

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, July 11, 2017 - 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](http://www.fortlauderdale.gov)*



### **FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS**

**JOHN P. "JACK" SEILER - Chair**

**BRUCE G. ROBERTS - Vice Chair**

**DEAN J. TRANTALIS - Commissioner - District II**

**ROBERT L. McKINZIE Commissioner - District III**

**ROMNEY ROGERS Commissioner - District IV**

**LEE R. FELDMAN, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**CYNTHIA A. EVERETT, General Counsel**

## ROLL CALL

## MOTIONS

- M-1**      [17-0878](#)      Motion to Approve Minutes for June 6, 2017 Community Redevelopment Agency Board Meeting  
**Attachments:**    [June 6, 2017 CRA Meeting Minutes](#)
- M-2**      [17-0588](#)      Motion to Approve Funding Agreements between the Fort Lauderdale Community Redevelopment Agency, 726 Ave LLC, and Invasive Species Brewing LLC for 726 NE 2 Avenue Commercial Façade Improvement Program - \$24,796 and Property & Business Improvement Program - \$85,557  
**Attachments:**    [CRA Board Agenda Memo 17-0588](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Facade Program Agreement](#)  
                          [Exhibit 3 - Property and Business Improvement Program Agreement](#)  
                          [Exhibit 4 - Project Information, Photos and Drawings](#)  
                          [Exhibit 5 - Lease](#)  
                          [Exhibit 6 - April 11, 2017 NPF CRA Advisory Board Minutes](#)
- M-3**      [17-0874](#)      Motion Approving a Joinder and Consent to the Ground Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC  
**Attachments:**    [CRA Board Agenda Memo 17-0874](#)  
                          [Exhibit 1 - Lease Agreement](#)
- M-4**      [17-0854](#)      Motion to Approve Contract for Purchase of Construction Contract Audit Services - \$330,000  
**Attachments:**    [CAM 17-0854](#)  
                          [17-0854 Ex 1 Solicitation](#)  
                          [17-0854 Ex 2 Final Ranking](#)  
                          [17-0854 Ex 3 CRI Proposal](#)  
                          [17-0854 Ex 4 Baker Tilly Proposal](#)  
                          [17-0854 Ex 5 CSA Proposal](#)  
                          [17-0854 Ex 6 R. L. Townsend Associates Proposal](#)  
                          [17-0854 Ex 7 Yip Associates Proposal](#)  
                          [17-0854 Ex 8 Kaufman Rossin Proposal](#)  
                          [17-0854 Ex 9 Marsh Minick Proposal](#)  
                          [Ex 10 CRI Agreement](#)

## RESOLUTIONS

- R-1**      [17-0475](#)      Budget Amendment - Appropriation of Central Beach Fiscal Year (FY) 2016 Unspent Funds of \$612,374 and the Re-scope of Aquatics Complex Project of \$13,830,837 Totaling \$14,443,211 for the Aquatics Complex Renovations; and Appropriation of Northwest Progresso Flagler Heights FY 2016 Unspent Funds of \$182,115 for the Mizell Center Upgrade Project  
*Attachments:*    [CRA Board CAM 17-0475](#)
- R-2**      [17-0838](#)      A Resolution of the Fort Lauderdale Community Redevelopment Agency in Support of and Authorizing the Submittal of an Application to the Broward County Board of County Commissioners for Grant Funding in the Amount of \$1.0 Million Through the Broward Redevelopment Program (BRP) for the NE 4th Avenue Complete Street Project from Sunrise Boulevard to NE 13th Street  
*Attachments:*    [Commission Agenda Memo 17-0838.docx](#)  
                          [Exhibit 1 - BRP Program Application \(Draft\)](#)  
                          [Exhibit 2 - Map of Project Area](#)  
                          [Exhibit 3 - Resolution No 16-183](#)  
                          [Exhibit 4 - Resolution](#)

**ADJOURNMENT**