

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

*City Hall - City Commission Chambers*

Tuesday, November 1, 2022 - 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**

**BEN SORENSEN - Vice Chair**

**HEATHER MORAITIS - Commissioner - District I**

**STEVEN GLASSMAN - Commissioner - District II**

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

**GREG CHAVARRIA, Executive Director**

**DAVID R. SOLOMAN, Secretary**

**ALAIN E. BOILEAU, General Counsel**

**PATRICK REILLY, City Auditor**

**PUBLIC APPEARANCES BEFORE THE CRA BOARD:**

If any person wishes to address the Board, the person shall sign up in the City Hall 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 the City Hall 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**      [22-0958](#)      Motion Approving Minutes for September 22, 2022, Community Redevelopment Agency Board Meeting - (Commission Districts 2 and 3)  
***Attachments:***    [September 22, 2022 Community Redevelopment Agency Meeting Minutes](#)

## RESOLUTIONS

- R-1**      [22-0707](#)      Resolution Adopting a Modified Version of the Northwest-Progresso-Flagler Heights Community Redevelopment Agency Residential Façade & Landscaping Program for the Central City Area and Approving a Budget of \$150,000 - (Commission Districts 2 and 3)  
***Attachments:***    [CRA Board Memo 22-0707](#)  
                          [Exhibit 1 - May 4, 2022 and June 1, 2022 Approved Minutes](#)  
                          [Exhibit 2 - July 6, 2022 Approved Minutes](#)  
                          [Exhibit 3 - CRA Residential Façade and Landscaping Program](#)  
                          [Exhibit 4 - Location Map](#)  
                          [Exhibit 5 - Application and Agreement – Homestead Property Owner](#)  
                          [Exhibit 6 - Application and Agreement – Investment Property Owner](#)  
                          [Exhibit 7 - Resolution](#)
- R-2**      [22-0898](#)      Resolution Approving a Development Incentive Program Loan in the Amount of \$1,500,000 to Related FATVillage, LLC for the Gallery at FAT Village Project Located at 600 Andrews Avenue, 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 22-0898](#)  
                          [Exhibit 1 – Location Map/Broward County Property Appraiser Information](#)  
                          [Exhibit 2 – Application for Funding](#)  
                          [Exhibit 3 – Project Plans/Renderings](#)  
                          [Exhibit 4 – Project Budget/Sources and Uses/Proforma](#)  
                          [Exhibit 5 – September 13, 2022 NPF CRA Advisory Board Minutes](#)  
                          [Exhibit 6 – Development Incentive Loan Program Agreement](#)  
                          [Exhibit 7 - Resolution](#)

- R-3      [22-1037](#)      Resolution Approving an Increase in Property and Business Improvement Program Funding to Cravemadness, LLC in the Amount of \$347,219.89 for the Jamaican Jerk Shack Restaurant at 560 NW 7 Avenue, Waiving the Maximum Funding Limits of the Program, 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 22-1037](#)

[Exhibit 1 - Developer's Request for Additional Funding](#)

[Exhibit 2 - Location Map and Broward County Property Appraiser Information](#)

[Exhibit 3 - Photos of the Property/ Plans /Permits](#)

[Exhibit 4 - Project Summary and Updated Project Cost/Funding](#)

[Exhibit 5 - Updated Proforma/Sources and Uses](#)

[Exhibit 6 - October 11, 2022 NPF CRA Advisory Board Draft Minutes](#)

[Exhibit 7 - First Amendment to the Property and Business Improvement Program](#)

[Exhibit 8 - Resolution](#)

## ADJOURNMENT