

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, June 19, 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**

**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**      [18-0594](#)      Motion to Approve Minutes for May 1, 2018 Community Redevelopment Agency Board Meeting and May 15, 2018 Community Redevelopment Agency Board Meeting

**Attachments:**    [May 1, 2018 Community Redevelopment Board Meeting](#)  
[May 15, 2018 Community Redevelopment Agency Board Meeting Minutes](#)

- M-2**      [18-0630](#)      Motion to Approve an Expenditure of \$143,080 for Florida Power and Light Company to Prepare a Detailed Cost Estimate and Design for a Scope of Work that Consist of a Proposed Relocation of Transmission Facilities Described as Transmission Line Oakland Park-Sistrunk 138kV, Structures #13C3 and #13C4 to Facilitate New Development at 543 NW 5 Avenue

**Attachments:**    [CRA Board CAM 18-0630](#)  
[Exhibit 1 – CRA Board Minutes from October 15, 2013 and associated CAM 13](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - May 29, 2018 FPL Letter/Acknowledgement](#)  
[Exhibit 4 - Concept Layout of the Transmission Line Relocation](#)  
[Exhibit 5 – August 16, 2016 City Commission Minutes – Item M-3](#)

## ADJOURNMENT