

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Wednesday, January 22, 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

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** [25-0045](#) Motion Approving Minutes for December 17, 2024, Community Redevelopment Agency Board Meeting Minutes - (Commission Districts 2 and 3)

Attachments: [December 17, 2024 Community Redevelopment Agency Board Meeting](#)

RESOLUTIONS

- R-1** [25-0007](#) Resolution Amending the Property and Business Investment Program Agreement and the Quality of Life Grant with Broward College to Extend the Time Period which Broward College Can Complete Improvements at Broward College in the L.A. Lee YMCA Community Center and Provide Scholarships to Residents of the Northwest-Progresso-Flagler Heights Community Redevelopment Area - (Commission District 3)

Attachments: [CRA Board Memo 25-0007](#)

[Exhibit 1 – Location Map](#)

[Exhibit 2 – Letter From Broward College](#)

[Exhibit 3 – Existing Funding Agreement with Broward College](#)

[Exhibit 4 – December 10, 2024 NPF CRA Advisory Board Approved Minutes](#)

[Exhibit 5 – Amendment to Property and Business Investment Program Agreement](#)

[Exhibit 6 – Resolution](#)

- R-2 [25-0008](#) Resolution Providing a \$1,000,000 Increase in Development Incentive Program Forgivable Loan Funds for the Aldridge and the Laramore Mixed-Use Affordable Housing Developments, Located at 1204 Sistrunk Boulevard and 1619 Sistrunk Boulevard; Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 3)

Attachments: [CRA Board Memo 25-0008](#)

[Exhibit 1 – Request for Gap Financing](#)

[Exhibit 2 – Updated Sources and Uses](#)

[Exhibit 3 – Updated Proforma](#)

[Exhibit 4 – Property Location Map](#)

[Exhibit 5 – Broward County Property Appraiser Information](#)

[Exhibit 6 – Resolution No 21-16](#)

[Exhibit 7 – Resolution No 22-06](#)

[Exhibit 8 – The Aldridge Project Plans and Illustrations](#)

[Exhibit 9 – The Laramore Project Plans and Illustrations](#)

[Exhibit 10 – December 10, 2024 NPF CRA Advisory Board Approved Minutes](#)

[Exhibit 11 – Amendment to DIP Agreement](#)

[Exhibit 12 – Resolution](#)

[Exhibit 13 – Development Agreement](#)

ADJOURNMENT