

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, September 25, 2018 - 2:00 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, General Counsel

ROLL CALL

MOTIONS

- M-1** [18-1031](#) Motion to Approve Minutes for August 21, 2018 Community Redevelopment Agency (CRA) Board Meeting
Attachments: [August 21, 2018 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-0997](#) Motion Recommending Approval of an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan
Attachments: [CRA Board CAM 18-0997](#)
[Exhibit 1 - Northwest Progresso Flagler Heights Community Redevelopment Plan](#)
[Exhibit 2 - Location Map – Carter Park Multipurpose Center](#)
[Exhibit 3 - September 11, 2018 NPF CRA Advisory Board Draft Minutes](#)

RESOLUTIONS

- R-1** [18-0998](#) Resolution Authorizing the Disposition of Property - 501 NW 7 Terrace (Parcel ID 5042-03-01-1720), 505 NW 7 Terrace (Parcel ID 5042-03-01-1730) and 509 NW 7 Terrace (Parcel ID 5042-03-01-1750) 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 18-0998](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Notice of Intent to Dispose](#)
[Exhibit 3 - Proposal from Lansing Melbourne Group LLC on behalf of 220145 LLC](#)
[Exhibit 4 - Proposal from TE Management and NuSpace Network](#)
[Exhibit 5 – Purchase Contract with 220145 LLC and Addendum to Contract](#)
[Exhibit 6 - Resolution](#)
- R-2** [18-0999](#) Resolution to Approve Budget Amendment - Appropriation of \$525,000 from the NW 9th Avenue Improvement Project to the Sistrunk Crosswalk Project
Attachments: [CRA Board CAM 18-0999](#)
[Exhibit 1 - Engineering Design Services, Scope and Fee](#)
[Exhibit 2 - Resolution](#)

ADJOURNMENT