

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, November 20, 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

MOTIONS

- M-1** [18-1255](#) Motion to Approve Minutes for October 23, 2018 Community Redevelopment Agency (CRA) Board Meeting
Attachments: [October 23, 2018 Community Redevelopment Agency Board Meeting](#)
- M-2** [18-1261](#) Motion Authorizing Task Order No. 11 for Professional Architectural and Engineering Services for the Carter Park Multipurpose Center - Walters Zackria Associates, PLLC - \$199,759
Attachments: [CRA Board CAM 18-1261](#)
 [Exhibit 1 - Task Order No. 11](#)
- M-3** [18-1266](#) Motion to Appropriate Unspent Northwest Progresso Flagler Heights Community Redevelopment Agency (CRA) Estimated FY 2018 Year-End Operating and Incentive Funds Balance and Appropriation of Unanticipated Revenue, Outstanding Debt and Transfer between Operating Budget and Capital Project
Attachments: [CRA Board CAM 18-1266](#)

ADJOURNMENT