

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, June 6, 2017 - 2:45 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

## BOARD REPORTS

- BR-1**      [17-0573](#)      Fort Lauderdale Aquatic Center Improvement Project Design Alternatives and Updated Cost Estimates

**Attachments:**    [Commission Agenda Memo 17-0573.docx](#)

[Exhibit 1 - Advisory Board Presentations](#)

[Exhibit 2 - CRA CIP Budget](#)

## MOTIONS

- M-1**      [17-0685](#)      Motion to Approve Minutes for May 2, 2017 Community Redevelopment Agency Board Meeting

**Attachments:**    [May 2, 2017 Community Redevelopment Agency Board Meeting Minutes](#)

## RESOLUTIONS

- R-1**      [17-0633](#)      Resolution Authorizing Execution of a Development Incentive Program Loan Commitment between the Fort Lauderdale Community Redevelopment Agency and 613 NW 3rd Ave, LLC under the Development Incentive Program in an Amount Not to Exceed \$7 million for The SIX13, Mixed-Use Apartment Project Located at 613 NW 3rd Ave and Delegating Authority to the Executive Director to Execute Any and All Necessary and Incidental Loan Documents

**Attachments:** [CRA Board Agenda Memo 17-0633](#)  
[Exhibit 1 - Project Plans](#)  
[Exhibit 2 - Resume of Key Principals](#)  
[Exhibit 3 - Jobs Description](#)  
[Exhibit 4 - Bank Commitment Letter](#)  
[Exhibit 5 - Articles of Incorporation](#)  
[Exhibit 6 - Construction Budget Plans, Renderings, Existing Conditions](#)  
[Exhibit 7 - Street Map Showing Location of Proposed Project, Folio & Legal Des](#)  
[Exhibit 8 - Preliminary Project Schedule](#)  
[Exhibit 9 - 3 Year Financial Pro Forma](#)  
[Exhibit 10 - 10 year Operating Analysis – Pro Forma](#)  
[Exhibit 11 - Qualifications of Development Team](#)  
[Exhibit 12 - Broward County Property Appraiser Information](#)  
[Exhibit 13 - Clear Phase I Environmental](#)  
[Exhibit 14 - Development Incentive Program Loan Commitment.pdf](#)  
[Exhibit 15 - April 11, 2017 NPF CRA Redevelopment Advisory Board Approved](#)  
[Exhibit 16 - Resolution.pdf](#)

**R-2**      [17-0636](#)      A Resolution of the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency approving appointment of the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as Special Counsel for real estate and related development matters

**Attachments:** [Commission Agenda Memorandum 17-0636](#)  
[Exhibit 1 - Resolution](#)

## ADJOURNMENT