

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, May 15, 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

MOTIONS

- M-1** [18-0543](#) Motion to Approve Minutes for April 17, 2018 Community Redevelopment Agency Board Meeting
Attachments: [April 17, 2018 Community Redevelopment Agency Board Meeting Minutes](#)
- M-2** [18-0457](#) Motion to Approve State Road A1A Streetscape Improvement Project Design
Attachments: [Commission Agenda Memo 18-0457](#)
 [Exhibit 1 – April 24, 2018 BRB Presentation](#)
 [Exhibit 2 – May 2, 2018 BRB Presentation](#)

RESOLUTIONS

- R-1** [18-0513](#) 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 18-0513](#)
 [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 - Approved 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