

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, April 17, 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

DEAN J. TRANTALIS - Chair

BEN SORENSEN - Vice Chair

HEATHER MORAITIS - Commissioner - District I

STEVEN GLASSMAN - Commissioner - District II

ROBERT L. McKINZIE - Commissioner - District III

LEE R. FELDMAN, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, Interim General Counsel

ROLL CALL

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

- CM-1** [18-0003](#) 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 Dale's Properties - 300 W Sunrise LLC for the Retail Center Renovation at 300 W Sunrise Blvd; 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 18-0003](#)

[Exhibit 1 - Application, History of Business, Discussion of Project, Letters of Inte](#)

[Exhibit 2 - Project Street Map/Scope, Folio & Legal Disc. Appraisers Off, Insuraf](#)

[Exhibit 3 - Tax Statements](#)

[Exhibit 4 - November 14, 2017 NPF CRA Redevelopment Advisory Board Appr](#)

[Exhibit 5 - Property and Business Investment Improvement Program Agreement](#)

[Exhibit 6 - Façade Improvement Program Agreement](#)

- CM-2** [18-0313](#) Motion Recommending Approval of Amendments to the Fort Lauderdale Middle River - South Middle River - Sunrise Boulevard Community Redevelopment Plan

Attachments: [CRA Board CAM 18-0313](#)

[Exhibit 1 – Strike-through Underline Version of Proposed Plan Amendments](#)

[Exhibit 2 – Clean Version of Proposed Plan Amendments](#)

CONSENT RESOLUTION

- CR-1** [18-0192](#) Resolution to Approve Proposed Modification to Northwest-Progresso-Flagler Heights Community Redevelopment Area Incentive Programs

Attachments: [CRA Board CAM 18-0192](#)
[Exhibit 1 - Approved Minutes of the June 7, 2016 CRA Board Meeting](#)
[Exhibit 2 - CRA CAM 16-0556](#)
[Exhibit 3 - NPF-CRA Incentives](#)
[Exhibit 4 - Proposed Modified NPF-CRA Incentives](#)
[Exhibit 5 - Comparison Chart](#)
[Exhibit 6 - Housing and Urban Development Notice CPD-04-10](#)
[Exhibit 7 - Draft Minutes of the March 13, 2018 NPF-CRA Redevelopment Advis](#)
[Exhibit 8 - Resolution](#)

CR-2 [18-0424](#) Resolution Authorizing the Disposition of Property - 835 NW 3rd Street (Parcel ID 5042-10-12-0720) to 220145 LLC; and Authorizing the Executive Director to Execute the Purchase Contract and Any and All Other Documents or Instruments Necessary or Incidental to the Consummation of the Transaction

Attachments: [CRA Board CAM 18-0424](#)
[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 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](#)

ADJOURNMENT