

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, December 18, 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 [18-1342](#) Discussion on Unraveling the WAVE and Community Redevelopment Agency Reimbursement

Attachments: [Commission Agenda Memo 18-1342](#)

BR-2 [18-1240](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 18-1240](#)

[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [18-1301](#) Motion to Approve Minutes for November 6, 2018 Community Redevelopment Agency (CRA) Board Meeting and November 20, 2018 Community Redevelopment Agency (CRA) Board Meeting

Attachments: [November 6, 2018 Community Redevelopment Agency Board Meeting](#)

[November 20, 2018 Community Redevelopment Agency Board Meeting](#)

M-2 [18-1172](#) Motion Approving Funding of Change Order No.2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

Attachments: [CRA Board Agenda 18-1172](#)

[Exhibit 1 - AR Summary Table](#)

[Exhibit 2 - AR Backup](#)

[Exhibit 3 - Schedule Delay Backup](#)

[Exhibit 4 - Change Order No. 2](#)

ADJOURNMENT