

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, August 21, 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

BOARD REPORTS

BR-1 [18-0744](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 18-0744](#)
 [Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [18-0875](#) Motion to Approve Minutes for July 10, 2018 Community Redevelopment Agency (CRA) Board Meeting

Attachments: [July 10, 2018 Community Redevelopment Agency Board Meeting](#)

M-2 [18-0856](#) Motion to Approve the Fort Lauderdale Aquatic Center Renovation Design-Build Contract in the Amount of \$26,995,368

Attachments: [Commission Agenda Memo 18-0856](#)
 [Exhibit 1 – Construction Contract](#)

RESOLUTIONS

R-1 [18-0883](#) Resolution Approving an Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA) to Provide a Line of Credit to the CRA in the Amount of \$ 1,921,684

Attachments: [Commission Agenda Memo 18-0883](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)

R-2 [18-0743](#) Resolution to Approve Budget Amendment - Appropriation of \$2,500,000 from the Las Olas Boulevard Corridor Improvement Project and \$1,921,684 from the City General Fund to the Aquatic Center Renovation Project

Attachments: [Commission Agenda Memo 18-0743](#)
 [Exhibit 1 - Resolution](#)

ADJOURNMENT