# **City of Fort Lauderdale**

### **COMMUNITY REDEVELOPMENT AGENCY BOARD**

## **Agenda**

Tuesday, November 1, 2016 - 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

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

LEE R. FELDMAN, Executive Director JOHN HERBST, City Auditor JEFFREY A. MODARELLI, Secretary CYNTHIA A. EVERETT, General Counsel

### **ROLL CALL**

### **MOTIONS**

M-1	<u>16-1288</u>	Minutes for September 20, 2016, Community Redevelopment (CRA)
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Board Meeting and October 5, 2016, Community Redevelopment (CRA)

**Board Meeting** 

Attachments: September 20, 2016, Community Redevelopment Agency Board Meeting

October 5, 2016, Community Redevelopment Agency Board Meeting

M-2 16-1305 Motion to Approve Funding Agreements between the Fort Lauderdale

Community Redevelopment Agency and 315 Flagler, LP for the Flagler Village Hotel located at 315 NW 1 Avenue Streetscape Program - \$329,933 - Property Tax Reimbursement Program - \$1,711,020

Attachments: Commission Agenda Memo 16- 1305

Exhibit 1 - Location Map

Exhibit 2 - Broward County Property Appraiser Information

Exhibit 3 - Developer's Request for Funding and Application

Exhibit 4 - Streetscape Funding Program Agreement

Exhibit 5 - Property Tax Reimbursement Agreement

Exhibit 6 - Project Plans

Exhibit 7 - Advertisement

Exhibit 8 - June 22, 2016 NPF CRA Advisory Board Approved Minutes

**M-3** Budget Amendment - Appropriation of \$ 26,373,498.22 to the Las Olas

**Boulevard Corridor Improvement Project** 

<u>Attachments:</u> Commission Agenda Memo 16-0912

### **ADJOURNMENT**