

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, September 3, 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

MOTIONS

- M-1** [19-0892](#) Motion to Approve Minutes for August 20, 2019 Community Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2 and 3)
Attachments: [August 20, 2019 Community Redevelopment Board Meeting](#)

RESOLUTIONS

- R-1** [19-0803](#) Resolution Approving Budget Amendment - Appropriation of Unappropriated Fund Balance to the Development Incentive Program - (Commission District 3)
Attachments: [CRA Board CAM 19-0803](#)
 [Exhibit 1 - Resolution](#)
- R-2** [19-0817](#) Resolution Approving Final Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2020 - (Commission Districts 2 and 3)
Attachments: [CRA Board CAM 19-0817](#)
 [Exhibit 1 - Central Beach and CIP](#)
 [Exhibit 2 - NPF Budget and CIP](#)
 [Exhibit 3 - Central City Budget and CIP](#)
 [Exhibit 4 - CRA Incentives Budget](#)
 [Exhibit 5 - Resolution](#)
- R-3** [19-0840](#) Resolution Increasing the Maximum Amount under the PBIP Program; Authorizing the Executive Director to Execute the Agreement; and Approving a \$500,000 Property and Business Improvement Program Forgivable Loan to Florida Irish Hospitality, LLC for Molly Maguire's Pub and Eatery Located at 550 NW 7 Avenue - (Commission District 3)
Attachments: [CRA Board CAM 19-0840](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Proposal and Application for Funding](#)
 [Exhibit 3 - Additional Information](#)
 [Exhibit 4 - PBIP Agreement](#)
 [Exhibit 5 - Resolution](#)
- R-4** [19-0841](#) Resolution of the Fort Lauderdale Community Redevelopment Agency Waiving the Minimum Requirement for Total Project Cost, and Approving a \$1,500,000 Development Incentive Program Forgivable Loan to Marglip Investments, LLC for the Memphis Blues Complex Located at 1448

Sistrunk Boulevard - (Commission District 3)

Attachments: [CRA Board CAM 19-0841](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Broward County Property Appraiser Information](#)

[Exhibit 3 - Project Illustration and Plans](#)

[Exhibit 4 - CRA Funding Application](#)

[Exhibit 5 - Sistrunk Performing Arts Incubator](#)

[Exhibit 6 - Development Incentive Program \(DIP\) Agreement](#)

[Exhibit 7 - Resolution](#)

ADJOURNMENT