

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, December 6, 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** [16-1498](#) Motion to Approve November 1, 2016, Community Redevelopment Agency Board Minutes
Attachments: [November 1, 2016, CRA Meeting Minutes](#)
- M-2** [16-1332](#) Motion to Approve a Streetscape Enhancement Funding Agreement Between the Fort Lauderdale Community Redevelopment Agency and FLL Land Holdings, LLC for the ID Flagler Village Project - \$251,078
Attachments: [Commission Agenda Memo - 16-1332](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developers Request for Funding - Funding Application](#)
 [Exhibit 4 - Project Plans](#)
 [Exhibit 5 - Streetscape Enhancement Program Agreement](#)
 [Exhibit 6 - October 26, 2016 NPF CRA Redevelopment Advisory Board Draft Mi](#)
- M-3** [16-1508](#) Motion to File Suit on behalf of the City of Fort Lauderdale Community Redevelopment Agency for Enforcement of a Personal Guaranty
Attachments: [Community Redevelopment Agency Agenda Memo #16-1508](#)
 [Exhibit 1 - Demand Letter](#)
 [Exhibit 2 - Personal Guaranty](#)

ADJOURNMENT