

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, April 3, 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](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS**

**DEAN J. TRANTALIS - Chair**

**HEATHER MORAITIS - Commissioner - District I**

**STEVEN GLASSMAN - Commissioner - District II**

**ROBERT L. McKINZIE - Commissioner - District III**

**BEN SORENSEN - Commissioner - District IV**

**LEE R. FELDMAN, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, Interim General Counsel**



the Transaction

**Attachments:** [CRA Board CAM 18-0320](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Minutes of the May 9, 2017 CRA Advisory Board](#)

[Exhibit 3 - Notice of Intent to Dispose of CRA Property at 835 NW 3 Street](#)

[Exhibit 4 - Proposal by 220145 LLC/Lansing Melbourne Group, LLC](#)

[Exhibit 5 – Draft Minutes of the March 13, 2018 NPF CRA Advisory Board](#)

[Exhibit 6 - Appraisal of 835 NW 3 Street as of December 5, 2017](#)

[Exhibit 7 - Purchase Contract](#)

[Exhibit 8 - Resolution](#)

[Exhibit 9 - Addendum to Commercial Contract](#)

**CR-3**      [18-0251](#)      Resolution to Approve Budget Amendment - Appropriation of \$1,050,529 from the Mizell Center Upgrade Project to the Development Incentive Program Fiscal Year 2018

**Attachments:** [CRA Board CAM 18-0251](#)

[Exhibit 1 - Resolution](#)

## ADJOURNMENT