## **City of Fort Lauderdale**

### **COMMUNITY REDEVELOPMENT AGENCY BOARD**

### **Agenda**

Wednesday, April 19, 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



# FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

JOHN P. "JACK" SEILER - Chair BRUCE G. ROBERTS - Vice Chair DEAN J. TRANTALIS - Commissioner - District II ROBERT L. McKINZIE 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	<u>17-0404</u>	Redevelopm	oprove Minutes for March 7, 2017 Community nent Agency Board Meeting and March 21, 2017 Community nt Agency Board Meeting March 7, 2017 CRA Meeting March 21, 2017 CRA Meeting	
M-2	<u>17-0503</u>	Motion to Approve CRA Funds of \$159,000 for the Walker Elementary Safe Routes to School		
		Attachments:	Commission Agenda Memo - 17-0503	
			Exhibit 1 - Traffic related crashes: School Age Children, Ages 4-18	
			Exhibit 2 - Proposed SRTS Grant Improvements Map, Walker Elementary	
			Exhibit 3 - NPF CRA Advisory Board Meeting DRAFT Minutes (March 2017)	
M-3	<u>17-0510</u>	Motion to Ap	Motion to Approve Infill Housing Process	
		Attachments:	CRA Board Agenda Memo 17-0510	
			Exhibit 1 - Proposed Residential Infill Housing Process	
			Exhibit 2 - CRA Owned Properties Purchased from the City of Fort Lauderdale	

Exhibit 3 - NPF CRA Advisory Board Draft Meeting Minutes (March 2017)

### **ADJOURNMENT**