

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Wednesday, January 18, 2017 - 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](http://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**      [17-0055](#)      Motion to Approve December 6, 2016, Community Redevelopment Agency Board Meeting Minutes  
*Attachments:*    [December 6, 2016, Community Redevelopment Agency Board Meeting Minutes](#)
- M-2**      [17-0078](#)      Motion to Approve the Las Olas Boulevard Corridor Improvement Project Construction Contract with Skanska USA Building Inc. for a Guaranteed Maximum Price (GMP) in the amount of \$49,379,324  
*Attachments:*    [Commission Agenda Memo 17-0078](#)  
                         [Exhibit 1 - Construction Contract](#)  
                         [Exhibit 2 - General Conditions](#)
- M-3**      [17-0058](#)      Budget Amendment - Appropriation of \$4,629,324 from the Aquatic Center Improvement Project to the Las Olas Boulevard Corridor Improvement Project  
*Attachments:*    [Commission Agenda Memo 17-0058](#)
- M-4**      [17-0036](#)      Motion to Approve a Modification of Mortgage with Yacht Chandlers, Inc. at 750 West Sunrise Boulevard - \$100,000  
*Attachments:*    [CRA Board Agenda Memo 17-0036](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - Modification of Mortgage](#)  
                         [Exhibit 3 - Loan Commitment – Stonegate Bank](#)

## ADJOURNMENT