

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, November 7, 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**      [17-1358](#)      Motion to Approve October 3, 2017 Community Redevelopment Agency (CRA) Board Meeting Minutes  
**Attachments:**    [October 3, 2017 CRA Meeting](#)
- M-2**      [17-1110](#)      Motion to Approve an Amendment to the Property and Business Investment Program Agreement between the Fort Lauderdale Community Redevelopment Agency and Rechter Holdings, Inc., Modification of Mortgage between the Fort Lauderdale Community Redevelopment Agency and Rechter Holdings, Inc. and Subordination of Mortgage Agreement between the Fort Lauderdale Community Redevelopment Agency, Stonegate Bank, and Rechter Holdings, Inc.  
**Attachments:**    [CRA Board CAM 17-1110](#)  
                         [Exhibit 1 - Location Map](#)  
                         [Exhibit 2 - CAM 15-0743](#)  
                         [Exhibit 3 - Letter Request from Michael Rechter](#)  
                         [Exhibit 4 - Subordination of Mortgage Agreement](#)  
                         [Exhibit 5 - Closing Statement with Stonegate Bank](#)  
                         [Exhibit 6 - Appraisal - 913 NE 4th Avenue](#)  
                         [Exhibit 7 - Appraisals - 716 NE 2nd Ave and 835 NE 2nd Ave](#)  
                         [Exhibit 8 - Amendment to Property and Business Investment Program Agreement](#)  
                         [Exhibit 9 - Mortgage Modification Agreement](#)

## ADJOURNMENT