

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, October 17, 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** [17-1284](#) Motion to Approve September 13, 2017 Community Redevelopment Agency Board Special Meeting Minutes
Attachments: [September 13, 2017 CRA Special Meeting](#)

RESOLUTIONS

- R-1** [17-0940](#) Resolution to Approve an Award of a Development Incentive Program Incentive in the Amount of \$1,400,000 to North West 6th Investments, LLC for the Sistrunk Market Project located at 115 West Sistrunk Boulevard, Approving the Terms and Conditions of the Development Incentive Program Loan Commitment and Authorizing the Executive Director to Execute the Loan Commitment, Development Agreement and Any and All Other Documents or Instruments Necessary or Incidental to Consummation of the Transaction
Attachments: [CRA Board CAM 17-0940](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Development Incentive Program \(DIP\)](#)
 [Exhibit 3 - Applicants Funding Application, Plans and Graphic Illustrations](#)
 [Exhibit 4 – Development Incentive Program Loan Commitment](#)
 [Exhibit 5 - July 18, 2017 NPF CRA Advisory Board Approved Minutes](#)
 [Exhibit 6 - October 12, 2017 Administrative Review Committee Agenda](#)
 [Exhibit 7 - Resolution](#)

ADJOURNMENT