

RESOLUTION NO. 21- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT
AGENCY RATIFYING RESOLUTION NO. 20-01 (CRA);
ACCEPTING THE NEW PARTNERS OF WEST VILLAGE
LLC; APPROVING THE AMENDED LETTER OF INTENT;
AND PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT
AGENCY:

SECTION 1. That the Fort Lauderdale Community Redevelopment Agency ("Agency")
hereby ratifies Resolution No. 20-01 (CRA). Therefore, the rights, terms, conditions, including all
community benefits, privileges and delegation of authority and any limitations thereof in
Resolution No. 20-01 (CRA) shall apply to the amended Letter of Intent and the West Village
Project.

SECTION 2. That the Agency hereby accepts replacement of Peter Flotz with Frank Guerra,
Alberto J. Suarez and Anthony Seijas, acting through Altis Cardinal Living LLC as the new
principals and adding Yalale Holdings, LLLP as a principal of West Village LLC.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2021.

CRA Chairperson
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI