

# City of Fort Lauderdale

## **COMMUNITY REDEVELOPMENT AGENCY BOARD**

### **Agenda**

*City Hall - City Commission Chambers*

**Tuesday, December 7, 2021 - 2:30 PM**

**OR AS SOON THEREAFTER AS POSSIBLE**

**100 North Andrews Avenue, Fort Lauderdale, FL 33301**

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

*Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99*



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

**DEAN J. TRANTALIS - Chair**

**HEATHER MORAITIS - Vice Chair**

**STEVEN GLASSMAN - Commissioner - District II**

**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**

## **PUBLIC APPEARANCES (IN-PERSON ONLY) BEFORE THE CRA BOARD:**

The City of Fort Lauderdale is hosting Board Meetings in In-Person format only.

If any person wishes to address the Board, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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 shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. 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).

The online Speaker Card can be accessed at:  
<https://www.fortlauderdale.gov/citycommissionmeetings>.

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**      [21-1160](#)      Motion Approving Minutes for November 2, 2021 Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
**Attachments:**    [November 2, 2021 Community Redevelopment Agency Board Meeting](#)

## RESOLUTIONS

- R-1**      [21-1134](#)      Resolution Approving Budget Amendment - Return Central City Community Redevelopment Agency (CRA) Fund Balance for Reallocation - (Commission District 2)  
**Attachments:**    [CRA Board Memo 21-1134](#)  
                         [Exhibit 1 - Resolution](#)
- R-2**      [21-1146](#)      Resolution Approving Funding for the CRA Residential Façade and Landscaping Program - \$300,000 - (Commission District 3)  
**Attachments:**    [CRA Board Memo 21-1146](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - CRA Residential Paint and Landscaping Brochure](#)  
                         [Exhibit 3 - Program Application](#)  
                         [Exhibit 4 - NPF-CRA Advisory Board Approved Minutes of November 10, 2020](#)  
                         [Exhibit 5 - CAM #21-0046](#)  
                         [Exhibit 6 - Resolution](#)
- R-3**      [21-1145](#)      Resolution Approving a \$4,000,000 CRA Development Incentive Program Loan to 909 NW 6th St. LLC for a Mixed-Use Commercial Development Project to be Located at 909 Sistrunk 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 3)

**Attachments:**    [CRA Board Memo 21-1145](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Application for Funding Assistance](#)  
                          [Exhibit 3 - Broward County Property Appraiser Information](#)  
                          [Exhibit 4 - Project Plans](#)  
                          [Exhibit 5 - Development Review Committee Approval Letter](#)  
                          [Exhibit 6 - Fuse Group Properties](#)  
                          [Exhibit 7 - Jobs to be Created](#)  
                          [Exhibit 8 - Fuse Group Project Team](#)  
                          [Exhibit 9 - Estimated Project Cost and Funding Commitments](#)  
                          [Exhibit 10 - January 12, 2021 CRA Advisory Board Approved Minutes](#)  
                          [Exhibit 11 - Development Incentive Program Letter of Intent](#)  
                          [Exhibit 12 - Resolution](#)

**R-4**            [21-1166](#)        Resolution Authorizing Budget Amendment - Appropriation of Escrow  
Account Funds and Central Beach Wayfindings & Information Signage  
Capital Project Funds to the Aquatic Complex Renovations Project -  
\$413,676.87 - (Commission District 2)

**Attachments:**    [CRA Board Memo 21-1166](#)  
                          [Exhibit 1- Resolution](#)

## ADJOURNMENT