

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, March 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

## MOTIONS

- M-1**      [17-0392](#)      Motion to Approve Minutes for February 21, 2017 Community Redevelopment Agency Board Meeting  
**Attachments:**    [February 21, 2017 Community Redevelopment Agency Board Meeting Minutes](#)
- M-2**      [17-0135](#)      Motion Approving Funding of Materials Testing and Inspection Services for Las Olas Boulevard Corridor Improvement Project - AMEC Foster Wheeler Environment & Infrastructure, Inc. - \$199,997.50  
**Attachments:**    [Commission Agenda Memo 17-0135](#)  
                         [Exhibit 1 - AMEC Proposal for Material Testing Services](#)  
                         [Exhibit 2 - AMEC Task Order No. 10](#)
- M-3**      [17-0368](#)      Motion to Review and Approve a Subordination Agreement from Sterling Bank, Primary Lender for LPF Realty FL LLC/Triangle Services, Inc. for the Triangle Services Southeast Regional Headquarters Project Located at 550 West Sunrise Boulevard  
**Attachments:**    [CRA Board Agenda 17-0368](#)  
                         [Exhibit 1 - Subordination Agreement](#)
- M-4**      [17-0287](#)      Motion to Accept Fort Lauderdale Community Redevelopment Agency (FLCRA) Annual Report and Audit Report and Authorization to Transmit to Taxing Districts  
**Attachments:**    [Commission Agenda Memo 17-0287.docx](#)  
                         [Exhibit 1 - FY 2016 CRA Annual Report](#)  
                         [Exhibit 2 - CRA Audit Presentation](#)  
                         [Exhibit 3 - CRA Audit](#)

## ADJOURNMENT