

# City of Fort Lauderdale

## COMMUNITY REDEVELOPMENT AGENCY BOARD

### Agenda

Tuesday, January 8, 2019 - 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**

**CHRIS LAGERBLOOM, Executive Director**

**JOHN HERBST, City Auditor**

**JEFFREY A. MODARELLI, Secretary**

**ALAIN E. BOILEAU, General Counsel**

## ROLL CALL

## MOTIONS

- M-1**      [19-0040](#)      Motion to Approve Changes in Infill Housing Process
- Attachments:**    [CRA Board CAM 19-0040](#)  
                          [Exhibit 1 - April 19, 2017 CAM 17-0510 and Approved Minutes](#)
- M-2**      [19-0049](#)      Motion Approving Funding for Increased Hours for the Central City Rezoning Project - The Mellgren Planning Group - \$14,000
- Attachments:**    [CRA Board CAM 19-0049](#)  
                          [Exhibit 1 - TMPG Revised Scope \(Add-Ons\)](#)  
                          [Exhibit 2 - Executed Tri-Party Agreement for Central City Rezoning Consultant](#)  
                          [Exhibit 3 - Amendment for the Central City Rezoning Consultant Contract](#)
- M-3**      [19-0038](#)      Motion to Approve an Award of a Property and Business Improvement Program Incentive Loan in the Amount of \$225,000 and a Commercial Façade Improvement Program Incentive Loan in the Amount of \$20,000 to Cravemadness, LLC and Authorize the Executive Director to Execute the Development Agreements and Related Documents or Instruments
- Attachments:**    [CRA Board CAM 19-0038](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Broward County Property Appraiser Information](#)  
                          [Exhibit 3 - Photos of the Existing Property/Plans](#)  
                          [Exhibit 4 - Cost/Funding Breakdown](#)  
                          [Exhibit 5 - CRA Funding Application/Business Plan](#)  
                          [Exhibit 6 - NPF CRA Advisory Board October 11, 2018 Minutes](#)  
                          [Exhibit 7 - Commercial Facade Program Agreement](#)  
                          [Exhibit 8 - Property and Business Improvement Program Agreement](#)  
                          [Exhibit 9 - Concessions in Lease and Build-out](#)

## ADJOURNMENT