

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, August 22, 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 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** [17-1041](#) Motion to Approve Minutes for June 20, 2017 and July 11, 2017
Community Redevelopment Agency Board Meetings
Attachments: [June 20, 2017 CRA Board Meeting](#)
 [July 11, 2017 CRA Board Meeting](#)
- M-2** [17-0818](#) Motion to Approve a Streetscape Enhancement Program Funding
Agreement in the Amount of \$281,274 between the Fort Lauderdale
Community Redevelopment Agency and All Aboard Florida-Operations
LLC for the Brightline Fort Lauderdale Station Project located at 101
NW 2nd Avenue
Attachments: [CRA BOARD CAM 17-0818](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developers Request for Funding - Funding Application](#)
 [Exhibit 4 - Project Plans](#)
 [Exhibit 5 - Streetscape Enhancement Program Agreement](#)
 [Exhibit 6 – March 14, 2017 NPF CRA Redevelopment Advisory Board Approver](#)
- M-3** [17-0821](#) Motion to Approve a Streetscape Enhancement Program Funding
Agreement in the Amount of \$183,820 between the Fort Lauderdale
Community Redevelopment Agency and FLL Property Ventures, LLC for
the Fort Lauderdale Brightline Parking Garage located at 300 NW 2nd
Street
Attachments: [CRA BOARD CAM 17-0821](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developers Request for Funding - Funding Application](#)
 [Exhibit 4 - Project Plans](#)
 [Exhibit 5 - Streetscape Enhancement Program Agreement](#)
 [Exhibit 6 – March 14, 2017 NPF CRA Redevelopment Advisory Board Approver](#)
- M-4** [17-0875](#) Motion to Approve a Development Incentive Program Letter of Intent in
the Amount of \$10,000,000 between the Fort Lauderdale Community
Redevelopment Agency and the YMCA of South Florida for The LA Lee
YMCA/Mizell Center Project located at 1409 NW 6 Street

Attachments: [CRA BOARD CAM 17-0875](#)
[Exhibit 1 - Resumes for the Key officers of the YMCA, CEO, CFO and CSO](#)
[Exhibit 2 - IRS Tax returns for the years 2014, 2015, 2016](#)
[Exhibit 3 - Jobs created and current jobs with Job Descriptions](#)
[Exhibit 4 - IRS Determination Letter](#)
[Exhibit 5 - Resolution by the Board of Directors, Articles of Incorporation, YMCA](#)
[Exhibit 6 - Construction Detail of Cost, Architect Renderings & Floor Plans, Streets](#)
[Exhibit 7 - Audits for the Years 2014, 2015, 2016](#)
[Exhibit 8 - Interim Financial Statement of May 31, 2017](#)
[Exhibit 9 - Three Year pro forma for YMCA of South Florida and Project Pro forma](#)
[Exhibit 10 - Development Incentive Program Letter of Intent](#)
[Exhibit 11 - July 18, 2017 NPF CRA Redevelopment Advisory Board Draft Minutes](#)
[Exhibit 12 - CRA Resolution](#)

RESOLUTIONS

R-1 [17-0941](#) Resolution Approving an Amendment to Inter-local Agreement for the NE 13th Street Complete Street Project between Broward County, City of Fort Lauderdale and Fort Lauderdale Community Redevelopment Agency

Attachments: [CRA BOARD CAM 17-0941](#)
[Exhibit 1 – Inter-local Agreement with Broward County](#)
[Exhibit 2 – Letter to Broward County](#)
[Exhibit 3 - Resolution](#)

ADJOURNMENT