

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, February 21, 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**      [17-0247](#)      Discussion on the Eligibility of Flagler Village Projects Receiving CRA Incentives
- Attachments:**    [CRA Board Agenda Memo 17-0247](#)  
[Exhibit 1 - Minutes from the November 7, 2016 NPF CRA Advisory Board Meeting](#)  
[Exhibit 2 - Draft Minutes from the December 13, 2016 NPF CRA Advisory Board Meeting](#)  
[Exhibit 3 - Draft Minutes from the January 9, 2017 NPF CRA Advisory Board Meeting](#)

## MOTIONS

- M-1**      [17-0273](#)      Motion to Approve January 18, 2017 Community Redevelopment Agency Board Meeting Minutes
- Attachments:**    [January 18, 2017, CRA Meeting Minutes](#)
- M-2**      [17-0268](#)      Motion to Approve an Amendment to the Agreement with Upscale Events by MOSAIC, LLC dba The MOSAIC Group
- Attachments:**    [CRA Board Agenda Memo 17-0268](#)  
[Exhibit 1 - First Amendment to Agreement](#)
- M-3**      [17-0234](#)      Motion Requesting the City Commission to Transfer Three City-Owned Commercial Parcels to the Fort Lauderdale Community Redevelopment Agency for Redevelopment and Authorization to Issue Request for Proposals
- Attachments:**    [CRA Board Agenda Memo 17-0234.docx](#)  
[Exhibit 1 - City Charter – Section 8.02](#)  
[Exhibit 2 - City Owned Properties to be conveyed to the CRA](#)  
[Exhibit 3 - Appraisal Reports - Calloway and Price, Inc.](#)  
[Exhibit 4 - Proposed Hotel Project Location, Letter of Intent & Concept Plans](#)  
[Exhibit 5 - Proposed Retail Center Project Location and Schematic Plans](#)
- M-4**      [17-0165](#)      Motion to Approve CRA Funding for the 2017 Fort Lauderdale Air Show in the Amount of \$50,000, and to Approve CRA Funding After the Fact for the 2016 Fort Lauderdale Air Show in the Amount of \$50,000
- Attachments:**    [CRA Board Agenda Memo 17-0165](#)  
[Exhibit 1- CRA Grant Application - Airshow](#)

## ADJOURNMENT