

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 18, 2025 - 2:30 PM

*Broward Center for the Performing Arts - Mary N. Porter Riverview  
Ballroom - 201 SW 5th Avenue, Fort Lauderdale, Florida 33312*

*<https://fortlauderdale.legistar.com/Calendar.aspx>*

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

*Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99*



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

**DEAN J. TRANTALIS - Chair**

**STEVEN GLASSMAN - Vice Chair**

**JOHN C. HERBST - Commissioner - District I**

**PAM BEASLEY-PITTMAN - Commissioner - District III**

**BEN SORENSEN - Commissioner - District IV**

**SUSAN GRANT, Acting Executive Director**

**DAVID R. SOLOMAN, Secretary**

**D'WAYNE M. SPENCE, Interim General Counsel**

**PATRICK REILLY, City Auditor**

**\*\*\*The meeting shall commence at 2:30 PM or as soon thereafter as possible\*\*\***

**PUBLIC APPEARANCES BEFORE THE CRA BOARD:**

If any person wishes to address the Board, the person shall sign up in Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Chair. After being recognized by the Chair, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Board in a representative capacity, the attorney, or other representative the person shall sign up in Broward Center for the Performing Arts - Mary N Porter Riverview Ballroom lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Chair, the speaker should identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Chair shall maintain order at all meetings, and the Police Department, upon instructions of the Chair, shall expel any person from the meeting who refuses to obey the order of the Chair in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Board meeting, or who willfully enters or remains in a City Board meeting having been warned by the Chair to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Board meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** 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, the person will need a record of the proceedings, and that, for such purpose, the person 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.

## ROLL CALL

## MOTIONS

- M-1**      [25-0135](#)      Motion Approving Minutes for January 22, 2025, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)  
***Attachments:***      [January 22, 2025 Community Redevelopment Agency Board Meeting](#)

## RESOLUTIONS

- R-1**      [25-0139](#)      Resolution Approving a Second Amendment to the Interlocal Agreement for the NE 4th Avenue Complete Street Project between Broward County, the City of Fort Lauderdale, and the Fort Lauderdale Community Redevelopment Agency - (Commission District 2)  
***Attachments:***      [CRA Board Memo 25-0139](#)  
                                 [Exhibit 1 – Interlocal Agreement](#)  
                                 [Exhibit 2 – BRP First Amendment](#)  
                                 [Exhibit 3 – Letter to Broward County and Progress Report No. 8](#)  
                                 [Exhibit 4 – BRP Second Amendment](#)  
                                 [Exhibit 5 - Resolution](#)

- R-2**      [25-0162](#)      Resolution Approving a \$6,000,000 Forgivable Loan to SJC Sistrunk, LLC and Authorizing the Executive Director to Negotiate and Execute the Development Agreement and Any and All Other Documents or Instruments Necessary or Incidental to Consummate the Transaction - (Commission District 2)

**Attachments:**    [CRA Board Memo 25-0162](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Broward County Property Appraiser Information](#)  
[Exhibit 3 - Developer's CRA Funding Application](#)  
[Exhibit 4 - Project Renderings and Architectural Drawings](#)  
[Exhibit 5 - Development and Operating Pro Forma](#)  
[Exhibit 6 - Construction Budget](#)  
[Exhibit 7 - Construction Lenders](#)  
[Exhibit 8 - Project Team](#)  
[Exhibit 9 - SJC Sistrunk, LLC](#)  
[Exhibit 10 - Environmental Reports](#)  
[Exhibit 11 - Letter of Intent](#)  
[Exhibit 12 - NPF CRA Advisory Board Draft Minutes of January 14, 2025](#)  
[Exhibit 13 - Resolution](#)

- R-3**      [25-0190](#)      Resolution Approving Early Loan Forgiveness to the YMCA for the Forgivable Loan of \$10,000,000 as of December 31, 2024, and Authorizing the Executive Director to Negotiate and Execute Any and All Documents or Instruments Necessary or Incidental to Consummate the Transaction - (Commission District 3)

**Attachments:**    [CRA Board Memo 25-0190](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Broward County Property Appraiser Information](#)  
[Exhibit 3 - YMCA Request for Early Loan Forgiveness](#)  
[Exhibit 4 - CAM #17-0875](#)  
[Exhibit 5 - Development Incentive Program Agreement](#)  
[Exhibit 6 - Certificate of Occupancy](#)  
[Exhibit 7 - Resolution](#)  
[Exhibit 7 - Jobs Report for Fiscal Year 2024](#)  
[Exhibit 8 - Resolution](#)

## ADJOURNMENT