City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, October 23, 2018 - 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 BEN SORENSEN - Vice Chair HEATHER MORAITIS - Commissioner - District I STEVEN GLASSMAN - Commissioner - District II ROBERT L. McKINZIE - Commissioner - District III

> LEE R. FELDMAN, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary ALAIN E. BOILEAU, General Counsel

ROLL CALL

MOTIONS

M-1	<u>18-1151</u>	Motion to Approve Minutes for September 25, 2018 Community
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Redevelopment Agency (CRA) Board Meeting

<u>Attachments:</u> September 25, 2018 Community Redevelopment Agency (CRA) Board Meeting

M-2 Motion to Approve a Services Agreement between the City of Fort

Lauderdale and the Fort Lauderdale Community Redevelopment Agency

(CRA)

Attachments: CRA Board CAM 18-1133

Exhibit 1 - Services Agreement

Exhibit 2 - Estimated Service Charges from the CRA's Approved FY 2019 Budge

ADJOURNMENT