

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, January 23, 2018 - 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** [18-0001](#) Motion to Approve Minutes for November 21, 2017 Community Redevelopment Agency (CRA) Board Meeting and December 5, 2017 Community Redevelopment Agency (CRA) Board Meeting
Attachments: [November 21, 2017 Community Redevelopment Agency Board Meeting](#)
 [December 5, 2017 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-0077](#) Motion to Approve an Award of a Commercial Façade Improvement Program Incentive in the Amount of \$125,000 and a Property and Business Improvement Program Incentive in the Amount of \$225,000 to 1134 L.L.C. for the Smitty's Wings Restaurant Project Located at 1134 Sistrunk Boulevard; and Authorizing the Executive Director to Execute the Development Agreements and Any and All Other Documents or Instruments Necessary or Incidental to Consummation of the Transaction
Attachments: [CRA Board CAM 18-0077](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Before and After Project Illustration and Plan](#)
 [Exhibit 4 - CRA Funding Application Business Plan](#)
 [Exhibit 5 - NPF CRA Advisory Board Minutes – November 14, 2017](#)
 [Exhibit 6 - Commercial Façade Improvement Program Agreement](#)
 [Exhibit 7 - Property and Business Improvement Program Agreement](#)
- M-3** [18-0084](#) Motion to Approve the Locations of Public Off-Street Parking Lots Along Sistrunk Boulevard
Attachments: [CRA Board CAM 18-0084](#)
 [Exhibit 1 - Location Map, Site Plans and Project Summaries](#)
 [Exhibit 2 - NPF CRA Advisory Board Minutes – November 14, 2017](#)

ADJOURNMENT