

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 [18-1007](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [CRA Board CAM 18-1007](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [18-1095](#) 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

Attachments: [September 4, 2018 Community Redevelopment Agency Board Meeting](#)
[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](#)
[Exhibit 7 – Resolution](#)

ADJOURNMENT