

City of Fort Lauderdale

COMMUNITY REDEVELOPMENT AGENCY BOARD

Agenda

Tuesday, January 22, 2019 - 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

CHRIS LAGERBLOOM, Executive Director

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, Secretary

ALAIN E. BOILEAU, General Counsel

ROLL CALL

BOARD REPORTS

BR-1 [19-0076](#) Central Beach Master Plan Public Improvement Projects Update

Attachments: [Commission Agenda Memo 19-0076](#)
[Exhibit 1 - Progress Photographs](#)

MOTIONS

M-1 [19-0091](#) Motion to Approve Minutes for December 18, 2018 Community
Redevelopment Agency Board Meeting

Attachments: [December 18, 2018 Community Redevelopment Agency Board Meeting](#)

M-2 [19-0135](#) 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 19-0135](#)
[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](#)

PUBLIC HEARINGS

PH-1 [19-0039](#) Resolution to Transfer Community Redevelopment Agency (CRA) Owned
Property in the Northwest-Progresso-Flagler Heights Community
Redevelopment Area (NPF CRA) to WWA Development LLC (WWA) and
Authorization to Enter into a Development Agreement with WWA for the
River Gardens-Sweeting Development; Providing CRA Purchase
Assistance Program Incentive Funding Not to Exceed \$495,000 and
Authorizing the CRA Executive Director to Execute the Development
Agreements and Any and All other Documents or Instruments Necessary or
Incidental to Consummation of the Transaction

- Attachments:** [CRA Board CAM 19-0039](#)
[Exhibit 1a - RFP 12074-585 River Gardens/Sweeting Estates Development](#)
[Exhibit 1b - RFP 12074-585 River Gardens/Sweeting Estates Development](#)
[Exhibit 2 - Proposal by WWA Development, LLC](#)
[Exhibit 3 - Proposal by Inner Urban Asset Management Group, LLC](#)
[Exhibit 4 - Proposal by Oasis of Hope CDC/Hatcher Construction & Development](#)
[Exhibit 5 - RFP Scoring](#)
[Exhibit 6 - Development Agreement](#)
[Exhibit 7 - Resolution](#)

ADJOURNMENT