

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, July 10, 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** [18-0759](#) Motion to Approve Minutes for June 19, 2018 Community Redevelopment Agency Board Meeting
Attachments: [June 19, 2018 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-0746](#) Motion to Authorize Amendments to City Ambassador Program with Professional Security Concepts, Inc., Cross Referenced as Professional Security Consultants, Inc.
Attachments: [CRA Board CAM 18-0746](#)
 [Exhibit 1- CAM 18-0332](#)
 [Exhibit 2 - Request for Proposal](#)
 [Exhibit 3 - Ambassador Program Contract- Strike-through Copy](#)
 [Exhibit 4- Ambassador Program Contract- Clean Copy](#)
- M-3** [18-0691](#) Motion Approving Funding for Purchase of Las Olas Parking Garage Trams - Specialty Vehicles - \$340,180
Attachments: [CRA Board CAM 18-0691](#)
 [Exhibit 1 - February 19, 2018 Beach Redevelopment Board Tram Presentation](#)
 [Exhibit 2 - Vendor Costs](#)

RESOLUTIONS

- R-1** [18-0713](#) Resolution to Approve Central City Community Redevelopment Area Incentive Programs
Attachments: [CRA Board CAM 18-0713](#)
 [Exhibit 1 - Central City CRA Incentive Programs](#)
 [Exhibit 2 - Resolution](#)
- R-2** [18-0631](#) Resolution to Transfer Funding from the Bahia Mar Yachting Center Dredging Phase II Project in the Amount of \$567,105
Attachments: [CRA Board CAM 18-0631](#)
 [Exhibit 1 - Resolution](#)

ADJOURNMENT