

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, November 5, 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 [19-1047](#) Central Beach Master Plan Public Projects Update - (Commission District 2)

Attachments: [CRA Board CAM 19-1047](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [19-1098](#) Motion to Approve Minutes for October 2, 2019 Community Redevelopment Agency Board Meeting and October 15, 2019 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)

Attachments: [October 2, 2019 Community Redevelopment Agency Board Meeting](#)
[October 15, 2019 Community Redevelopment Agency \(CRA\) Board Meeting](#)

M-2 [19-1029](#) Motion Approving a \$225,000 Forgivable Loan from the Property and Business Improvement Program and a \$125,000 Forgivable Loan from the Façade Program to North West 6th Investments, LLC for the Sistrunk Station Project Located at 616 NW 2 Avenue - (Commission District 3)

Attachments: [CRA Board CAM 19-1029](#)
[Exhibit 1 - Location Map of Sistrunk Station](#)
[Exhibit 2 - Sistrunk Market Project Proposed to Open in November 2019](#)
[Exhibit 3 - Photos of the Existing Warehouse and Illustrations of the Proposed S](#)
[Exhibit 4 - CRA Funding Application](#)
[Exhibit 5 - October 8, 2019 NPF CRA Advisory Board Draft Minutes](#)
[Exhibit 6 - PBIP Agreement](#)
[Exhibit 7 - Façade Program Agreement](#)

M-3 [19-1068](#) Motion Approving a \$225,000 Forgivable Loan from the Property and Business Improvement Program and a \$125,000 Forgivable Loan from the Façade Program to V & R Family Enterprises, Corp. for Renovation of 1227 Sistrunk Boulevard - (Commission District 3)

- Attachments:** [CRA Board CAM 19-1068](#)
[Exhibit 1 - Location Map, Broward County Property Appraiser Information and E](#)
[Exhibit 2 - Construction Cost Breakdown Prepared by CRA](#)
[Exhibit 3 - Architectural Plans](#)
[Exhibit 4 - CRA Funding Application](#)
[Exhibit 5 - List of Open Code Cases on the Property](#)
[Exhibit 6 - October 8, 2019 NPF CRA Advisory Board Draft Minutes](#)
[Exhibit 7 - PBIP Agreement](#)
[Exhibit 8 - Façade Program Agreement](#)

ADJOURNMENT

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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.