

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

City Hall - City Commission Chambers

Tuesday, December 15, 2020 - 2:30 PM

OR AS SOON THEREAFTER AS POSSIBLE

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

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

DEAN J. TRANTALIS - Chair

STEVEN GLASSMAN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

ROBERT L. McKINZIE - Commissioner - District III

BEN SORENSEN - Commissioner - District IV

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

ROLL CALL

MOTIONS

- M-1** [20-0983](#) Motion Approving Minutes for December 2, 2020 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)
Attachments: [December 2, 2020 Community Redevelopment Agency Board Meeting](#)
- M-2** [20-0939](#) Motion Approving Funding Request for Omegas In Broward, Inc. - 1108 Sistrunk Boulevard, Fort Lauderdale, Florida 33311 - \$225,000 - Property & Business Improvement Program and \$125,000 - Commercial Façade Improvement Program - (Commission District 3)
Attachments: [CRA Board CAM 20-0939](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - BCPA Information – 1108 NW 6 Street](#)
[Exhibit 3 - Architectural Plans and Renderings](#)
[Exhibit 4 - Business Plan](#)
[Exhibit 5 - CRA Application and Supplemental Responses](#)
[Exhibit 6 - Construction Cost Estimate](#)
[Exhibit 7 - Cost and Funding Breakdown](#)
[Exhibit 8 - Property and Business Improvement Program Agreement](#)
[Exhibit 9 - Commercial Façade Program Agreement](#)
[Exhibit 10 - November 10, 2020 CRA Advisory Board Draft Minutes](#)

ADJOURNMENT

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, he or she will need a record of the proceedings, and that, for such purpose, he or she 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.