

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, November 15, 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

BOARD REPORTS

- BR-1** [16-1380](#) Revised Office Lease Calculations for the Community Redevelopment Agency (CRA)
Attachments: [CRA Board Agenda Memo #16-1380](#)

MOTIONS

- M-1** [16-1379](#) Reallocation of CRA Incentive Program Funds from Northwest Progresso Flagler Heights Redevelopment Area Fund to the Northwest Progresso CRA Business Incentives Fund
Attachments: [Commission Agenda Memo 16-1379](#)
- M-2** [16-1411](#) Appropriation of the Remaining Central Beach, Northwest Progresso Flagler Heights and Central City Community Redevelopment Agency (CRA) Estimated FY 2016 Year-End Operating Balances and Repayment to the General Fund
Attachments: [CRA Board Agenda Memo 16-1411](#)
- M-3** [16-1408](#) Motion Approving First Amendment to Task Order No. 2 Authorizing Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amended Amount Not-to-Exceed \$3,080,442.36
Attachments: [Commission Agenda Memo - 16-1408](#)
 [Exhibit 1 - Task Order No.2 Amendment 1](#)

ADJOURNMENT