

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, May 16, 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**

**BRUCE G. ROBERTS - Vice Chair**

**DEAN J. TRANTALIS - Commissioner - District II**

**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**      [17-0629](#)      Motion to Approve Minutes for April 19, 2017 Community Redevelopment Agency Board Meeting  
**Attachments:**    [April 19, 2017 CRA Meeting](#)
- M-2**      [17-0267](#)      Motion to Approve Additional Funding to the Sun Trolley Services for the Northwest Progresso Flagler (NPF) Heights CRA  
**Attachments:**    [CRA Board Agenda Memo 17-0267](#)  
                         [Exhibit 1 - NPF CRA Advisory Board Meeting Minutes \(August 24, 2016\)](#)
- M-3**      [17-0166](#)      Motion to Approve an Amendment to the Agreement for Redevelopment and Disposition of Property between Riverbend Broward, L.P. and the Fort Lauderdale Community Redevelopment Agency  
**Attachments:**    [CRA Board Agenda Memo 17-0166](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - Existing Project Concept Site Plan](#)  
                         [Exhibit 3 - Konover Original Agreement](#)  
                         [Exhibit 4 - Konover Agreement Amendments 1 through 8](#)  
                         [Exhibit 5 - Proposed Amendment 9 to the Agreement](#)  
                         [Exhibit 6 - Economic Impact Study for New Project at Riverbend](#)
- M-4**      [17-0371](#)      Motion Requesting the City Commission to Transfer the City-Owned Lot Located at 1504 Sistrunk Boulevard to the Fort Lauderdale Community Redevelopment Agency (CRA) for \$60,000 Plus Closing Costs and Expenses, and Authorize Issuance of a Request for Proposal (RFP) for Redevelopment of the Property  
**Attachments:**    [CRA Board Agenda Memo 17-0371](#)  
                         [Exhibit 1 - City Charter – Section 8.02](#)  
                         [Exhibit 2 - City-Owned Property to be Conveyed to the CRA](#)  
                         [Exhibit 3 - Appraisal Reports - Calloway and Price, Inc.](#)  
                         [Exhibit 4 - Proposed Retail Center Project Location and Schematic Plans](#)  
                         [Exhibit 5 - NPF CRA Advisory Board February 14, 2017 and April 11, 2017 Mini](#)
- M-5**      [17-0444](#)      Motion to Approve the Purchase of Property from the City of Fort Lauderdale for Commercial Use, Acceptance of Instruments of Conveyance, Authorization to Contract with Title Companies, Authorization to Issue Request for Proposals for the Development of Properties, and Authorization for the CRA Executive Director to Sign Development Review Committee Applications

