

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 7, 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

## BOARD REPORTS

**BR-1**      [17-0089](#)      Discussion of the Upscale Events by MOSAIC, LLC dba The MOSAIC Group Agreement

**Attachments:**    [Commission Agenda Memo 17-0089](#)

[Exhibit 1 - MOSAIC's Proposed Scope of Services](#)

[Exhibit 2 - Original Agreement](#)

[Exhibit 3 - Staff Proposed Revisions to the Scope of Services](#)

[Exhibit 4 - MOSAIC's Response to Staff Proposal](#)

[Exhibit 5 - Minutes from the December 13, 2016 NPF CRA Advisory Board Mee](#)

## MOTIONS

**M-1**      [17-0186](#)      Motion to Approve Minutes for December 20, 2016 Community Redevelopment Agency Board Meeting, January 4, 2017 Community Redevelopment Agency Board Meeting, and January 11, 2017 Community Redevelopment Agency Board Joint Workshop with the Beach Redevelopment Board

**Attachments:**    [December 20, 2016 Community Redevelopment Agency Board Meeting Minute;](#)

[January 4, 2017 Community Redevelopment Agency Board Meeting Minutes](#)

[January 11, 2017 BRB Workshop Meeting Minutes](#)

**M-2**      [17-0131](#)      Motion to Approve CRA Housing Rehabilitation Assistance for Antonia Bailey

**Attachments:**    [CRA Board Agenda Memo 17-0131](#)

[Exhibit 1 - NPF CRA Advisory Board Application Package](#)

[Exhibit 2 - NPF CRA Advisory Board Meeting Minutes](#)

## ADJOURNMENT