# **City of Fort Lauderdale**

# **COMMUNITY REDEVELOPMENT AGENCY BOARD**

## Agenda

Tuesday, October 9, 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, General Counsel

### ROLL CALL

#### **BOARD REPORTS**

| BR-1 | <u>18-1007</u> | Central Bea         | ch Master Plan Public Improvement Projects Update |
|------|----------------|---------------------|---|
|      |                | <u>Attachments:</u> | CRA Board CAM 18-1007                             |
|      |                |                     | Exhibit 1 - Progress Photographs                  |

#### MOTIONS

M-1 <u>18-1095</u> Motion to Approve Minutes for September 4, 2018 Community Redevelopment Agency Board Meeting and September 12, 2018 Community Redevelopment Agency Board Special Meeting - Budget Hearing <u>Attachments:</u> <u>September 4, 2018 Community Redevelopment Agency Board Meeting</u> September 12, 2018 Community Redevelopment Agency Board Special Meeting

#### RESOLUTIONS

 R-1
 18-0837
 Resolution to Approve a Development Incentive Program (DIP) Letter of

 Intent in the Amount of \$2,500,000 between the Fort Lauderdale
 Community Redevelopment Agency and the Jack and Jill Children's

 Center, Inc. at 1315 West Broward Boulevard
 Attachments:
 CRA Board CAM 18-0837

 Exhibit 1 – Location Map
 Exhibit 2 – Broward County Property Appraiser Information

 Exhibit 3 – Photos/Plans/Construction Cost
 Exhibit 4 – Jack and Jill's Funding Application

 Exhibit 5 – Development Incentive Program Letter of Intent
 Exhibit 6 - July 17, 2018 NPF CRA Redevelopment Advisory Board Approved M

### ADJOURNMENT