City of Fort Lauderdale

CITY COMMISSION WORKSHOP

Agenda

Northwest Progresso Flagler Heights Community Redevelopment Agency Tuesday, January 26, 2016 - 12:00 PM

City Commission Conference Room

City Hall 100 North Andrews Avenue Fort Lauderdale, FL 33301 www.fortlauderdale.gov



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner ROBERT L. McKINZIE Vice Mayor - Commissioner - District III BRUCE G. ROBERTS Commissioner - District I DEAN J. TRANTALIS Commissioner - District II ROMNEY ROGERS Commissioner - District IV

> LEE R. FELDMAN, City Manager JOHN HERBST, City Auditor JEFFREY A. MODARELLI, City Clerk CYNTHIA A. EVERETT, City Attorney

ROLL CALL

OLD/NEW BUSINESS

BUS-1	<u>16-0159</u>	Developmer	on of Northwest-Progresso-Flagler Heights Community nent Area of the City of Fort Lauderdale Community opment Agency - Organizational Structure, Financial Structure ormance	
		<u>Attachments:</u>	Commission Agenda Memo 16-0159	
			Exhibit 1 - By-Laws of Fort Lauderdale CRA	
			Exhibit 2 - City of Fort Lauderdale Resolution No. 95-86 - Finding of Blight	
			Exhibit 3 - City of Fort Lauderdale Resolution No. 95-170 - Approving Communil	
			Exhibit 4 - City of Fort Lauderdale Ordinance No. C-95-67 - Establishing Redeve	
			Exhibit 5 - Broward County Resolution No. 95-1084 - Approving Community Rec	
			Exhibit 6 - Services Agreement dated January 16, 1991	
			Exhibit 7 - First Amendment to Services Agreement dated January 17, 1997	
			Exhibit 8 - Second Amendment to Services Agreement dated June 1, 2007	
			Exhibit 9 - Third Amendment to Services Agreement dated November 2, 2011	
			Exhibit 10 - Commission Memorandum 11-251 dated August 22, 2011 titled Rea	
			Exhibit 11 - Current Organizational Chart of the Department of Sustainable Deve	
			Exhibit 12 - Conceptual Restructure of CRA	
			Exhibit 13 - General Fund Summary of Functions and Allocations Basis	

ADJOURNMENT