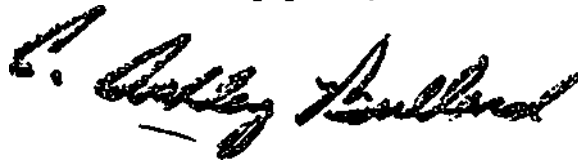
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director