

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, July 9, 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

## BOARD REPORTS

**BR-1**      [19-0658](#)      Central Beach Master Plan Public Improvement Projects Update  
(Commission District 2)

**Attachments:**    [Commission Agenda Memo 19-0658](#)  
[Exhibit 1 - Progress Photographs](#)

## MOTIONS

**M-1**      [19-0638](#)      Motion to Approve Minutes for May 21, 2019 Community Redevelopment  
Agency (CRA) Board Meeting and June 4, 2019 Community  
Redevelopment Agency (CRA) Board Meeting - (Commission Districts 2  
and 3)

**Attachments:**    [May 21, 2019 Community Redevelopment Agency Board Meeting](#)  
[June 4, 2019 Community Redevelopment Agency Board Meeting](#)

**M-2**      [19-0673](#)      Motion Approving Funding of Task Order No. 2 for DC Alexander Park  
Improvement Project - Keith and Associates. - \$338,001 and to Increase  
the Contract Total to \$472,155.98 - (Commission District 2)

**Attachments:**    [CRA Board Memo 19-0673](#)  
[Exhibit 1 - Amended Contract with Fee Schedule](#)  
[Exhibit 2 - Task Order No. 2](#)  
[Exhibit 3 - 15% Design Concept Drawings](#)

## RESOLUTIONS

**R-1**      [19-0625](#)      Resolution Approving an Award of \$2,500,000.00 from the CRA  
Development Incentive Program and \$340,374.87 from the CRA  
Streetscape Enhancement Program to Bayit Investments LLC, 710 NW 5th  
Avenue LLC, 744-748 NW 5th Avenue LLC, and 413 NW 7th Street LLC  
for the Thrive Progresso Project and Delegating Authority to the Executive  
Director to Take Certain Actions - (Commission District 2)

**Attachments:** [CRA Board CAM 19-0625](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Broward County Property Appraiser Information](#)  
[Exhibit 3 - Photos Illustrations of the Project](#)  
[Exhibit 4 - Construction Estimate - DIP](#)  
[Exhibit 5 - Construction Estimate - Streetscape Program](#)  
[Exhibit 6 - Job Creation/Employment Exchange](#)  
[Exhibit 7 - DIP Program Application](#)  
[Exhibit 8 - Streetscape Program Application](#)  
[Exhibit 9 - Development Incentive Agreement](#)  
[Exhibit 10 - Streetscape Enhancement Agreement](#)  
[Exhibit 11 - Resolution](#)

**R-2**      [19-0639](#)      Resolution Approving an Award of \$221,917.00 from the CRA Property and Business Improvement Program to Bedabox LLC DBA ShipMonk for Improvements to 201 NW 22 Avenue in Riverbend Corporate Park and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

**Attachments:** [CRA Board CAM 19-0639](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Improvement List and Cost Summary](#)  
[Exhibit 3 - Press Releases](#)  
[Exhibit 4 - Jobs to be Created](#)  
[Exhibit 5 - CRA Funding Application](#)  
[Exhibit 6 - Property and Business Improvement Program Agreement](#)  
[Exhibit 7 - Resolution](#)

**R-3**      [19-0643](#)      Resolution to Approve Budget Amendment - Appropriation of \$500,000 from the Off-Street Parking Project to the Northwest Progresso Flagler Heights Streetscapes Project - (Commission District 3)

**Attachments:** [CRA Board Memo 19-0643](#)  
[Exhibit 1 - Resolution](#)

## ADJOURNMENT