

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, November 6, 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

BOARD REPORTS

BR-1 [18-1173](#) Central Beach Master Plan Public Improvement District Projects Update

Attachments: [CRA Board Agenda 18-1173](#)

[Exhibit 1 - Progress Photographs](#)

[Exhibit 2 - DC Alexander Park Conceptual Designs Illustrations](#)

MOTIONS

M-1 [18-1215](#) Motion to Approve October 9, 2018 Community Redevelopment Agency (CRA) Board Meeting Minutes

Attachments: [October 9, 2018 Community Redevelopment Agency Board Meeting](#)

M-2 [18-1171](#) Motion Approving Task Order No. 17 for Material Testing and Inspection Services for Las Olas Boulevard Corridor Improvement Project - Wood Environment & Infrastructure Solutions, Inc. - \$105,010

Attachments: [CRA Board Agenda 18-1171](#)

[Exhibit 1 - Wood Proposal for Material Testing Services](#)

[Exhibit 2 – Wood Task Order No. 17](#)

ADJOURNMENT