

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, August 18, 2026 - 1:00 PM

*Fort Lauderdale Police Department - Community Room #1004 - 1300
West Broward Boulevard, Fort Lauderdale, FL 33312*

<https://fortlauderdale.legistar.com/Calendar.aspx>

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FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

DEAN J. TRANTALIS - Chair

BEN SORENSEN - Vice Chair

JOHN C. HERBST - Commissioner - District 1

STEVEN GLASSMAN - Commissioner - District 2

PAM BEASLEY-PITTMAN - Commissioner - District 3

CHRISTOPHER COOPER, Acting Executive Director

SHARI L. MCCARTNEY, General Counsel

PATRICK REILLY, City Auditor

DAVID R. SOLOMAN, Secretary

PUBLIC APPEARANCES BEFORE THE CRA BOARD:

If any person wishes to address the Board, the person shall sign up in Fort Lauderdale Police Department 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 Fort Lauderdale Police Department 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** [26-0656](#) Motion Approving Minutes for May 19, 2026, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [May 19, 2026 Community Redevelopment Agency Board Meeting](#)
- M-2** [26-0738](#) Motion Approving Property and Business Improvement Program Funding in the Amount of \$193,500 to Queen Progress Investments, Inc. for the Buildout of Warehouse Space for Retail Use at 603 NE 13 Street (Unit C); Authorizing the Executive Director to Execute Any and All Related Instruments; and Delegating Authority to the Executive Director to Take Certain Actions - (Commission District 2)
Attachments: [CRA Board Memo 26-0738](#)
 [Exhibit 1 - Project Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developer's CRA Funding Application](#)
 [Exhibit 4 - Photos of Existing Tenant Space](#)
 [Exhibit 5 - Notice of Determination/Site Plan Level 1 – Change of Use](#)
 [Exhibit 6 - Recommendation Letter from Native Realty](#)
 [Exhibit 7 - Photos of Unit C Existing Space to be Renovated](#)
 [Exhibit 8 - Project Plans](#)
 [Exhibit 9 - Contractor's Proposals](#)
 [Exhibit 10 - July 8, 2026 Central City Redevelopment Advisory Board Draft Minutes](#)
 [Exhibit 11 - Property and Business Improvement Program Agreement](#)

RESOLUTIONS

- R-1** [26-0692](#) Resolution Amending the Interlocal Agreement Between the Fort Lauderdale Community Redevelopment Agency and the City of Fort Lauderdale to Authorize Funding for Redevelopment Projects to Implement the Central City Redevelopment Plan and Authorizing the Executive Director to Negotiate and Execute Any and All Documents or Instruments Necessary or Incidental to Consummate the Transactions - (Commission Districts 2 and 3)
Attachments: [CRA Board Memo 26-0692](#)
 [Exhibit 1 – Interlocal Agreement](#)
 [Exhibit 2 – Second Amendment to Interlocal Agreement between City of Fort Lauderdale and Fort Lauderdale CRA](#)
 [Exhibit 3 – Resolution](#)

- R-2** [26-0737](#) Resolution Appropriating and Authorizing Funding in an Amount not to exceed \$189,952 for Professional Planning Services by MHCP COLAB, LLC to Prepare the Future Land Use Plan Amendment for the Central City Community Redevelopment Area - (Commission Districts 2 and 3)
Attachments: [CRA Board Memo 26-0737](#)
 [Exhibit 1 – CRA Board Memo 25-001](#)
 [Exhibit 2 – Solicitation Event # 492-2](#)
 [Exhibit 3 – LUPA Scope of Services](#)
 [Exhibit 4 – Resolution](#)
- R-3** [26-0739](#) Resolution Approving Development Incentive Program Funding in the Amount of \$2,500,000 to Holy Cross Hospital Inc., for the Holy Cross Comprehensive Outpatient Center, Ambulatory Surgery Center and Emergency Department at 200 East Sunrise 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 2)
Attachments: [CRA Board Memo 26-0739](#)
 [Exhibit 1 - Project Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developer's CRA Funding Application](#)
 [Exhibit 4 - Project Presentation](#)
 [Exhibit 5 - Project Plans and Illustrations](#)
 [Exhibit 6 - Public Participation Report](#)
 [Exhibit 7 - Phase 1 Jobs and Salaries](#)
 [Exhibit 8 - Project Schedule](#)
 [Exhibit 9 - July 14, 2026, NPF Redevelopment Advisory Board Draft Minutes](#)
 [Exhibit 10 - Development Incentive Program Agreement](#)
 [Exhibit 11 - Resolution](#)

ADJOURNMENT